

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

AUGUST 26, 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, **DISTRICT ENGINEER**
FRANCISCO MALDONADO, **OPERATIONS MGR**
CRAIG STEELE, **GENERAL COUNSEL**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- *All comments concerning any item are to be directed to the Board President.*
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {NCS.D.CA.GOV} on the same date the agenda is posted.*
- *Items may be taken out of order.*

A. CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2026-1775
	NEXT ORDINANCE	2026-139

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

B-1) ROLL CALL

B-2) PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

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

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*

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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) (A) APPROVE JULY 22, 2026 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
(B) APPROVE AUGUST 7, 2026 SPECIAL BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
- D-3) BIENNIAL REVIEW AND UPDATE OF LOCAL CONFLICT OF INTEREST CODE
[RECOMMEND CONDUCT REVIEW AND ADOPT RESOLUTION]
- D-4) DECLARE MISCELLANEOUS EQUIPMENT SURPLUS AND AUTHORIZE
SALE/DISPOSAL [RECOMMEND DECLARE MISCELLANEOUS EQUIPMENT
SURPLUS AND AUTHORIZE SALE/DISPOSAL]
- D-5) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE
(INTENT-TO-SERVE LETTER) FOR TRACT 3223, A 55-UNIT RESIDENTIAL
SUBDIVISION LOCATED AT 655 JUNIPER STREET [RECOMMEND CONSIDER
INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER THE UPDATED NIPOMO COMMUNITY SERVICES DISTRICT 2026
STRATEGIC PLAN [RECOMMEND REVIEW AND PROVIDE DIRECTION TO
STAFF]
- E-2) CONSIDER CHANGE TO SOLID WASTE FRANCHISE FEE [RECOMMEND
REVIEW AND PROVIDE DIRECTION TO STAFF]
- E-3) SECOND AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE
NIPOMO COMMUNITY SERVICES DISTRICT AND THE GENERAL MANAGER
[RECOMMEND APPROVE THE SECOND AMENDMENT TO THE EMPLOYMENT
AGREEMENT FOR THE GENERAL MANAGER]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

- 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)

J. ADJOURN TO CLOSED SESSION

K. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

THE NEXT REGULAR BOARD MEETING IS ON SEPTEMBER 23, 2026, AT 9:00 AM