



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 12, 2018 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as amended, with the removal of item 9a, a brief review of the General Managers meeting with the customer in hearing item 10, and the addition to 8b with a motion from Vice President Austin, a second by Director Replogle and a 4-0 roll call vote.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Rick London, and Brenda Lowe.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 6 USA's, 4 after hour call out, 6 customer service calls, 7 work orders, Lopez currently at 45%, no SSO's in the month of Aug., daily rounds, samples, sewer jetting, door hangers, meter swaps, trash pickup, motor on lift station repaired will be connected Sep. 13th by electrician.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren gave an update on The Place Art Gallery, code enforcement coordination with County, CUCAC Meeting Wed Sep. 19th, County and CalFire Meeting for Special Districts, Meeting with FCFA and City Managers, Meeting with Countywide Water Action Team, Open House is scheduled for Sat. November 17th.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Vacant – None
 - ii. Director Gibson– reported on State Water Sub Contractors Committee
 - iii. President White – 9/11 memorial at FCFA in Arroyo Grande
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on WRAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a. Review and Approval of Minutes for July 25, August 8 and August 29, 2018 b. Review and Approval of Cash Disbursements c. Submittal of the District's Public Facilities Fees Annual Report 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with the addition of \$534.36 to Item 8b to Rabobank increasing the total disbursements to \$ 131,585.68 with a motion from Vice President Austin, a second by Director Replogle and a 4-0 vote.</p> <p>No public comment.</p>

9A BUSINESS ITEM:	ACTION:
Consideration a recommendation authorizing the Board President to execute an agreement with One Cool Earth, a 501(c)(3) corporation, to provide \$9,980 in funding to support the Earth Genius educational program at Oceano Elementary School	Agenda Item withdrawn for consideration on future agenda item. No public comment.

9B BUSINESS ITEM:	ACTION:
Consideration of a Recommendation to approve a resolution replacing Resolution 2018-01 and authorizing the President and General Manager to approve electronic payments to the County of San Luis Obispo and reporting requirements to the Board of Directors	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Gibson, a second by President White and a 4-0 roll call vote. No public comment

9C BUSINESS ITEM:	ACTION:
Consideration of a Recommendation to Set September 26, 2018 as the date to make an appointment filling the existing Board vacancy	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Replogle, a second by Vice President Austin and a 4-0 vote. No public comment.

10. HEARING ITEMS:

Consideration of an Appeal on a Fee Determination for a New Commercial Structure at 1827 Front Street - Assessor's Parcel Number 062-083-018
Appeal resended. No action taken. A brief summary of the meeting with the General Manager.
No public comment.

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. LATE RECEIVED WRITTEN COMMUNICATIONS: County Clerk's office regarding the election, A Public Notice of Intent to Adopt A Mitigated Negative Declaration from State Parks
No public comment.

13. FUTURE AGENDA ITEMS: District Policies Continued; Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority, District Rules and Regulations, Seabreeze Mobile Home Park Continued, The Place Art Gallery, 2019 Goals and Priorities, reconstituting parks and recs, OCSD Community Center Contract, 13th St Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue.

14. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: at approximately 7:25 pm

Carey Casciola

From: General Manager <ocsdgm@oceanocsd.org>
Sent: Friday, September 21, 2018 10:17 AM
To: carey@oceanocsd.org
Subject: FW: Insufficient Nominees - Not Going to Election

From: Elaina Cano [mailto:ecano@co.slo.ca.us]
Sent: Tuesday, September 11, 2018 3:17 PM
To: VKraskey_slococoe.org; tfrederi@cuesta.edu; Marcia Betrue; janet.weldon_lmUSD.org; lcampbell@slcusd.org; jbrown@smjUSD.k12.ca.us; gcampos@pleasant-valley-school.org; avilacsd_gmail.com; cvcsd3094_gmail.com; hdodson@cambriacsd.org; gm@groundsquirlhollowcsd.org; contactus@heritageranchcsd.com; rosborne@lososocsd.org; MIglesias_ncsd.ca.gov; ocsdgm_oceanocsd.org; sansimeoncommunityservices_yahoo.com; ion_templetoncsd.org; cayucosfiredept_sbcglobal.net; rkoon_cayucossd.org; AprilB@portsanluis.com; smv7800_hotmail.com; jjackson@sbceo.net; crahe@cuyamaunified.org; pelkins@smbSD.net; kbenson@shandonschools.org; districtoffice@smvwcd.org
Subject: Insufficient Nominees - Not Going to Election

Hello,

At the close of the nomination period for the November 6, 2018, General Election, it was determined that the number of candidates for a director for your District did not exceed the number of offices to be filled. Therefore an election will not be held for the office that is listed in the table below.

Pursuant to Elections Code Section 10515 (a)(3), if the number of persons who have filed a Declaration of Candidacy for director at large does not exceed the number of offices to be filled at that election, the Board of Supervisors shall appoint to the office the person(s) who has filed a Declaration of Candidacy to that office. This appointment will be made at a regular meeting of the Board of Supervisors on Tuesday, November 6, 2018.

Please feel free to contact me if you have questions concerning this matter.

Respectfully,

Elaina Cano

Assistant Clerk-Recorder

SCHOOL DISTRICT	CANDIDATE
SLO Co Bd of Ed TA 2	Paul Madonna
SLO Co Bd of Ed TA 4	Juan J. Olivarría

SLO Co Bd of Ed TA 5	George E. Galvan
SLO Co Community College Dist TA 3	Pat Mullen
SLO Co Community College Dist TA 4	Peter Sysak
Coast Unified	Del Clegg Jr. Lee McFarland
Lucia Mar USD TA2	Colleen Martin
San Luis Coastal USD TA1	Mark Buchman Ellen Sheffer
San Miguel JUSD	Shawn Angulo Jean Hoffmann Randy Kwiatkowski
Pleasant Valley Joint Union SD (4Yr Term)	Arron Borden Amy Bowen
CSD/SPECIAL DISTRICT	CANDIDATE
Avila Beach CSD (4 Yr Term)	Lynn Helenius Pete Kelley Ara Najarian
California Valley CSD	George Ayres Stephen McVicar
Cambria CSD (2 Yr Term)	David Pierson
Ground Squirrel Hollow CSD	Pam Fulmer Edmond Martinson
Heritage Ranch CSD (4 Yr Term)	Bill Barker Jr. Reginald Cousineau C. Martin Rowley
Los Osos CSD (2 Yr Term)	Chris Womack
Nipomo CSD	Ed Eby Dan Gaddis

	Dan Woodson
Oceano CSD (4 Yr Term)	Allene Villa Karen White
Oceano CSD (2 Yr Term)	Cynthia Replogle
San Simeon CSD (4 Yr Term)	Julia Greenan-Stanert John Russell
San Simeon CSD (2 Yr Term)	Gwen Kellas
Templeton CSD	Geoff English Wayne Petersen
Cayucos Fire Protection	Francie Farinet
Cayucos Sanitary	Dan Chivens Shirley Lyon
Port San Luis Harbor District	Drew Brandy Mary Matakovich
Santa Margarita Fire Protection Dist	Elizabeth Gorrill Joel Switzer
SANTA BARBARA DISTRICT	CANDIDATE
Santa Barbara Co Bd of Ed TA 7	Maggi Daane
Cuyama Joint USD	Whitney Goller Juan Gonzalez Heather Lomax
Santa Maria Bonita	Vedamarie R. Alvarez-Flores
Shandon JUSD TA 1	Marlene J. Thompson
Santa Maria Valley Water TA 3	Keith Hadick



ELAINA CANO | Assistant County Clerk-Recorder

County of San Luis Obispo Clerk-Recorder
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 Tel: (805) 781-5144 | Fax: (805) 781-1111 | Email: ecano@co.slo.ca.us

**PUBLIC NOTICE OF INTENT
TO ADOPT A MITIGATED NEGATIVE DECLARATION**

**California Department of Parks and Recreation
Off-Highway Motor Vehicle Recreation Division
Music Festival Special Events at Oceano Dunes**

Lead Agency: California Department of Parks and Recreation (CDPR), Off-Highway Motor Vehicle Recreation (OHMVR) Division

Project Description: The OHMVR Division is evaluating the potential environmental effects of issuing special event permits for music festivals to be held between the months of October through February within the Oceano Dunes District. The events would take place within Pismo State Beach and Oceano Dunes State Vehicular Recreation Area (SVRA; collectively called Oceano Dunes). Each music festival would take place within the designated music festival event area, which comprises approximately 15 acres and is located between Marker Posts 3.5 and 4.5. This year, approximately 12 acres would comprise the fenced music festival, including the camping area, and an additional 3 acres would comprise the beach parking area. Other events may have a slightly different apportionment of space within the event area, but it is assumed the majority of the festival event area would be designated for the event itself with some acreage reserved for parking, camping, or similar uses. The Oceano Dunes District does not expect to issue permits for more than two such events each year.

Music festivals would last for up to one week, from setup to complete site clearance. The music event itself, i.e., including ticket holder arrival, music and other activities, and ticket holder departure, would last for up to four days and three nights. Music festivals may run all night. This year, the event is planned for 10:00AM Thursday, October 11, 2018 to 6PM Sunday, October 14, 2018. Dates and times of future festivals would vary but would not exceed seven days, as noted above.

Project Location: Pismo State Beach and Oceano Dunes SVRA, near Oceano, CA

Review Period: The public comment period begins on September 5, 2018, and ends on October 5, 2018, at 5 p.m. No public meeting will be held.

Document Availability: The Initial Study/Mitigated Negative Declaration (IS/MND) is available at the following location during normal working hours:

ODSVRA
340 James Way, Ste. 270
Pismo Beach, CA 93449
(805) 773-7170
Contact – Dena Bellman

CDPR, OHMVR Division
1725 23rd Street, Suite 200
Sacramento, CA 95816
(916) 445-9152
Contact – Ryan Miller

The IS/MND can also be viewed and downloaded from ohv.parks.ca.gov, click on the CEQA / EIR Notices link.

How to Comment: Written comments must be **received** by CDPR no later than 5 p.m. on October 5, 2018. Written comments on the IS/ND may be provided by email to Dena.Bellman@parks.ca.gov or be sent via fax or U.S. mail to the following address/fax number:

Attn: Dena Bellman
Oceano Dunes District Office
340 James Way, Ste. 270
Pismo Beach, CA 93449
(805) 773-7176 fax