



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, October 11, 2017 – 5:30 P.M.
Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by Director Brunet
3. **ROLL CALL:** Board members present Director Brunet, Director Angello, Vice President Austin, President White. Also present, District Legal Counsel Jeff Minnery, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Board member absent Director Coalwell.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:33pm. Open session was resumed at approximate 6:18pm
No public comment
 - A. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,
Reportable action: None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 7 work orders, 6 USA's, 1 after hour call outs, daily rounds, samples, meter change outs, cathartic protections on tanks checked, smog trucks, lead and copper testing at elementary schools, first month equipment checks, clean outs.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – reported on CUCCAC meeting, backhoe delivered, website on going, meeting with Lynn Compton, RCAC income survey.
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – None
 - iii. President White – reported on SSLOCS D
 - iv. Vice President Austin – None
 - v. Director Coalwell – Absent
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Regular Meeting on September 27, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Angello and a 4-0 vote. No public comment.
b. Review and Approval of Cash Disbursements	

9 A BUSINESS ITEM:	ACTION:
Consideration of a recommendation to authorize the District President to execute lease documents for a new Kyocera copier lease with Coastal Copy	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Vice President Austin and a 4-0 vote. No public comment.

9 B BUSINESS ITEM:	ACTION:
Approval of a Recommendation Authorizing the General Manager to Issue Requests for Proposals for Professional Services to prepare the Water Resource Reliability Program (WRRP) and optional work for design services	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by President White and a 4-0 vote. No public comment.

9 C BUSINESS ITEM:	ACTION:
Consideration of a Standby Power Evaluation for the Emergency Generator Replacement Project and a recommendation to authorize the President to execute an agreement with Wilson Engineering to prepare the final project design and electrical permit in the amount of \$8,000	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Brunet and a 4-0 vote. No public comment.

10 HEARING ITEM:	ACTION:
A public hearing to consider a recommendation to adopt an Ordinance to reduce water rates by implementing Post Drought Consumption Charges and by reducing the Supplemental Water Charge established in Ordinance 2015-01	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 4-0 roll call vote. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies; Emergency Generator.
14. **FUTURE HEARING ITEMS:** None
15. **ADJOURNMENT:** at approximately 7:38 pm