



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, August 26, 2020 – 6:00 P.M.
Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minnery, Business and Accounting Manager, Carey Casciola and Account Administrator, Nicole Miller.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to remove item 8A from the agenda and be reviewed at a later date with a second from Director Replogle, 5-0 roll call vote. A motion was made by Vice President White to approve the agenda as modified with a second from Director Replogle, 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Public comment was received from:

Lucia Casalnuovo	In support of district-based elections.
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6. **SPECIAL PRESENTATIONS & REPORTS:**
A. STAFF REPORTS:

- i. **Sheriff's South Station** - Commander Michael Manuele reported on July 2020 stats for Nipomo and Oceano. A total of 2,533 calls for service with 610 reports in Oceano. The station generated 303 reports total of 75 in Oceano. Report breakdown: Assault & Battery = 17 calls for service, generating 6 reports (domestic violence and altercation). Disturbances = 67 calls for service, generating 4 reports. Burglary = 2 calls for service, generating 1 report. Theft = 9 calls for service, generating 4 reports (one was a stolen catalytic converter which is a regional problem by outside crew). Vandalism = 3 calls for service, generating 2 reports. Trespassing = 8 calls for service, generating 2 reports. Phone Scam = 1 call for service, 1 report. Suspicious circumstances = 23 calls for service generating 2 reports. 70 calls for service regarding fireworks which is double from 2019 and was anticipated. The Sheriff stations continue to work with local business to educate about COVID-19 guidelines and ensure compliance. As of 9/20/2020 Commander Jay Wells will be taking over for Commander Manuele at the South station.
- ii. **FCFA** - Chief Steve Lieberman reported on fires throughout California. 6 employees are currently out of service area. FCFA did a contract hire with CalFire - Engine 6661 (wild land) has been rented by CalFire and is at SLO Station 23. They have joined in fighting the fires in the Oceano Dunes and supported FCFA during the mobile home fire in Arroyo Grande. 1 employee is out on workers compensation and several employees are sick (non-COVID-19 related). One of the Oceano Dunes fires burned close to 11 acres.
- iii. **Operations** - Utility Systems Manager, Tony Marraccino - Lopez is at 46% (22,741 af). Continuing with daily rounds and weekly & monthly samples. 6 work orders. 12 USAs. 11 Customer Service calls. 1 after hours call out – small power outage at the OCSD water yard

due to thunder and lightning. Issues with chlorine residual in tanks due to heat – turning over tanks to chlorinate tanks. Additional flushing due to heat. EPA water testing (UCMR) continues. Removed 3 old non-operative light poles prior to ADA ramps and paving being installed. Focusing on sewer jetting for second half of the year. Continuing to paint fire hydrants and do trash pick-up following COVID-19 protocols. Doing more service repairs on sewer jetter due to age and use.

- iv. **OCS D General Manager** – Last Board meeting encountered an error with the audio of the 8/12/2020 meeting where it did not record, and the backup failed. The minutes will be transcribed onto SLO Span hosted by AGP. OCS D is now also recording meetings through Zoom as an additional backup. Expanded powers for General Manager have not been used except continuing to waive late fees when customers pay bills during the pandemic. The legal notices for Prop 218 have been mailed out to customers. Scheduled for an information meeting at our regular 9/9/2020 Board meeting. Established an informational page on the District website for the water rate increase information and includes a FAQ for customers. Legal Counsel will update on the CVRA (California Voting Rights Act) at the next board meeting after attending a seminar. South County Sanitary (garbage services) is experiencing COVID related staffing issues causing delays. Community clean-up days in certain areas are being impacted. It is important to note that in Oceano we have moved to a voucher program and this should not impact Oceano as much as other communities. Other delays may be encountered pending staffing levels.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the State Water Subcontractors Advisory Committee meeting.
- iii. Vice President White – None
- iv. Director Repogle – None
- v. President Austin – None

b. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Julie Tacker	In opposition of the process used for the support email sent to CCWA.
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7 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for Regular Meeting August 12, 2020. b. Review of Cash Disbursements. c. Consideration of a letter of support on proposed legislation. 	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote.</p> <p>No public comment</p>

8A BUSINESS ITEM:	ACTION:
Consideration of the District Social Media Policy.	Removed from agenda. See agenda item 4.

8B BUSINESS ITEM:	ACTION:
Review, discuss and authorize the General Manager to apply for the Integrated Waste Management Authority's Technical Assistance Grant Program and provide staff direction on pursuing funds for Water Refill Stations or Recycle Bins throughout Oceano.	After an opportunity for public comment and Board discussion, a motion was made Director Replogle to authorize the General Manager to apply for the Integrated Waste Management Authority's Technical Assistance Grant Program for Water Refill Stations and/or Recycle Bins throughout Oceano with a second from Director Gibson and a 5-0 roll call vote. No public comment.

9A HEARING ITEM:	ACTION:
Consideration of a Recommendation to Approve the Final 2020/21 Budget.	After an opportunity for public comment and Board discussion, staff recommendations were approved as presented with a motion from Vice President White, and a second from Director Gibson and a 4-1 roll call vote. Direct Replogle dissented and made a request for the record to reflect that she voted no because with respect to fire and emergency services this funding plan disregards the will of the voters and is fiscally irresponsible deficit spending. No public comment.

10. **RECEIVED WRITTEN COMMUNICATIONS:** None
11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
12. **FUTURE AGENDA ITEMS:** Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act, Fireworks Ordinance, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings
13. **FUTURE HEARING ITEMS:** Ordinance for a Water Rate Increase and Protest Hearing October 14, 2020
14. **CLOSED SESSION:** None
15. **ADJOURNMENT:** at approximately 7:30 pm