

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

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.

A. CALL TO ORDER AND FLAG SALUTE

President Henry called the Regular Meeting of January 12, 2026, to order at 9:00 a.m. and led the flag salute.

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

At Roll Call, all Directors were present.

Joe Martinez, NCSO customer, commented on the Board's decorum during discussions.

C. PRESENTATIONS AND REPORTS

C-1) RECOGNITION OF 2025 BOARD OFFICERS, AND SEATING OF 2026 BOARD OFFICERS [NO ACTION REQUESTED]

Ray Dienzo, General Manager, thanked the 2025 Board President, Ed Eby, and Director Henry for their service to the Board and the Nipomo community.

Director Henry was seated as the President of the Board for 2026 and Director Glover was seated as Vice President of the Board.

There was no public comment.

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

Dr. Brad Newton, Newton Geo-Hydrology Consulting Services, presented the item and answered questions from the Board and public.

Joe Martinez, NCSO customer, commented on the item.

C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS.

Receive Announcements and Reports from Directors

Director Eby

- December 16, attended Finance and Audit Committee meeting*
- December 18, attended LAFCO meeting*

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Director Glover

- January 6, attended Board Officers meeting

Director Joyce

- January 11, attended Nipomo Action Committee meeting

Director Henry

- December 16, attended Finance and Audit Committee meeting
- January 6, attended Board Officers meeting

There were no public comments.

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]

Elizabeth Gamez, Assistant Engineer, answered questions from the Board.

Jana Etteddgue, Finance Director, answered questions from the Board.

Upon the motion of Director Eby, and seconded by Director Joyce, the Board approved the Consent Agenda

Vote 5-0

| YES VOTES | ABSTAIN | ABSENT |
|---|---------|--------|
| Directors Eby, Joyce, Hansen, Glover, and Henry | None | None |

E. ADMINISTRATIVE ITEMS

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

Ray Dienzo, General Manager, presented the item.

There were no public comments.

By acclamation, the Board approved the 2026 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]

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

There were no public comments.

Upon the motion of Director Eby, and seconded by Director Glover, the Board approved the task order scope and budget.

Vote 5-0

| YES VOTES | NO | ABSENT |
|--|------|--------|
| Directors Eby, Glover, Joyce, Hansen and Henry | None | None |

- 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]

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

Jana Etteddgue, Finance Director, answered questions from the Board.

Craig Steele, Legal Counsel, answered questions from the Board

Kristine Blake, NCSD customer, commented on the item.

Pat McQuillen, NCSD customer, commented on the item.

Upon the motion of Director Glover, and seconded by Director Joyce, the Board approved the introduction of Ordinance 2026-138 and read by title only – Ordinance 2026-138, 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.

Vote 3-2-0

| YES VOTES | NO | ABSENT |
|------------------------------------|-------------|--------|
| Directors Glover, Joyce, and Henry | Hansen, Eby | None |

ORDINANCE 2026-138, 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

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

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

Jana Ettedgue, Finance Director, answered questions from the Board.

Craig Steele, Legal Counsel, answered questions from the Board

Pat McQuillen, NCSD customer, commented on the item.

Upon the motion of Director Eby, and seconded by Director Henry, the Board adopted the resolution to amend the District's Investment Policy.

Vote 3-2-0

| YES VOTES | NO | ABSENT |
|-----------------------------------|---------------|--------|
| Directors Eby, Henry, and Glover, | Joyce, Hansen | None |

RESOLUTION 2026-1753 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT'S INVESTMENT 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]

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

Ray Dienzo, General Manager, clarified that the requested budget adjustment is corrected to \$28,000.

Upon the motion of Director Eby, and seconded by Director Glover, the Board adopted the resolution to amend the FY2025-26 Budget and issue the purchase order in the amount of \$28,000.

Vote 4-1-0

| YES VOTES | NO | ABSENT |
|---|-------|--------|
| Directors Eby, Glover, Hansen and Henry | Joyce | None |

RESOLUTION 2026-1754 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE FISCAL YEAR 2025-26 BUDGET AND AUTHORIZING PURCHASE OF A VEHICLE GROUND BASED TRANSRECEIVER FROM AQUA-METRIC AT A COST OF \$28,000

F. GENERAL MANAGER'S REPORT

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

Craig Steele, Legal Counsel, answered questions from the Board.

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There were no public comments.

G. COMMITTEE REPORTS

Director Eby reported that the Finance and Audit Committee met on December 16, 2025, and received a presentation from CLASS. The Committee voted to forward that to the full Board to discuss the change in the District's investment policy.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Eby offered additional information regarding the change in Board meeting times.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General Counsel, announced that there would be no closed session.

- 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)

ADJOURN MEETING

President Henry adjourned the meeting at 11:06 a.m.

| MEETING SUMMARY | HOURS & MINUTES | |
|-----------------|-----------------|-----------|
| Regular Meeting | 2 hours | 6 minutes |
| Closed Session | 0 hours | 0 minutes |
| TOTAL HOURS | 2 hours | 6 minutes |

Respectfully submitted,

Ray Dienzo, General Manager and Secretary to the Board

1/28/2026

Date