

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

FEBRUARY 25, 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 February 25, 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.

Gerda Mueller, NCS D resident, commented on a leak on her property.

Ken Camacho, NCS D resident, commented on Ms. Mueller's leak and steps taken to resolve the issue.

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

Director Eby

- *February 4, WRAC meeting was cancelled*
- *February 14, attended LAFCO meeting*
- *February 23, attended NMMA-TG meeting*

Director Joyce

- *February 23, attended SCAC meeting*

Director Glover

- *February 12, attended Board Officers meeting*
- *February 23, attended NMMA-TG meeting*

Director Henry

- *February 5, attended webinar on election process*
- *February 12, 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 JANUARY 28, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT SECOND QUARTER FISCAL YEAR 2025-2026 QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-6) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR PARCEL MAP CO 25-0053, A 4-PARCEL RESIDENTIAL SUBDIVISION LOCATED AT 365 BUTTERFLY LANE [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

Director Henry requested item D-5 be pulled for separate discussion and voting.

Director Joyce requested item D-4 be pulled for separate discussion along with item E-2.

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

There were no public comments.

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

Vote 5-0

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

- D-5) APPROVE RESOLUTION ADOPTING SAN LUIS OBISPO COUNTY MULTI JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN 2025 UPDATE [RECOMMEND APPROVE RESOLUTION]

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

Scott Milner, County OES Emergency Service Coordinator, presented the item and answered questions from the Board.

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

Upon the motion of Director Eby, and seconded by Director Joyce, the Board adopted Consent Agenda Item D-5.

Vote 5-0

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

RESOLUTION 2026-1757

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE SAN LUIS OBISPO COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN UPDATE 2025

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER OPTIONS FOR CUSTOMERS WHO RECEIVE UNUSUALLY LARGE BILLS AND HAVE FINANCIAL HARDSHIPS [PROVIDE DIRECTION TO STAFF]

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.

Christine Blake, NCSD resident, commented on the item.

The Board discussed the item and provided direction to staff.

- E-2) CONSIDER ZERO EMISSION VEHICLE OPTIONS [PROVIDE DIRECTION TO STAFF]

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

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

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

There were no public comments.

After Board discussion, the Board decided to develop a Zero Emission Vehicle Policy as part of the Strategic Plan update.

- D-4) AUTHORIZE PURCHASE OF TRUCK IN ACCORDANCE WITH APPROVED FY 25-26 BUDGET [RECOMMEND AUTHORIZE TO PURCHASE TRUCK FROM PERRY FORD AT A COST OF \$54,070]

Upon the motion of Director Eby, and seconded by Director Glover, the Board adopted Consent Agenda Item D-4.

Vote 4-1-0

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

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.

There were no public comments.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

Nipomo Community Services District
REGULAR MEETING
AGENDA

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

ADJOURN MEETING

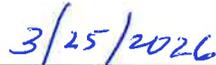
President Henry adjourned the meeting at 11:00 a.m.

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

Respectfully submitted,



Ray Dienzo, General Manager and Secretary to the Board



Date