NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

SEPTEMBER 23, 2026 AT 9:00 A.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS	**PRINCIPAL STAFF**
PHIL HENRY, **PRESIDENT**	RAY DIENZO, **GENERAL MANAGER**
TOM GLOVER, **VICE PRESIDENT**	JANA ETTEDDGUE, **FINANCE DIR/ASST GM**
ED EBY, **DIRECTOR**	ELIZABETH GAMEZ, **DISTRICT ENGINEER**
GARY HANSEN, **DIRECTOR**	FRANCISCO MALDONADO, **OPERATIONS MGR**
JOHN JOYCE, **DIRECTOR**	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 {**NCSD.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	2026-1776
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) INTRODUCE NEW STAFF MEMBERS

C-2) 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 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 AUGUST 26, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

D-3) AUTHORIZE TASK ORDER AND BUDGET AMENDMENT FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES WITH MKN AND ASSOCIATES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY DECOMMISSIONING [RECOMMEND AUTHORIZE TASK ORDER IN THE AMOUNT OF $117,854 AND APPROVE RESOLUTION FOR BUDGET AMENDMENT]

D-4) AUTHORIZE CONTRACT AMENDMENT AND BUDGET AMENDMENT FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT WITH SWCA ENVIRONMENTAL CONSULTANTS [RECOMMEND AUTHORIZE CONTRACT AMENDMENT AND APPROVE RESOLUTION FOR BUDGET AMENDMENT].

D-5) AUTHORIZE TASK ORDER AND BUDGET ADJUSTMENT FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES WITH MNS ENGINEERS, INC. FOR FRONTAGE ROAD TRUNK SEWER PHASE 1 REPLACEMENT PROJECT [RECOMMEND BY MOTION AND ROLL CALL APPROVE TASK ORDER WITH MNS ENGINEERS, INC. IN THE AMOUNT OF $64,071 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER AND RESOLUTION FOR THE BUDGET ADJUSTMENT].

D-6) DECLARE 2015 FORD F-250 PICKUP TRUCK SURPLUS AND AUTHORIZE SALE [RECOMMEND DECLARE 2015 FORD F-250 PICKUP TRUCK SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF BY SALE]

D-7) AUTHORIZE TASK ORDER AND BUDGET ADJUSTMENT FOR NIPOMO COMMUNITY SERVICES DISTRICT'S REPLACEMENT COMPUTER SYSTEM SERVERS PROJECT [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO EXECUTE TASK ORDER IN THE AMOUNT OF $122,806.51 WITH CLEVER DUCKS, AUTHORIZE CHANGE ORDER CONTINGENCY IN THE AMOUNT OF $25,000, AND APPROVE A BUDGET ADJUSTMENT OF $48,000].

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER 2025 URBAN WATER MANAGEMENT PLAN AND WASTER SHORTAGE CONTINGENCY PLAN [RECOMMEND REVIEW AND PROVIDE COMMENTS, AND SET PUBLIC HEARING FOR NOVEMBER 18, 2026 TO ADOPT UWMP AND WSCP.]

E-2) CONSIDER APPROVAL OF THE UPDATED NIPOMO COMMUNITY SERVICES DISTRICT 2026 STRATEGIC PLAN
[RECOMMEND APPROVAL OF THE UPDATED NCSD 2026 STRATEGIC PLAN]

E-3) CONSIDER CHANGE TO THE SOLID WASTE FRANCHISE FEE
[RECOMMEND ADOPT RESOLUTION TO APPROVE REDUCTION IN FRANCHISE FEE]

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)

2) ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION §54957

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 OCTOBER 28, 2026, AT 9:00 AM