NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA- ADJOURNED FROM OCTOBER 28, 2026

NOVEMBER 18, 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 ENG.**
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 **{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 2026-1783
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***

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 OCTOBER 28, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

D-3 AWARD CONSTRUCTION CONTRACT FOR FOOTHILL WATER TANK SITE GRADING PROJECT RECOMMEND ADOPT RESOLUTION AWARDING CONTRACT TO EDWARDS CONSTRUCTION GROUP, INC. IN THE AMOUNT OF $970, 681, AUTHORIZING STAFF TO EXECUTE CONTRACT, AUTHORIZING CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF $97,000, AND APPROVING FISCAL YEAR 2026-2027 BUDGET AMENDMENT IN THE AMOUNT OF $855,730]

D-4) APPROVE TASK ORDER WITH ARDURRA FOR CONSTRUCTION MANAGEMENT SERVICES FOR FOOTHILL WATER TANK SITE GRADING PROJECT [RECOMMEND BY MOTION AND ROLL CALL APPROVE TASK ORDER WITH ARDURRA IN THE AMOUNT OF $231,961 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].

D-5) APPROVE TASK ORDER WITH CANNON CORPORATION FOR ADDITIONAL ENGINEERING SERVICES FOR FOOTHILL WATER TANK SITE GRADING PROJECT [RECOMMEND BY MOTION AND ROLL CALL APPROVE TASK ORDER WITH CANNON IN THE AMOUNT OF $33,536 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].

D-6) AUTHORIZE CONTRACT FOR ENGINEERING SERVICES FOR FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT PHASE 2 WITH ARDURRA [AUTHORIZE STAFF TO EXECUTE A CONTRACT IN THE AMOUNT OF $119,676 WITH ARDURRA FOR ENGINEERING SERVICES FOR FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT PHASE 2 AND AUTHORIZE GENERAL MANAGER TO ISSUE CHANGE ORDERS WITH A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $11,000]

E. ADMINISTRATIVE ITEMS

E-1) ANNUAL COMPREHENSIVE FINANCIAL REPORT (AUDIT REPORT) FOR FISCAL YEAR 2025-2026 [RECOMMEND RECEIVE AND FILE 2026-2027 AUDIT REPORT]

E-2) PUBLIC HEARING TO CONSIDER ADOPTION OF NIPOMO COMMUNITY SERVICES DISTRICT'S 2025 URBAN WATER MANAGEMENT PLAN UPDATE AND 2025 WATER SHORTAGE CONTINGENCY PLAN UPDATE [RECOMMEND CONDUCT PUBLIC HEARING, CONSIDER PUBLIC COMMENT, AND ADOPT DISTRICT'S 2025 UWMP AND WSCP]

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 DECEMBER 9, 2026, AT 9:00 AM