

# NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

**JANUARY 14, 2026 AT 9:00 A.M.**

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

### **BOARD of DIRECTORS**

PHIL HENRY, **PRESIDENT**  
TOM GLOVER, **VICE PRESIDENT**  
ED EBY, **DIRECTOR**  
GARY HANSEN, **DIRECTOR**  
JOHN JOYCE, **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	2025-1753
	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) RECOGNITION OF 2025 BOARD OFFICERS, AND SEATING OF 2026 BOARD OFFICERS [NO ACTION REQUESTED]

C-2) 2025 FALL GROUNDWATER INDEX REVIEW [RECOMMEND RECEIVE AND FILE REPORT]

- C-3) 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 DECEMBER 10, 2025 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

E. ADMINISTRATIVE ITEMS

- E-1) RATIFY 2026 COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE COMMITTEE ASSIGNMENTS]

- E-2) APPROVE NEWTON GEO-HYDROLOGY 2026 CONSULTING SERVICES TASK ORDER SCOPE AND \$65,000 BUDGET [RECOMMEND APPROVE NEWTON GEO-HYDROLOGY TASK ORDER SCOPE AND BUDGET IN THE AMOUNT OF \$65,000 FOR 2026 CONSULTING SERVICES]

- E-3) INTRODUCTION OF AN ORDINANCE AMENDING NIPOMO COMMUNITY SERVICES DISTRICT CODE SECTION 2.02.020 (MEETINGS) AND 2.08.120 (LEAK ADJUSTMENTS) [RECOMMEND INTRODUCE, WAIVE FURTHER READING, AND READ BY TITLE ONLY ORDINANCE NO. 2026-XXXX AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING DISTRICT CODE SECTION 2.02.020 RELATING TO BOARD MEETING FREQUENCY AND DISTRICT CODE SECTION 2.08.120 RELATING TO LEAK ADJUSTMENTS]

- E-4) CONSIDER AMENDMENT TO THE DISTRICT INVESTMENT POLICY [RECOMMEND CONSIDER AND ADOPT RESOLUTION TO AMEND POLICY]

- E-5) AUTHORIZE THE PURCHASE OF A VEHICLE GROUND BASE TRANSCEIVER FOR THE ADVANCED METERING INFRASTRUCTURE SYSTEM IN THE AMOUNT OF \$27,000 AND AMEND FISCAL YEAR 2025-26 BUDGET [RECOMMEND ADOPT RESOLUTION AMENDING FY 2025-26 BUDGET AND AUTHORIZE STAFF TO ISSUE PURCHASE ORDER IN THE AMOUNT OF \$27,000 TO AQUA-METRIC]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

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

THE NEXT BOARD MEETING IS ON JANUARY 28, 2026