



Oceano Community Services District
 Summary Minutes
 Special Meeting Wednesday, February 13, 2018 – 3:00 P.M.
 Oceano Community Services District Board Room
 1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 3:00 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** Board members present Director Coalwell, Director Angello, President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola. Board member Vice President Austin arrived at 3:15 pm and Director Brunet arrived at 3:30 pm.
4. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
 No public comment.

5 CONSENT AGENDA:	ACTION:
a. Review and Approval of Cash Disbursements	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to Item 5a an addition of \$ 582.90 total disbursement approval to \$ 95,924.18 with a motion from Director Coalwell, a second by Director Angello and a 4-0 vote. No public comment.
b. Approval of Intent to Serve Letter to Rizing Construction; 338 McCarthy; APN 062-021-009	
c. Approval of Intent to Serve Letter to Duke & Lori Sterling; 2150 Paso Robles; APN 062-092-019	
d. Approval of Intent to Serve Letter to Kerry & Cheryl Langford; 1350 Crest; APN 062-282-060	
e. Approval of Intent to Serve Letter to Timothy Nye; 1850 Strand Way; APN 061-072-020	

Vice President Austin arrived at 3:15 pm
 Board recessed from 3:15 to 3:30 pm
 Director Brunet arrived at 3:30 pm

6 A BUSINESS ITEM:	ACTION:
Discussion of Water Service to Cienaga Seabreeze Mobile Home Park and staff direction that the Board may deem appropriate	After an opportunity for public comment and brief Board discussion, item continued to future agenda item. Presentation was given by General Manager Paavo Ogren, Field Supervisor Tony Marraccino and Lisa Toke Seabreeze Attorney. Public comment was received by John Cope, Sherey Leffel, Dave Liffler, Troy Smith, Lisa Cooper, Brenda Lowe, Mark Hall, Paul Danielson.

6 B BUSINESS ITEM:	ACTION:
Discussion of Five Cities Fire Authority including recent meetings with representatives of other agencies, upcoming Authority meetings, and Board direction as deemed appropriate. (No staff report)	After an opportunity for public comment and brief Board discussion, a motion was made to vote no on item a of FCFA agenda with a motion from Director Coalwell, a second by President White and a 5-0 vote. Received written correspondence from Julie Tacker. No public comment.

6 C BUSINESS ITEM:	ACTION:
Legislative e-correspondence from the California Special Districts Association	After an opportunity for public comment and brief Board discussion, no action taken No public comment.

7. **CLOSED SESSION:** Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).
Was entered at approximately 6:20pm. Open session was resumed at approximate 7:10pm
No public comment
No reportable action

8. **ADJOURNMENT:** at approximately 7:10 pm