


TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E.   
GENERAL MANAGER  
DATE: JUNE 5, 2026



## **PRESENTATIONS AND REPORTS**

The following presentations and reports are scheduled:

- C-1) PRESENTATION OF RESOLUTION COMMENDING PETER SEVCIK
- C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. *RD.*  
GENERAL MANAGER  
DATE: JUNE 4, 2026



**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. 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.

**Questions or clarification may be made by the Board members  
without removal from the Consent Agenda**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE MAY 27, 2026 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

TO: BOARD OF DIRECTORS

REVIEWED: RAY DIENZO, P.E.  
GENERAL MANAGER

FROM: JANA ETTEDDGUE  
FINANCE DIRECTOR 

DATE: June 5, 2026

**AGENDA ITEM**  
**D-1(A)**  
**JUNE 10, 2026**

**WARRANTS**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$ 340,174.98
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	NONE

M-Monthly  
O-Occasional  
A-Annual

## Item D-1(A) Warrants JUNE 10, 2026

Nipomo Community Services District

By Payment Number

Payment Dates 06/10/2026 - 06/10/2026

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 14607</b>				
Advantage Answering Plus, Inc.	Answering service	000040-354-361	06/10/2026	444.40 M
				<b>Payment 14607 Total: 444.40</b>
<b>Payment: 14608</b>				
Alexander's Contract Services,	Meter reading	202605270012	06/10/2026	4,158.30 M
				<b>Payment 14608 Total: 4,158.30</b>
<b>Payment: 14609</b>				
Allweather Landscape	LMD	501146	06/10/2026	325.00 M
				<b>Payment 14609 Total: 325.00</b>
<b>Payment: 14610</b>				
Aqua-Metric Sales, Co.	(1) - 1-1/2" meter	INV0114410	06/10/2026	2,006.79 O
				<b>Payment 14610 Total: 2,006.79</b>
<b>Payment: 14611</b>				
AT&T	Telephone	000025280775	06/10/2026	63.28 M
				<b>Payment 14611 Total: 63.28</b>
<b>Payment: 14612</b>				
AT&T Mobility	Cell service	287318508827x06022026	06/10/2026	1,406.79 M
				<b>Payment 14612 Total: 1,406.79</b>
<b>Payment: 14613</b>				
Brenntag Pacific, Inc.	Relocation of chemical storage	BPI344311	06/10/2026	3,825.00 M
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI604109	06/10/2026	965.05 M
				<b>Payment 14613 Total: 4,790.05</b>
<b>Payment: 14614</b>				
Brown, Kenneth	Electrical training	MAY2026	06/10/2026	1,080.23 O
				<b>Payment 14614 Total: 1,080.23</b>
<b>Payment: 14615</b>				
California Electric Supply	Overload relays	7826-1207047	06/10/2026	577.31 O
				<b>Payment 14615 Total: 577.31</b>
<b>Payment: 14616</b>				
Charter Communications	Dedicated fiber line - Shop	170593201060126	06/10/2026	550.00 M
				<b>Payment 14616 Total: 550.00</b>
<b>Payment: 14617</b>				
Charter Communications	Dedicated fiber line - Shop	170591901060126	06/10/2026	550.00 M
				<b>Payment 14617 Total: 550.00</b>
<b>Payment: 14618</b>				
Clever Ducks	Computer expense -	INV-1910	06/10/2026	4,390.40 O
				<b>Payment 14618 Total: 4,390.40</b>
<b>Payment: 14619</b>				
Column, Enotice Inc.	Public notice - FY26-27 Budget	B0A9D0E7-0035	06/10/2026	142.94 A
Column, Enotice Inc.	Public Notice - Solid Waste Tax	B0A9D0E7-0036	06/10/2026	205.64 A
Column, Enotice Inc.	Public notice - BL Street Lighting	B0A9D0E7-0033	06/10/2026	530.80 A
Column, Enotice Inc.	Public notice - LMD	B0A9D0E7-0034	06/10/2026	526.40 A
				<b>Payment 14619 Total: 1,405.78</b>
<b>Payment: 14620</b>				
Core & Main, LP	Chemical injection quills	INV0030068	06/10/2026	447.74 O
Core & Main, LP	Sono tubes, flange plugs and	Z031565	06/10/2026	2,489.70 O
				<b>Payment 14620 Total: 2,937.44</b>
<b>Payment: 14621</b>				
DataProse, LLC	Postage bills/late notices	DP2602381-P	06/10/2026	2,721.68 M
DataProse, LLC	Mail bills/late notices	DP2602381	06/10/2026	661.52 M

Item D-1(A) Warrants JUNE 10, 2026

Payment Dates: 06/10/2026 - 06/10/2026

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
DataProse, LLC	2026 Postage Deposit	2026P-157	06/10/2026	781.20 ○
<b>Payment 14621 Total:</b>				<b>4,164.40</b>
<b>Payment: 14622</b>				
Dienzo, Ray	Travel reimbursement - FAT	MAY2026B	06/10/2026	410.91 ○
<b>Payment 14622 Total:</b>				<b>410.91</b>
<b>Payment: 14623</b>				
DJ's Plumbing, Inc.	Water heater replacement -	15541	06/10/2026	2,350.00 ○
<b>Payment 14623 Total:</b>				<b>2,350.00</b>
<b>Payment: 14624</b>				
Doane & Hartwig Water	Installation of new GamaXL	I2026-0652	06/10/2026	4,237.84 ○
<b>Payment 14624 Total:</b>				<b>4,237.84</b>
<b>Payment: 14625</b>				
Electricraft, Inc.	Service call - intermittent power	22619	06/10/2026	579.00 ○
<b>Payment 14625 Total:</b>				<b>579.00</b>
<b>Payment: 14626</b>				
Excel Personnel Services, Inc.	Employment agency	4743565	06/10/2026	558.00 M
Excel Personnel Services, Inc.	Employment agency	4741309	06/10/2026	558.00 M
<b>Payment 14626 Total:</b>				<b>1,116.00</b>
<b>Payment: 14627</b>				
Famcon Pipe and Supply Inc.	Meter adapters, inserts	S100179847.001	06/10/2026	234.90 ○
Famcon Pipe and Supply Inc.	Concrete mix	S100179844.001	06/10/2026	456.75 ○
Famcon Pipe and Supply Inc.	Meter adapters, ball valves	S100179846.001	06/10/2026	3,450.64 ○
Famcon Pipe and Supply Inc.	Air vac enclosure, adapters, ball	S100181154.001	06/10/2026	3,128.74 ○
<b>Payment 14627 Total:</b>				<b>7,271.03</b>
<b>Payment: 14628</b>				
Farm Supply Company	Weed abatement	107885	06/10/2026	414.73 ○
<b>Payment 14628 Total:</b>				<b>414.73</b>
<b>Payment: 14629</b>				
Ferguson Enterprises, Inc.	{8} - meter pit keys	0060589	06/10/2026	167.31 ○
<b>Payment 14629 Total:</b>				<b>167.31</b>
<b>Payment: 14630</b>				
FGL Environmental	Lab tests	681489A	06/10/2026	943.00 M
FGL Environmental	Lab tests	681487A	06/10/2026	683.00 M
FGL Environmental	Lab tests	681635A	06/10/2026	44.00 M
<b>Payment 14630 Total:</b>				<b>1,670.00</b>
<b>Payment: 14631</b>				
Frontier Communications	BL Telephone	MAY2026	06/10/2026	105.76 M
<b>Payment 14631 Total:</b>				<b>105.76</b>
<b>Payment: 14632</b>				
GLM Landscape Management	Landscape maintenance	CI-7226	06/10/2026	1,007.00 M
<b>Payment 14632 Total:</b>				<b>1,007.00</b>
<b>Payment: 14633</b>				
Great Western Alarm and	Alarm monitoring service	260502107101	06/10/2026	87.00 M
Great Western Alarm and	Alarm monitoring service	260502062101	06/10/2026	87.00 M
<b>Payment 14633 Total:</b>				<b>174.00</b>
<b>Payment: 14634</b>				
Home Depot Credit Services	Supplies	APR2026	06/10/2026	1,014.22 M
<b>Payment 14634 Total:</b>				<b>1,014.22</b>
<b>Payment: 14635</b>				
Home Depot Credit Services	Supplies	MAY2026	06/10/2026	1,025.93 M
<b>Payment 14635 Total:</b>				<b>1,025.93</b>
<b>Payment: 14636</b>				
Integrated Industrial Supply, Inc.	Dust cap, disposable gloves,	111777	06/10/2026	330.77 ○
Integrated Industrial Supply, Inc.	Combo valve and curb key set	112019	06/10/2026	524.45 ○
<b>Payment 14636 Total:</b>				<b>855.22</b>

## Item D-1(A) Warrants JUNE 10, 2026

Payment Dates: 06/10/2026 - 06/10/2026

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 14637</b>				
Miner's Ace Hardware	Supplies	MAY2026	06/10/2026	648.64 M
<b>Payment 14637 Total:</b>				<b>648.64</b>
<b>Payment: 14638</b>				
Mission Uniform Service	Uniforms	526084025	06/10/2026	263.80 M
Mission Uniform Service	Uniforms	526129021	06/10/2026	284.48 M
Mission Uniform Service	Uniforms	526041719	06/10/2026	333.76 M
<b>Payment 14638 Total:</b>				<b>882.04</b>
<b>Payment: 14639</b>				
Newton Geo-Hydrology	Litigation support through May	MAY2026	06/10/2026	2,451.25 M
<b>Payment 14639 Total:</b>				<b>2,451.25</b>
<b>Payment: 14640</b>				
NexTraq	GPS subscription	USCI_46034	06/10/2026	603.05 M
<b>Payment 14640 Total:</b>				<b>603.05</b>
<b>Payment: 14641</b>				
Nipomo Community Services	Water	MAY2026	06/10/2026	1,631.27 M
<b>Payment 14641 Total:</b>				<b>1,631.27</b>
<b>Payment: 14642</b>				
Nunley & Associates, Inc.	Dana Reserve Public	3140	06/10/2026	6,910.50 O
Nunley & Associates, Inc.	Dana Reserve Public	3142 - 2026	06/10/2026	2,160.00 O
Nunley & Associates, Inc.	2025 Urban WMP	3252	06/10/2026	4,134.25 O
Nunley & Associates, Inc.	PCIA - Tract 3135 Blume & Hill	3138	06/10/2026	346.50 O
Nunley & Associates, Inc.	Southland WWTF Pmt & Ph.2	3251	06/10/2026	15,578.25 O
Nunley & Associates, Inc.	ESDC Frontage Rd Trunk Sewer	3141	06/10/2026	189.00 O
<b>Payment 14642 Total:</b>				<b>29,318.50</b>
<b>Payment: 14643</b>				
OEC	Lab tests - Blacklake	A260522	06/10/2026	4,035.66 M
OEC	Lab tests - Southland	A260523	06/10/2026	5,537.00 M
OEC	Lab tests - Water	A260516	06/10/2026	3,280.00 M
<b>Payment 14643 Total:</b>				<b>12,852.66</b>
<b>Payment: 14644</b>				
Office Depot	Office supplies	470561815001	06/10/2026	31.64 M
Office Depot	Office supplies	469869537001	06/10/2026	73.38 M
<b>Payment 14644 Total:</b>				<b>105.02</b>
<b>Payment: 14645</b>				
O'Reilly Automotive Inc.	Mini bulbs, inverter	MAY2026	06/10/2026	59.36 M
<b>Payment 14645 Total:</b>				<b>59.36</b>
<b>Payment: 14646</b>				
Perry's Electric Motors &	Replace 15HP motor	28677	06/10/2026	4,304.04 O
<b>Payment 14646 Total:</b>				<b>4,304.04</b>
<b>Payment: 14647</b>				
PG&E	Electricity - 1591 CAMINO	APR2026B	06/10/2026	5.42 M
PG&E	Electricity - 931 PRIMAVERA	APR2026C	06/10/2026	27.28 M
PG&E	Electricity - 1788 LYN RD	APR2026D	06/10/2026	8.81 M
<b>Payment 14647 Total:</b>				<b>41.51</b>
<b>Payment: 14648</b>				
ReadyRefresh by Nestle	Distilled water	MAY2026	06/10/2026	20.00 M
<b>Payment 14648 Total:</b>				<b>20.00</b>
<b>Payment: 14649</b>				
Richards, Watson & Gershon	Water rights adjudication	258600	06/10/2026	2,930.40 M
Richards, Watson & Gershon	General legal services through 4-	258599	06/10/2026	3,632.20 M
<b>Payment 14649 Total:</b>				<b>6,562.60</b>
<b>Payment: 14650</b>				
Santa Maria Ford Lincoln	Oil change, power steering flush	264458	06/10/2026	891.81 O
Santa Maria Ford Lincoln	Oil change, brake service -	264557	06/10/2026	518.27 O
<b>Payment 14650 Total:</b>				<b>1,410.08</b>


Item D-1(A) Warrants JUNE 10, 2026

Payment Dates: 06/10/2026 - 06/10/2026

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 14651</b>				
Simplot Grower Solutions	CAN 17	780181570	06/10/2026	1,022.03 M
<b>Payment 14651 Total:</b>				<b>1,022.03</b>
<b>Payment: 14652</b>				
SLO County Environmental	Backflow program	IN164834	06/10/2026	3,428.10 M
<b>Payment 14652 Total:</b>				<b>3,428.10</b>
<b>Payment: 14653</b>				
South County Sanitary Services,	Solid Waste Tax Liens	JUNE2026	06/10/2026	682.06 O
<b>Payment 14653 Total:</b>				<b>682.06</b>
<b>Payment: 14654</b>				
Special District Risk	Claim deductible	C00863	06/10/2026	1,000.00 O
<b>Payment 14654 Total:</b>				<b>1,000.00</b>
<b>Payment: 14655</b>				
Ultrex	B&W/Color copies	4660788-CAL	06/10/2026	108.25 M
<b>Payment 14655 Total:</b>				<b>108.25</b>
<b>Payment: 14656</b>				
USA Bluebook	LEL sensors for GasAlertMax	INV01053740	06/10/2026	418.16 O
USA Bluebook	Flex strainer, ammonia tests,	INV01052126	06/10/2026	701.94 O
<b>Payment 14656 Total:</b>				<b>1,120.10</b>
<b>Payment: 14657</b>				
Voelker, Tyler	Travel reimbursement for	MAY2026	06/10/2026	1,319.90 O
<b>Payment 14657 Total:</b>				<b>1,319.90</b>
<b>Payment: 14658</b>				
W.M. Lyles Co	Frontage Rd Trunk Sewer	FR2526-189 #5	06/10/2026	215,866.75 O
<b>Payment 14658 Total:</b>				<b>215,866.75</b>
<b>Payment: 14659</b>				
Wallace Group	Sewer System Emergency	67790	06/10/2026	1,327.50 O
Wallace Group	2026 SSMP Updates	67788	06/10/2026	1,282.50 O
Wallace Group	FOG program	67789	06/10/2026	74.50 M
<b>Payment 14659 Total:</b>				<b>2,684.50</b>
<b>Payment: 14660</b>				
Waste Connections	Waste collection - Old Town	9389673U120	06/10/2026	388.00 M
Waste Connections	Waste collection - Office	9388965U120	06/10/2026	73.17 M
Waste Connections	Waste collection - Southland	9389939U120	06/10/2026	342.98 M
<b>Payment 14660 Total:</b>				<b>804.15</b>

TO: BOARD OF DIRECTORS

REVIEWED: RAY DIENZO, P.E.  
GENERAL MANAGER

FROM: JANA ETTEDDGUE  
FINANCE DIRECTOR 

DATE: June 5, 2026

**AGENDA ITEM**  
**D-1(B)**  
**JUNE 10, 2026**

**WARRANTS – BLACKLAKE ASSESSMENT DISTRICT 2020-1**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$ 349,708.41
VOIDED CHECKS	NONE

# Item D-1(B) Warrants JUNE 10, 2026

Nipomo Community Services District

By Payment Number

Payment Dates 06/10/2026 - 06/10/2026

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 270</b>				
Cannon Corporation	Blacklake Sewer Consolidation	95888	06/10/2026	5,790.50
				<b>Payment 270 Total:</b>
				<b>5,790.50</b>
<b>Payment: 271</b>				
Nipomo Community Services	Water	MAY2026-BLAD	06/10/2026	272.48
				<b>Payment 271 Total:</b>
				<b>272.48</b>
<b>Payment: 272</b>				
Nunley & Associates, Inc.	CM - Blacklake Sewer	3137	06/10/2026	61,198.55
				<b>Payment 272 Total:</b>
				<b>61,198.55</b>
<b>Payment: 273</b>				
Spiess Construction Co.	Blacklake Sewer Consolidation	BLAD - 20	06/10/2026	136,182.50
Spiess Construction Co.	Blacklake Sewer Consolidation	BLAD - 21	06/10/2026	146,264.38
				<b>Payment 273 Total:</b>
				<b>282,446.88</b>

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. *RD*  
GENERAL MANAGER *for*  
DATE: JUNE 4, 2026



**APPROVE MAY 27, 2026  
REGULAR BOARD MEETING MINUTES**

**ITEM**

Approve action minutes from previous Board meeting. [RECOMMEND APPROVE MINUTES]

**BACKGROUND**

The draft minutes are a written record of the previous Board meeting action.

**RECOMMENDATION**

Approve Minutes

**ATTACHMENT**

- A. May 27, 2026 draft Board Meeting Minutes

**JUNE 10, 2026**

**ITEM D-2**

**ATTACHMENT A**

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## **DRAFT** REGULAR MEETING MINUTES

**MAY 27, 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

ELIZABETH GAMEZ, INTERIM DISTRICT ENG.

CRAIG STEELE, GENERAL COUNSEL

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

*President Henry called the Regular Meeting of May 27, 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*

- *April 23, attended CSDA SLO Chapter quarterly meeting*
- *April 28, attended NMMA-TG meeting*
- *May 6, attended WRAC meeting*
- *May 21, attended LAFCO meeting*

*Director Henry*

- *April 23, attended CSDA SLO Chapter quarterly meeting*
- *April 29, attended Board Officers meeting*
- *May 12, signed warrants*

*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 APRIL 22, 2026 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

**SUBJECT TO BOARD APPROVAL**

- D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2025-2026 FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) APPROVE RESOLUTION FOR TEMPORARY APPOINTMENT OF RETIRED ANNUITANT LISA BOGNUDA TO FILL A VACANCY DUE TO AN EMPLOYEE MEDICAL LEAVE [RECOMMEND ADOPT RESOLUTION APPROVING THE APPOINTMENT OF LISA BOGNUDA AS INTERIM ASSISTANT GENERAL MANAGER DURING AN EMPLOYEE'S MEDICAL LEAVE OF ABSENCE, EFFECTIVE JULY 1, 2026 OR EARLIER AT THE DISCRETION OF THE GENERAL MANAGER]
- D-5) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES AND COSTS OF CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS [RECOMMEND ADOPT RESOLUTIONS]
- D-6) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR A COMMERCIAL DEVELOPMENT LOCATED AT 459 WEST TEFFT STREET AND 475 WEST TEFFT STREET, APN 092-251-025 AND 092-251-026 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

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

*Elizabeth Gamez, Interim District Engineer, 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 Consent Agenda items.*

*Vote 5-0*

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

**RESOLUTION 2026-1763**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE APPOINTMENT OF LISA BOGNUDA AS INTERIM ASSISTANT GENERAL MANAGER DURING AN EMPLOYEE'S MEDICAL LEAVE OF ABSENCE, EFFECTIVE JULY 1, 2026 OR EARLIER AT THE DISCRETION OF THE GENERAL MANAGER

**RESOLUTION 2026-1764**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, REQUESTING THE CONSOLIDATION OF THE NIPOMO COMMUNITY SERVICES DISTRICT GOVERNING BOARD ELECTION WITH THE NOVEMBER 3, 2026 STATEWIDE GENERAL ELECTION

**RESOLUTION 2026-1765**

A RESOLUTION OF THE BOARD OF DIRECTORS OF NIPOMO COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO, AND COSTS OF, CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT THE NOVEMBER 3, 2026, STATEWIDE GENERAL ELECTION

**SUBJECT TO BOARD APPROVAL**

E. ADMINISTRATIVE ITEMS

Director Henry called for Item E-2 to be discussed first. Directors Henry and Hansen recused themselves due to a conflict of interest by living in the relevant area.

- E-2) APPROVAL OF THE ENGINEER’S ANNUAL LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 2022-1 FOR FISCAL YEAR 2026-2027 [RECOMMEND ADOPT RESOLUTION]

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

*There were no public comments.*

*Upon the motion of Director Joyce, and seconded by Director Eby, the Board adopted the resolution.*

*Vote 3-2-0*

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

RESOLUTION 2026-1766  
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE ANNUAL ENGINEER’S LEVY REPORT, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 2022-1 FOR FISCAL YEAR 2026-2027, AND SETTING A PUBLIC HEARING THEREON

- E-1) APPROVAL OF THE ENGINEER’S ANNUAL LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2026-2027 [RECOMMEND ADOPT RESOLUTION]

*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 Hansen, the Board adopted the resolution.*

*Vote 5-0*

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

RESOLUTION 2026-1767  
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE ANNUAL ENGINEER’S LEVY REPORT, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2026-2027, AND SETTING A PUBLIC HEARING THEREON

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

- E-3) (A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2026-2027 [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 10, 2026]

*Jana Etteddgue, Finance Director, presented the item and answered questions from the Board.*

*Elizabeth Gamez, Interim District Engineer, 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.*

*Upon the motion of Director Eby, and seconded by Director Joyce, the Board voted to set the Public Hearing to consider adoption of the Fiscal Year 2026-2027 Budget on June 10, 2026 at 9:00 a.m.*

Vote 5-0

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

- (B) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2026-2027 FOR THE NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONSIDER DRAFT NSWP BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 10, 2026]

*Jana Etteddgue, Finance Director, presented the item and answered questions from the Board.*

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

*There were no public comments.*

*Upon the motion of Director Eby, and seconded by Director Hansen, the Board voted to set the Public Hearing to consider adoption of the Fiscal Year 2026-2027 NSWP Budget on June 10, 2026 at 9:00 a.m.*

Vote 5-0

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

- E-4) PUBLIC HEARING TO CONSIDER ANNUAL WORKFORCE VACANCY REPORT IN COMPLIANCE WITH ASSEMBLY BILL 2561 [RECOMMEND RECEIVE AND FILE]

*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.*

- E-5) CONSIDER FOURTH AMENDMENT TO GRANT AGREEMENT WITH ACHIEVEMENT HOUSE INC. FOR SOLID WASTE REMOVAL IN THE NIPOMO COMMUNITY SERVICES DISTRICT COMMON AREAS [RECOMMEND APPROVE FOURTH AMENDMENT TO AGREEMENT WITH ACHIEVEMENT HOUSE FOR SOLID WASTE REMOVAL]

**SUBJECT TO BOARD APPROVAL**

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

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

*There were no public comments*

*Upon the motion of Director Hansen, and seconded by Director Eby, the Board directed the General Manager to enter into the fourth amendment to the agreement with Achievement House for solid waste removal*

*Vote 5-0*

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

Director Joyce recused himself from consideration of item E-6 due to a conflict of interest by living in the relevant area.

- E-6) CONSIDER APPROVING CONTRACT WITH ARDURRA FOR ENGINEERING SERVICES FOR OAKGLEN AVENUE WATERLINE IMPROVEMENT PROJECT [RECOMMEND AUTHORIZE STAFF TO EXECUTE A CONTRACT IN THE AMOUNT OF \$288,939 WITH ARDURRA FOR ENGINEERING SERVICES FOR THE OAKGLEN WATERLINE PROJECT PROJECT]

*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 authorized the General Manager to execute the contract with Ardurra.*

*Vote 5-0*

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

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

*None*

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

*Director Glover requested staff present a report at the conclusion of the fiscal year on the District's water system operations after the increase in supplemental water.*

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

**SUBJECT TO BOARD APPROVAL**

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

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

J. ADJOURN TO CLOSED SESSION

K. OPEN SESSION

L. ADJOURN MEETING

*President Henry adjourned the meeting at 10:40 a.m.*

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	1	hours	40 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS	1	hours	40 minutes

Respectfully submitted,

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Ray Dienzo, General Manager and Secretary to the Board                      Date