



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 13, 2024 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Varni

2. **ROLL CALL:**

Board members present: President Varni, Vice President Joyce-Suneson, and Director Gibson.

Board members absent: Director Villa and Director Austin

Staff present: Paavo Ogren, Interim General Manager, Carey Casciola, Business & Accounting Manager; and Robert Schultz, Legal Counsel

3. **FLAG SALUTE:** Led by President Varni

5. **CLOSED SESSION REPORT FROM THE SPECIAL MEETING OF MARCH 13, 2024:**

Reported on the March 5th and 8th Special Meetings where the Board met on:

A. Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023:024; 062-051-021; 022, 062-271-006, 062-271-026, 062-271-001; 003; 027, and 062-261-022; 080. Agency Negotiators: Oceano Community Services District, Paavo Ogren, President Varni, and Director Austin. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.

No reportable action was taken on items 5A.

Reported on the March 13th Special Meeting where the Board met on:

A. Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023:024; 062-051-021; 022, 062-271-006, 062-271-026, 062-271-001; 003; 027, and 062-261-022; 080. Agency Negotiators: Oceano Community Services District, Paavo Ogren, President Varni, and Director Austin. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.

B. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager

C. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

D. 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.,

No reportable action was taken on agenda items 6 A-D.

4. **AGENDA REVIEW:** Item 8D: updated the date on utility payments to 3/7/2024.

6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Pamela Storton	Asked a question regarding the OCSD logo on the CCB website and provided comments regarding SB1000.
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7A. SPECIAL PRESENTATIONS & REPORTS	ACTION:
PRESENTATION by SLOCOG on the Oceano Pedestrian and Bicycle Safety Action Plan and the Local Roads First Transportation Tax Initiative	<p>After SLOCOG's presentations by Stephen Hanamaikai and Annie Bowsky, an opportunity for public comment, and Board and staff discussion, the item was received and filed.</p> <p>Public Comment: Victor Early – Asked if stormwater was considered in the plan. Mark Macquire – Asked if Strand Ave would be included in the plan and how the tourist pay the tax. Debra Early – Asked how the South County allocation was determined. Pamela Storton – Asked that all speakers come to the podium. Wanda Monson – In support of SLOCOG.</p>

B. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Ian Doughty
February 2024 Stats:
313 Calls for service (338 prior year)
1 battery / 24 disturbances / 1 residential burglary / 1 vehicular burglary / 3 petty theft / 3 vandalism / 32 assist other agencies / 7 suspicious subjects / 3 suspicious vehicles / 1 Narcan use / 15 arrests. The Community Action Team Deputy is available out of the South Station to assist in the area.
- ii. **Five Cities Fire Authority** – FCFA Staff – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is 100.4% full (49,572 AF) / The District is currently taking State water / 0 Lopez water / 0 SSO's for Feb
Continued with weekly and monthly samples / Completed first-of-the-month equipment runs
12 work orders / 9 USAs / 7 customer service calls / 3 after- hours call outs
Paving completed at 2300 Cienaga – issues stemmed from weather and hot mix availability
Replaced the second valve on tank 1
Recycled scrap metal
Started on the service line material inventory project for lead and copper
Dukes Root Control foamed 2,500 feet of line on Tierra Nueva
New service line installed on the 2400 block of Ocean for a new ADU
- iv. **OCS D Interim General Manager** – Paavo Ogren
Focused on fire and emergency services divestiture, NCMA, and CIP.

A. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Varni** (Regional Water Mgt Group, State Water Subcontractors, Airport Land Use) – None
- ii. **Vice President Joyce-Suneson** (Parks & Recreation Advisory Committee, Budget & Finance Committee, CA Special District's Association) – Reported on the OPARC meeting on 3/5/2024.
- iii. **Director Austin** (South San Luis Obispo County Sanitation District, Zone 1/1A) – Absent

- iv. **Director Gibson** (Zone 3, Regional Water Quality Control Board) – Reported on the 3/12/2024 meeting with representatives from Zone 3 Water Committee and State Water Sub Contractors meeting.
- v. **Director Villa** (Water Resource Advisory Committee, Local Agency Formation Commission) – Absent

D. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Julie Tacker	Asked a question regarding groundwater pumping.
April Dury	Asked about the status of the Finance Committee.
Debra Early	Asked to agendize an NCMA update.

8. CONSENT AGENDA:	ACTION:
a) Review and Approve of the Minutes for the Special Meeting held on February 28, 2024	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda with a second from Vice President Joyce-Suneson with a 3-0 roll call vote. Absent: Director Villa and Director Austin Public Comment: None
b) Review and Approve of the Minutes for the Regular Meeting held on February 28, 2024	
c) Review and Approve of the Minutes for the Special Meeting held on March 5, 2024	
d) Review of Cash Disbursements	

9A. BUSINESS ITEMS:	ACTION:
Consideration of recommendations for Capital Improvement Projects to approve two proposals for environmental support on water system improvements in the combined amount of \$16,400 and to approve proceeding with preparation and advertisement of a request for proposal on wastewater collection system improvements	Item 9A(3): After an opportunity for public comment and board and staff discussion, Director Gibson made a motion to approve proceeding with the preparation and advertisement of a request for proposal on wastewater collection system improvements, with a second from Vice President Joyce-Suneson with a 3-0 roll call vote. Absent: Director Villa and Director Austin Item 9A(1-2): After an opportunity for public comment and board and staff discussion, Director Gibson made a motion to approve staff recommendations for items 1 and 2 in Agenda Item 9A as presented, with a second from President Varni with a 3-0 roll call vote. Absent: Director Villa and Director Austin Public Comment: Victor Early – In opposition to the Cleath-Harris strategy. Mark McGuire – Provided comments on groundwater and change orders. Julie Tacker – In opposition of hiring Cleath-Harris, on consolidated permits and dewatering.

9B. BUSINESS ITEMS:	ACTION:
Discussion and direction on holding a town hall meeting regarding Central Coast Blue	After an opportunity for public comment, Board and staff discussion, President Varni approved the solicitation of questions for the townhall meeting and the formation of an Ad Hoc Committee.

	<p>Public Comment:</p> <p>Debra Early – In opposition to the CCB project; in support of an Ad Hoc committee</p> <p>Victor Early – In opposition to the CCB project</p> <p>Julie Tacker – In support of a joint meeting, in opposition to the CCB project, in support of an Ad Hoc committee</p> <p>April Dury – In opposition to the CCB project; in support of an Ad Hoc committee</p> <p>Pamela Storton – In opposition to the CCB project</p>
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- 10. **HEARING ITEMS:** None
- 11. **RECEIVED WRITTEN COMMUNICATION:** None
- 12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 13. **FUTURE AGENDA ITEMS:** Lead and Copper Inventory and community outreach; Town hall meeting update
FUTURE HEARING ITEMS: None
- 14. **CLOSED SESSION:** None
- 16. **ADJOURNMENT:** President Varni adjourned the meeting at 8:20 pm.