

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MEETING MINUTES

**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.

#### A. CALL TO ORDER AND FLAG SALUTE

*President Eby called the Regular Meeting of December 10, 2025, 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.*

*There were no public comments.*

#### 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.

Receive Announcements and Reports from Directors

*Director Glover*

- *December 3, attended NMMA-TG meeting.*

*Director Henry*

- *December 2, attended Board Officers meeting*

*Director Joyce*

- *November 24, attended SCAC meeting*

*Director Eby*

- *November 20, LAFCO meeting cancelled*
- *December 3, attended WRAC*
- *December 3, attended NMMA-TG meeting*
- *December 9, attended SLO County Board of Supervisors 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*

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*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-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) ACCEPT DEED RESTRICTION FOR CO 23-0044, APN 092-321-030, HONEY GROVE LN. NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF DEED RESTRICTION].
- D-11) ADOPT 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].

*Director Joyce requested items D-4, D-5, D-6, and D-7 be pulled for further discussion.*

*Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.*

*Upon the motion of Director Henry, and seconded by Director Glover, the Board adopted Consent Agenda Items D-1, D-2, D-3, D8, D-9, D-10, D-11, and D-12.*

**Vote 5-0**

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

**RESOLUTION 2025-1751**  
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING DEED RESTRICTION FOR CO 23-0044, APN 092-321-030, HONEY GROVE LANE, NIPOMO

**RESOLUTION 2025-1752**  
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REVISING THE DISTRICT'S STANDARD SPECIFICATIONS FOR WATER AND SEWER SYSTEM IMPROVEMENTS

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- 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]

*Ray Dienzo, General Manager, answered questions from the Board.*

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

*Director Eby requested staff present the profile of spending on this item over the last 13 years at the next Board meeting before the task order is approved.*

*Upon the motion of Director Eby, and seconded by Director Glover, the Board moved to re-visit this item at the next Board meeting.*

*Vote 5-0*

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

- D-5) APPROVE 2026 BOARD MEETING SCHEDULE [RECOMMEND REVIEW AND APPROVE 2026 BOARD MEETING SCHEDULE]

*Ray Dienzo, General Manager, answered questions from the Board.*

*Upon the motion of Director Henry, and seconded by Director Eby, the Board approved the 2026 Board Meeting Schedule as presented.*

*Vote 2-3-0-0*

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

*Craig Steele, Legal Counsel, advised the Board that a bylaw amendment is not on the Agenda and suggested the Board direct staff to bring the item before the Board in January.*

*Upon the motion of Director Glover, and seconded by Director Joyce, the Board directed staff to bring the item before the Board in January.*

*Vote 4-1-0-0*

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

- 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]

*Ray Dienzo, General Manager, answered questions from the Board.*

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

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*Upon the motion of Director Eby, and seconded by Director Glover, the Board authorized the Task Orders.*

*Vote 4-1-0-0*

<b>YES VOTES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>Directors Eby, Glover, Hansen, and Henry</i>	<i>Joyce</i>	<i>None</i>	<i>None</i>

**E. ADMINISTRATIVE ITEMS**

- E-1) **ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT FOR 2026 [RECOMMEND DIRECTORS ELECT BOARD OFFICERS FOR 2026 CALENDAR YEAR]**

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

*Director Eby nominated Director Henry to be the 2026 Board President.*

*Director Henry accepted the nomination.*

*A Nipomo resident commented on the item.*

*By roll call vote, Director Henry will serve as 2026 Board President.*

<b>YES VOTES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>Directors Eby, Henry, and Glover</i>	<i>Joyce</i>	<i>Hansen</i>	<i>None</i>

*Director Henry nominated Director Glover to be the 2026 Board Vice President.*

*Director Glover accepted the nomination.*

*Director Joyce nominated himself to be the 2026 Board Vice President.*

*A Nipomo resident commented on the item.*

*Ray Dienzo, General Manager distributed ballots for the Board to elect a Vice President.*

*After publicly tallied written ballots, Director Glover will serve as 2026 Board Vice President.*

<i>For Director Glover</i>	<i>For Director Joyce</i>
<i>Directors Hansen, Eby, Henry</i>	<i>Glover, Joyce</i>

*Director Eby called for a 5-minute recess at 9:48a.m.*

*Director Eby reconvened the meeting at 9:53 a.m.*

- 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]**

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

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

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

*Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.*

*Margaret England, Nipomo resident, commented on the item.*

*Matt Blake, Nipomo resident, commented on the item.*

*Elvira Galapon, Nipomo resident, commented on the item.*

*Christine Blake, Nipomo resident, commented on the item.*

*Alexis Stuart, Nipomo resident, commented on the item.*

*Russell Hobbs, Nipomo resident, commented on the item.*

*Kitt Janae, Nipomo resident, commented on the item.*

*Angel Ramirez, Nipomo resident, commented on the item.*

*Norman Come, Nipomo resident, commented on the item.*

*Janine Arie, Nipomo resident, commented on the item.*

*Veronica Cuellar, Nipomo resident, commented on the item.*

*Director Eby answered questions from the public.*

*Ray Dienzo, General Manager, answered questions from the Board and public.*

*Craig Steele, Legal Counsel, clarified Proposition 218 requirements and answered questions from the Board.*

*Director Eby called for a recess at 11:18 a.m. to allow time to receive any additional protests before the close of the hearing.*

*Director Eby reconvened the meeting at 11:29 a.m.*

*Ray Dienzo, General Manager, reported that all protests had been tallied and that a majority protest did not exist.*

*Upon the motion of Director Henry, and seconded by Director Eby, the Board adopted a resolution to adopt the rate increases.*

*Vote 3-2-0*

YES VOTES	NO	ABSENT
<i>Directors Henry, Eby, and Hansen</i>	<i>Glover, Joyce</i>	<i>None</i>

**RESOLUTION 2025-1750  
A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE NIPOMO COMMUNITY SERVICES DISTRICT  
RESPONDING TO TIMELY FILED WRITTEN  
OBJECTIONS TO THE PROPOSED WATER RATES AND  
INCREASING DISTRICT WATER RATES AND  
ESTABLISHING SEPARATE VARIABLE WATER RATES  
FOR CUSTOMERS THAT ANNEX INTO THE DISTRICT  
AS OF NOVEMBER OF 2024**

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Director Eby called for a 5-minute recess at 11:40 a.m.

Director Eby reconvened the meeting at 11:45 a.m.

F. GENERAL MANAGER'S REPORT

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

There were no public comments

G. COMMITTEE REPORTS

Director Eby reported that the Finance and Audit Committee will meet next week.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

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 Eby adjourned the meeting at 12:09 p.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	3	hours	9 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS	3	hours	9 minutes

Respectfully submitted,

Ray Dienzo, General Manager and Secretary to the Board

1/14/2026  
Date