

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

APRIL 22, 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**
CRAIG STEELE, **GENERAL COUNSEL**

A. CALL TO ORDER AND FLAG SALUTE

President Henry called the Regular Meeting of April 22, 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 for items not on the agenda.

C. PRESENTATIONS AND REPORTS

C-1) QUARTERLY ENGINEERING AND OPERATIONS REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

Elizabeth Gamez, Interim District Engineer, presented the Engineering department update and answered questions from the Board.

Francisco Maldonado, Operations Manager, presented the Operations department updated and answered questions from the Board.

There were no public comments.

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

Director Eby

- *April 1, attended WRAC meeting*
- *April 2, attended Administration Committee meeting*
- *April 16, attended LAFCO meeting*
- *April 17, attended Strategic Plan Workshop*

Director Hansen

- *April 2, attended Administration Committee meeting*
- *April 17, attended Strategic Plan Workshop*

Director Joyce

- *April 17, attended Strategic Plan Workshop*
- *April 18, attended SLO Earth Day festival*
- *April 21, attended SLO County Desal Community meeting*

Director Glover

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- April 16, attended Finance and Audit Committee meeting
- April 17, attended Strategic Plan Workshop

Director Henry

- April 7, attended Board Officers meeting
- April 17, attended Strategic Plan Workshop

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 MARCH 25, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) APPROVE RESOLUTION OF APPRECIATION FOR PETER SEVCIK [RECOMMEND APPROVE RESOLUTION]
- D-4) INVESTMENT POLICY - QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE]
- D-5) APPROVE 2026 SANITARY SEWER SYSTEM MANAGEMENT PLAN [RECOMMEND APPROVE 2026 SANITARY SEWER SYSTEM MANAGEMENT PLAN]

Elizabeth Gamez, Interim District Engineer, answered questions from the Board.

There were no public comments.

Upon the motion of Director Eby, and seconded by Director Hansen, the Board approved all Consent Agenda items and adopted the resolution.

Vote 5-0

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

RESOLUTION 2025-1762
A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT COMMENDING PETER SEVCIK FOR HIS 19 YEARS OF DEDICATED SERVICE TO THE NIPOMO COMMUNITY SERVICES DISTRICT AND THE COMMUNITY OF NIPOMO

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER PROPOSED CHANGES IN ORGANIZATIONAL STRUCTURE [RECOMMEND APPROVE PROPOSED ORGANIZATIONAL STRUCTURE]

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

SUBJECT TO BOARD APPROVAL

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There were no public comments.

Upon the motion of Director Eby, and seconded by Director Hansen, the Board approved the item with an effective date of July 1, 2026.

Vote 5-0

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

- E-2) **CONSIDER JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF DISTRICT ENGINEER [RECOMMEND APPROVE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF DISTRICT ENGINEER]**

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 Joyce, the Board approved the item with an effective date of July 1, 2026.

Vote 5-0

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

- E-3) **CONSIDER JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF OPERATIONS MANAGER AND ASSISTANT ENGINEER [RECOMMEND APPROVE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF OPERATIONS MANAGER AND ASSISTANT ENGINEER]**

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

There were no public comments.

Upon the motion of Director Glover, and seconded by Director Eby, the Board approved the item with an effective date of July 1, 2026.

Vote 5-0

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

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 Glover reported that the Finance and Audit Committee met and directed staff to present the draft FY25-26 NSWP Budget, and the draft FY25-26 Budget to the full Board.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

SUBJECT TO BOARD APPROVAL

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I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General Counsel, announced that there would be closed session on item 1.

- 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)
 - CONSIDER NMMA DRAFT 2025 ANNUAL REPORT

J. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 10:35 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 11:51 a.m. to May 13, 2026.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	1	hours	35 minutes
Closed Session	1	hours	16 minutes
TOTAL HOURS	2	hours	51 minutes

Respectfully submitted,



Ray Dierzo, General Manager and Secretary to the Board

5/27/2026

Date

SUBJECT TO BOARD APPROVAL