

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

DECEMBER 10, 2025 AT 9:00 A.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

ED EBY, **PRESIDENT**
PHIL HENRY, **VICE PRESIDENT**
GARY HANSEN, **DIRECTOR**
JOHN JOYCE, **DIRECTOR**
TOM GLOVER, **DIRECTOR**

PRINCIPAL STAFF

RAY DIENZO, **GENERAL MANAGER**
JANA ETTEDDGUE, **FINANCE DIR/ASST GM**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
CRAIG STEELE, **GENERAL COUNSEL**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- *All comments concerning any item are to be directed to the Board President.*
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {[NCSD.CA.GOV](https://ncsd.ca.gov)} on the same date the agenda is posted.*
- *Items may be taken out of order.*

A. CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2025-1750
	NEXT ORDINANCE	2025-138

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

B-1) ROLL CALL

B-2) PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

C. PRESENTATIONS AND REPORTS

C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS

D. CONSENT AGENDA *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Consent Items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are*

approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE NOVEMBER 12, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT FIRST QUARTER FISCAL YEAR 2025-2026 QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) APPROVE NEWTON GEO-HYDROLOGY 2026 CONSULTING SERVICES TASK ORDER SCOPE AND \$90,000 BUDGET [RECOMMEND APPROVE NEWTON GEO-HYDROLOGY TASK ORDER SCOPE AND BUDGET IN THE AMOUNT OF \$90,000 FOR 2026 CONSULTING SERVICES]
- D-5) APPROVE 2026 BOARD MEETING SCHEDULE [RECOMMEND REVIEW AND APPROVE 2026 BOARD MEETING SCHEDULE]
- D-6) AUTHORIZE TASK ORDER WITH MKN FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY DECOMMISSIONING [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE TASK ORDER]
- D-7) AUTHORIZE TASK ORDER FOR ENGINEERING DESIGN SERVICES FOR FOOTHILL WATER TANK SITE GRADING PROJECT [RECOMMEND BY MOTION AND ROLL CALL AUTHORIZE TASK ORDER]
- D-8) AUTHORIZE TASK ORDER WITH TESCO CONTROLS, INC. FOR SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM MAINTENANCE AND SUPPORT [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE TASK ORDER]
- D-9) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR A COMMERCIAL DEVELOPMENT LOCATED AT 301 NORTH OAKGLEN AVENUE, APN 090-151-015 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-10) AUTHORIZE TASK ORDER WITH TESCO CONTROLS, INC. FOR SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM MAINTENANCE AND SUPPORT [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE TASK ORDER]
- D-11) APPROVE REVISIONS TO STANDARD SPECIFICATIONS FOR WATER AND SEWER SYSTEM IMPROVEMENTS [RECOMMEND ADOPT RESOLUTION]
- D-12) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR A COMMERCIAL DEVELOPMENT LOCATED AT 140 SOUTH MALLAGH STREET APN 090-135-018 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E. ADMINISTRATIVE ITEMS

- E-1) ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT FOR 2026
[RECOMMEND DIRECTORS ELECT BOARD OFFICERS FOR 2026 CALENDAR YEAR]
- E-2) CONDUCT PROTEST HEARING ON PROPOSED WATER RATES, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST, CONSIDER ADOPTION OF RESOLUTION WITH RESPONSES TO TIMELY FILED WRITTEN OBJECTIONS TO THE PROPOSED WATER RATES AND APPROVING INCREASED DISTRICT WATER RATES AND SEPARATE VARIABLE WATER RATES FOR CUSTOMERS THAT ANNEX INTO THE DISTRICT AS OF NOVEMBER OF 2024, TO BE EFFECTIVE FEBRUARY 1, 2026, JANUARY 1, 2027, AND JANUARY 1, 2028 [RECOMMEND CONDUCT PUBLIC HEARING AND IF THERE IS NO MAJORITY PROTEST, ADOPT RESOLUTION]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

- 1) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a. SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)

J. ADJOURN TO CLOSED SESSION

K. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

ASSUMING THE 2026 BOARD MEETING SCHEDULE IS APPROVED,
THE NEXT BOARD MEETING IS ON JANUARY 14, 2026