

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

MARCH 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 March 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.

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

Director Eby

- *March 4, WRAC meeting cancelled*
- *March 19, attended LAFCO meeting*
- *April 18, Greenhouse Growers Association will have their open house.*

Director Glover

- *March 10, attended Finance and Audit Committee meeting*
- *March 12, attended Board Officers meeting*
- *March 19, attended NMMA-TG meeting*
- *March 24, met with Martin Rauch for Strategic Plan Updates*

Director Joyce

- *March 23, South County Advisory Council meeting*
- *April 19, will attend SLO County Nipomo Plan Update presentation at Nipomo High School*

Director Henry

- *March 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 FEBRUARY 25, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AMEND FISCAL YEAR 2025-26 BUDGET TO PROVIDE FUNDING FOR COMPLETION OF DISTRICT OFFICE GENERATOR PROJECT [RECOMMEND ADOPT RESOLUTION AMENDING FY 2025-26 NIPOMO BUDGET IN THE AMOUNT OF \$51,300].
- D-4) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR APN 092-321-032, A MULTIFAMILY RESIDENTIAL DEVELOPMENT LOCATED ON HONEY GROVE LANE [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-5) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT RESOLUTION]
- D-6) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 2022-1 [RECOMMEND ADOPT RESOLUTION]
- D-7) AUTHORIZE TASK ORDER WITH JEGO SYSTEMS FOR ADDITIONAL SUPERVISORY CONTROL AND DATA ACQUISITION ("SCADA") CONTROL SYSTEM INTEGRATION 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 WITH JEGO SYSTEMS IN THE AMOUNT OF \$30,000]
- D-8) CONSIDER ADDENDUM TO ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE SUPPLEMENTAL WATER PROJECT INTERCONNECTIONS TO ADDRESS A MINOR PROJECT CHANGE [RECOMMEND ADOPT RESOLUTION APPROVING ADDENDUM TO THE ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE INTERCONNECTION PROJECT]

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

Francisco Maldonado, Operations Manager, answered questions from the Board.

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Upon the motion of Director Eby, and seconded by Director Joyce, the Board adopted the Consent Agenda Items.

Vote 5-0

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

RESOLUTION 2026-1758

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE FISCAL YEAR 2025-26 BUDGET TO PROVIDE FUNDING FOR THE COMPLETION OF THE DISTRICT OFFICE GENERATOR PROJECT IN THE AMOUNT OF \$51,300

RESOLUTION 2026-1759

A RESOLUTION OF THE BOARD OF DIRECTORS OF THENIPOMO COMMUNITY SERVICES DISTRICT INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR THE STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2026-2027 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 2026-1760

A RESOLUTION OF THE BOARD OF DIRECTORS OF THENIPOMO COMMUNITY SERVICES DISTRICT INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 2022-1 FOR FISCAL YEAR 2026-2027, AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

RESOLUTION 2026-1761

A RESOLUTION OF THE BOARD OF DIRECTORS OF THENIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE ADDENDUM TO THE ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE SUPPLEMENTAL WATER PROJECT INTERCONNECTS TO ADDRESS A MINOR PROJECT CHANGE

E. ADMINISTRATIVE ITEMS

- E-1) CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COASTAL NETWORK SEAT C NOMINATION [RECOMMEND CONSIDER NOMINATING A NIPOMO COMMUNITY SERVICES DISTRICT ("District") DIRECTOR TO FILL THE COASTAL NETWORK MEMBER SEAT C ON CSDA]

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

There were no public comments.

The Board did not elect to nominate a Director to fill the member seat.

F. GENERAL MANAGER'S REPORT

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

Joe Martinez, NCS D resident, asked about the Dana Reserve project starting.

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

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G. COMMITTEE REPORTS

Director Glover reported on the Finance and Audit Committee meeting.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Glover requested Legal Counsel research zero emissions vehicles and the District's obligations to comply with certain deadlines.

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

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 9:48 a.m.

MEETING SUMMARY	HOURS & MINUTES	
Regular Meeting	0 hours	48 minutes
Closed Session	0 hours	0 minutes
TOTAL HOURS	0 hours	0 minutes

Respectfully submitted,

Raymond Diengo

Ray Diengo, General Manager and Secretary to the Board

4/22/2026

Date