

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

JANUARY 28, 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**

A. CALL TO ORDER AND FLAG SALUTE

President Henry called the Regular Meeting of January 28, 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.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

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

Janine Arie, NCSO customer, commented on the item.

C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS

Director Joyce

- *January 11, attended NAC meeting*
- *January 26, attended SCAC meeting*

Director Glover

- *January 20, attended NMMA-TG meeting*

Director Eby

- *January 15, attended LAFCO meeting*
- *January 20, attended NMMA-TG meeting*
- *January 22, attended CSDA – SLO Chapter annual meeting*

Director Henry

- *January 20, attended Board Officers meeting*
- *January 22, attended CSDA – SLO Chapter annual 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 JANUARY 14, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY - QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) ANNUAL REVIEW OF DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY [RECOMMEND REVIEW DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY]
- D-6) AMEND FISCAL YEAR 2025-26 NSWP BUDGET TO PROVIDE FUNDING FOR REPLACEMENT OF THE HVAC SYSTEM AT THE JOSHUA ROAD PUMP STATION [RECOMMEND ADOPT RESOLUTION AMENDING FY 2025-26 NSWP BUDGET IN THE AMOUNT OF \$29,742]

Director Eby requested item D-5 be pulled for separate consideration and voting.

Jana Ettedgue, Finance Director, answered questions from the Board on item D-4.

Craig Steele, Legal Counsel, answered questions from the Board on item D-4.

Upon the motion of Director Joyce, and seconded by Director Glover, the Board adopted Consent Agenda Items D-1, D-2, D-3, D-4, and D-6.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
<i>Directors Joyce, Glover, Hansen, Eby and Henry</i>	None	None

**RESOLUTION 2025-1755
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE FISCAL YEAR 2025-26 NIPOMO SUPPLEMENTAL WATER PROJECT BUDGET TO PROVIDE FUNDING FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE JOSHUA ROAD PUMP STATION IN THE AMOUNT OF \$29,742**

- D-5) ADOPT 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 [RECOMMEND INTRODUCE, WAIVE FURTHER READING, AND READ BY TITLE ONLY ORDINANCE NO. 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]

Director Eby recommended the Board reconsider the portion of the ordinance reducing the frequency of regular Board meetings and stated he would vote no.

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

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

There were no public comments.

Upon the motion of Director Glover, and seconded by Director Joyce, the Board adopted Consent Agenda Item D-6.

Vote 4-1-0

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

**ORDINANCE NO. 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**

E. ADMINISTRATIVE ITEMS

- E-1) **CONSIDER ANNUAL REVIEW AND ADOPT RESOLUTION TO APPROVE REVISION OF BOARD BY-LAWS AND POLICIES [RECOMMEND ADOPT RESOLUTION TO APPROVE REVISION TO THE BOARD BY-LAWS]**

Ray Dienzo, General Manager, presented the item and answered questions from the Board. The bylaw revisions related to reducing the frequency of Board meetings to once per month.

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

There were no public comments.

Upon the motion of Director Glover, and seconded by Director Hansen, the Board adopted the resolution.

Vote 4-1-0

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

**RESOLUTION 2026-1756
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING
AMENDED BOARD BY-LAWS**

- E-2) **APPROVE TASK ORDER WITH RAUCH COMMUNICATIONS CONSULTANTS, INC [RECOMMEND REVIEW OPTIONS AND APPROVE TASK ORDER WITH RAUCH COMMUNICATIONS CONSULTANTS, INC.]**

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

Upon the motion of Director Hansen, and seconded by Director Joyce, the Board approved the task order with Rauch Communications Consultants, Inc, in the adjusted amount of \$25,000.

Vote 5-0-0

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

F. GENERAL MANAGER'S REPORT

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

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

There were no public comments.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Eby asked for clarification regarding public comment.

Craig Steele, Legal Counsel, responded to Director Eby's questions.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General Counsel, announced that there would be closed session on item 2 only.

- 1) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a. SMVWCD V. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)

- 2) ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL UNDER GOVERNMENT CODE SECTION §54957

J. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 10:36 a.m.

K. OPEN SESSION

Craig Steele, General Counsel, announced that there were no reportable actions in closed session.

ADJOURN MEETING

President Henry adjourned the meeting at 11:08 a.m.

MEETING SUMMARY	HOURS & MINUTES	
Regular Meeting	1 hours	36 minutes
Closed Session	0 hours	32 minutes
TOTAL HOURS	2 hours	8 minutes

Respectfully submitted,

Raymond Dienzo

 Ray Dienzo, General Manager and Secretary to the Board

2/25/2026

 Date