



Notice of Regular Meeting
Oceano Community Services District - Board of Directors Agenda
WEDNESDAY, February 13, 2019 – 6:00 P.M.
Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the General Manager prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA REVIEW
5. CLOSED SESSION:
 - 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.,
 - B. Pursuant to Government Code 54957: Public Employment – General Manager; District Engineer/ Assistant General Manager

6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: **(NOT BEGINNING BEFORE 6:00 PM)**

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino
- ii. FCFA Operations - Chief Steve Lieberman
- iii. OCSD General Manager – Paavo Ogren
- iv. Sheriff's South Station - Commander Stuart MacDonald

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa
- ii. Director Gibson
- iii. Vice President White
- iv. President Austin
- v. Director Repogle

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #7 – Special Presentations and Reports. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.

8. CONSENT AGENDA ITEMS:

Public comment Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Review and Approval of Minutes for January 09, 2019
- B. Review and Approval of Minutes for January 23, 2019
- C. N/A
- D. Review and Approval of Cash Disbursements
- E. Consideration of recommendations to approve a proposal from the San Luis Obispo County Air Pollution Control District to install temporary air quality monitoring equipment on District property as part of the Community Air Protection Program

9. BUSINESS ITEMS:

Public comment Members of the public wishing to speak on public hearing items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Update on the Water Resource Reliability Program
- B. Receive an update on Central Coast Blue and Consider Recommendations to Update the January 11, 2017 Advocacy Platform and related actions
- C. Continuance of Agenda Item #6(C) from the Board's Special Meeting on January 30, 2019 regarding Reconsideration and/or modification of 2019 Committee Assignments and Appointments

10. HEARING ITEMS:

11. RECEIVED WRITTEN COMMUNICATIONS:

12. LATE RECEIVED WRITTEN COMMUNICATIONS:

13. FUTURE AGENDA ITEMS: District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Park, Inc. Continued, 13th St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, State Park impact to OCSD, The Place.

14. FUTURE HEARING ITEMS:

15. ADJOURNMENT:



Oceano Community Services District
 Summary Minutes
 Regular Meeting Wednesday, January 09, 2019 – 6:00 P.M.
 Oceano Community Services District Board Room
 1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** All Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
 Public comment was received by Lucia Casalnuovo, Damon Campwell, and Wes Bonnheim
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 8 USAs, 4 Customer Service calls, 10 Work Orders, 1 after hour call out, no SSO's in December, weekly samples, 17th St sewer back up after hours, completed annual jetting, trash pickup, 11 work orders from Ready 311, lateral hot spot cleaning.
 - ii. FCFA - Chief Steve Lieberman – Chief Lieberman reported on the dispatch migration, Jan 3 an engine assisted with a fire at Sergio's Furniture in Santa Maria.
 - iii. OCSD General Manager – General Manager Ogren reported on Cannon Low Impact, Fire report, and bid documents.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa– None
 - ii. Director Gibson– reported on State Water Sub-Contractors Committee
 - iii. Vice President White – None
 - iv. President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on OAC
 - 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 Cash Disbursements b. Review of the District's Investment Policies and approve a resolution authorizing investment of monies in the Local Agency Investment Fund 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Replogle and a 5-0 roll call vote.</p> <p>Public comment was received by Julie Tacker.</p>

9A BUSINESS ITEM:	ACTION:
Consideration of an appeal of the Intent-to-Serve letter issued for 1929 Wilmar Avenue dated November 28, 2018	After an opportunity for public comment and brief Board discussion, no action taken. Public comment was received by Jeff Edwards.

9B BUSINESS ITEM:	ACTION:
Consideration of an update on projects and programs of the South San Luis Obispo County Sanitation District with direction to Board appointed Board members and staff	A presentation was given by Jeremy Ghent followed by an opportunity for public comment and Board discussion no action taken. Public comment was received by Lucia Casalnuovo, Jeff Edwards and Julie Tacker.

A motion to extend the meeting past 9pm was motioned by Vice President White, a second from Director Villa and a 5-0 vote.

Board recessed from 9:00 to 9:10pm

9C BUSINESS ITEM:	ACTION:
Consideration of the Special Districts Fire Protection Study for County of San Luis Obispo dated November 2018, District representation with the County Board of Supervisors, and direction to staff as deemed appropriate	After an opportunity for public comment and brief Board discussion, no action taken. No public comment.

9D BUSINESS ITEM:	ACTION:
Consideration and approval of a Designated Voting Delegate to the Independent Special District Selection Committee for membership on the Local Agency Formation Commission (LAFCo), approval of the Alternative Quorum Procedure and to consider a nomination for membership on LAFCo	After an opportunity for public comment and brief Board discussion, staff recommendations to approve designating President Austin as the voting delegate to the Independent Special District Selection Committee and approve the Alternative Quorum Procedure with a motion from Vice President White, a second from Director Gibson and a 5-0 vote. No public comment.

10. HEARING ITEMS: None

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. LATE RECEIVED WRITTEN COMMUNICATIONS: None

13. FUTURE AGENDA ITEMS: District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCSD.

14. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: at approximately 10:09 pm



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, January 23, 2019 – 6:00 P.M.
Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** All Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Accounts Administrator Nicole Miller.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Lucia Casalnuovo
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 8 USAs, 6 Customer Service calls, 9 Work Orders, 1 after hour call out, no SSO's in December. Water samples, daily rounds, meter reading and re-reads (rain and a broken handheld created a small delay in completing reads), leak notifications, and Ready311 trash clean up. Air Park Bridge project is still in progress and two (2) county jobs were started, one on Paso and 23rd and the other on 13th st. Lopez is 40.6% full.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on FCFA JPA amendments. Upcoming Special FCFA meeting on 2/7/19 at 10am and a staff report is being developed to reflect a new funding formula. Capital Improvement Projects: Emergency Generator for OCSD/FCFA/Sheriff – RFP goes out in February to be back with the Board in March with the pad expected to be poured in April and generator deliver/installation expected in mid-May. HWY 1 Drainage project is in the bidding process. The waterline replacement projects on HWY One and the other on Norswing are in the design phase. Community Garden (19th and Wilmar) is being coordinated with Habitat for Humanity with a goal of summer 2019 completion. A meeting with Supervisor Compton and County of SLO Planning Department for next steps with The Place.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa– reported on the Social Media Ad Hoc Committee
 - ii. Director Gibson– reported on Zone 3 meeting
 - iii. Vice President White – reported on FCFA meeting
 - iv. President Austin – reported on SLO Board of Supervisors meeting
 - v. Director Replogle – reported on Zone 1/1A meeting and OAC meeting

c. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

No public comment.

8 CONSENT AGENDA	
Director Replogle requested that Items 8A and 8B be pulled for separate consideration.	
8 CONSENT AGENDA ITEMS C,D,& E	ACTION:
<p>c. Review and Approval of Cash Disbursements</p> <p>d. Annual review of the District's Investment Policy and Consideration of a Recommendation to approve a resolution adopting the District's 2019 Investment Policy</p> <p>e. Submittal of the District's Fiscal Year 2018-19 Quarter 2 Treasurer Report</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>No public comment received.</p>
8 CONSENT AGENDA ITEMS A & B	ACTION:
<p>a. Review and Approval of Minutes for December 12, 2018</p> <p>b. Review and Approval of Minutes for January 9, 2019</p>	<p>Item 8A (December 12, 2018 minutes) – Director Replogle provided a comment that she had not cast a vote on Item 3B regarding the election of the District President while also recognizing that it was brought to her attention that the bylaws provide that a non-vote is considered an affirmative vote.</p> <p>Item 8B (January 9, 2019) – Director Replogle provided comments on suggested edits.</p> <p>After opportunity for public comment and brief discussion, on a motion from Vice President White with a second from Director Gibson and a 5-0 vote, the Minutes from the December 12, 2018 (Item 8A) meeting were approved as submitted and the Minutes from the January 9, 2019 meeting (Item 8B) were continued for consideration at a future meeting.</p> <p>No public comment received.</p>
9A BUSINESS ITEM:	ACTION:
Introduction of discussion on amending the District's rules and regulations with Board direction as deemed appropriate	<p>After an opportunity for public comment and brief Board discussion, no action taken.</p> <p>Public comment was received by Lisa Cooper and Mary Martin.</p>
9B BUSINESS ITEM:	ACTION:
Review of the District's Budget Status as of December 31, 2018	<p>After an opportunity for public comment and brief Board discussion, no action taken.</p> <p>No public comment received.</p>
9C BUSINESS ITEM:	ACTION:
Review and consider presidential messages and community outreach efforts	<p>After an opportunity for public comment and Board discussion informal direction was given to add the following to Attachment B:</p> <ul style="list-style-type: none"> • Recreational Services to the community with Lucia Mar • Accessibility to meetings with social media

	<ul style="list-style-type: none"> • Providing greater accommodations for hearing impaired and bilingual translation <p>No public comment received.</p>
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10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

13. **FUTURE AGENDA ITEMS:** District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCSD, The Place.

14. **FUTURE HEARING ITEMS:** Vice President White made a motion to reconsider Committee Assignments at the next meeting and a second made by Director Gibson. After an opportunity for public comment and Board discussion, the Board approved the motion on a 4-1 vote with Director Replogle dissenting.

15. **ADJOURNMENT:** at approximately 8:20 pm



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: February 13, 2019

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Subject: Agenda Item #8(D): Recommendation to Approve Cash Disbursements

Recommendation

It is recommended that your Board approve the attached cash disbursements.

Discussion

The following is a summary of the attached cash disbursements:

Description	Check Sequence	Amounts
	57496 - 57530*	
Disbursements Requiring Board Approval prior to Payment:		
Regular Payable Register – paid 02/13/2019	57504 - 57528	\$25,644.45
Utility Billing Accounts Refunds – paid 02/13/2019	57529 - 57530	\$141.53
Subtotal:		\$25,785.98
Reoccurring Payments for Board Review (authorized by Resolution 2018-11):		
Payroll Disbursements – PPE 01/19/2019	N/A	\$25,330.52
Payroll Disbursements – PPE 02/02/2019	N/A	\$28,103.85
Reoccurring Utility Disbursements – paid 01/23/2019	57496 - 57500	\$1,472.74
Reoccurring Health Disbursements – paid 02/04/2019	57501 - 57503	\$6,976.21
Subtotal:		\$61,883.32
Grand Total:		\$87,669.30

**Check number 57484 for \$8,606.29 for the 1/18/2019 Board Meeting was voided due to an error and was replaced with check number 57515, which is included in the Regular Payables in this packet.*

Other Agency Involvement: n/a

Other Financial Considerations: Amounts are within the authorized Fund level budgets.

Results

The Board’s review of cash disbursements is an integral component of the District’s system of internal controls and promotes a well governed community.

2/7/2019 2:25 PM
 COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK RECONCILIATION REGISTER

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 057504 THRU 057528

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK:	-----							
1-1001-000	2/07/2019	CHECK	057504	VORTEX INDUSTRIES, INC.	830.98CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057505	PETTY CASH	6.70CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057506	CANNON	6,765.50CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057507	WHITE, KAREN M.	350.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057508	GATOR CRUSHING & RECYCLING	47.88CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057509	DIVERSIFIED PROJECT SERVICES I	2,421.25CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057510	BURDINE PRINTING & GRAPHICS	1,805.95CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057511	ARAMARK	338.47CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057512	TASC -CLIENT INVOICES	562.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057513	CENTRAL COAST TECHNOLOGY CONSU	316.06CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057514	AUSTIN, LINDA	200.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057515	GSI WATER SOLUTIONS, INC.	1,807.32CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057516	EVERYWHERE RIGHT NOW, INC.	500.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057517	CALIFORNIA ASSOCIATION OF MUTU	500.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057518	CYNTHIA REPLOGLE	400.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057519	ALLENE VILLA	1,000.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057520	CITY OF ARROYO GRANDE	2,920.24CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057521	J.B. DEWAR, INC.	277.61CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057522	FLUID RESOURCE MANAGEMENT	3,391.44CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057523	KNECHT'S PLUMBING & HEATING, I	237.50CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057524	MINER'S ACE HARDWARE, INC.	0.80CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057525	QUILL CORPORATION	144.09CR	OUTSTND	A	0/00/0000

COMPANY: 99 - POOLED CASH FUND
ACCOUNT: 1-1001-000 POOLED CASH OPERATING
TYPE: All
STATUS: All
FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
CLEAR DATE: 0/00/0000 THRU 99/99/9999
STATEMENT: 0/00/0000 THRU 99/99/9999
VOIDED DATE: 0/00/0000 THRU 99/99/9999
AMOUNT: 0.00 THRU 999,999,999.99
CHECK NUMBER: 057504 THRU 057528

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	2/07/2019	CHECK	057526	SLO CO DEPT OF PUBLIC WORKS	153.00CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057527	SM TIRE, INC	647.26CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057528	CARQUEST AUTO PARTS	20.40CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	25,644.45CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	25,644.45CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 057529 THRU 057530

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	2/07/2019	CHECK	057529	STRICKWERDA, DAN	72.93CR	OUTSTND	A	0/00/0000
1-1001-000	2/07/2019	CHECK	057530	DOLE, KAREN	68.60CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	141.53CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	141.53CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		

Payroll Summary Report
Board of Directors - Agenda Date February 13, 2019

	(*)		
Gross Wages	1/5/2019	1/19/2019	2/2/2019
Regular	\$20,723.19	\$20,354.15	\$22,408.40
Overtime Wages	\$1,617.22	\$1,875.48	\$2,003.59
Stand By	\$700.00	\$700.00	\$700.00
Gross Wages	\$23,040.41	\$22,929.63	\$25,111.99
Disbursements			
Net Wages	\$17,019.50	\$17,012.01	\$19,362.25
State and Federal Agencies	\$4,261.57	\$4,086.03	\$4,182.67
CalPERS - Normal	\$4,187.12	\$4,078.47	\$4,404.92
SEIU - Union Fees	\$154.01	\$154.01	\$154.01
Total Disbursements processed with Payroll	\$25,622.20	\$25,330.52	\$28,103.85
Health (Disbursed with reoccurring bills)	\$4,014.07	\$4,014.07	\$4,014.07
Total District Payroll Related Costs	\$29,636.27	\$29,344.59	\$32,117.92

(*) Previously reported in prior Board Meeting packet - provided for comparison.

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 057496 THRU 057500

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK:								
1-1001-000	1/23/2019	CHECK	057496	RABOBANK EQUIPMENT LEASE	755.60CR	OUTSTND	A	0/00/0000
1-1001-000	1/23/2019	CHECK	057497	DE LAGE LANDEN FINANCIAL SERVI	157.66CR	OUTSTND	A	0/00/0000
1-1001-000	1/23/2019	CHECK	057498	ADVANTAGE ANSWERING PLUS, INC	258.68CR	OUTSTND	A	0/00/0000
1-1001-000	1/23/2019	CHECK	057499	SO CAL GAS	15.29CR	OUTSTND	A	0/00/0000
1-1001-000	1/23/2019	CHECK	057500	COASTAL COPY, INC.	285.51CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	1,472.74CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	1,472.74CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		

COMPANY: 99 - POOLED CASH FUND
ACCOUNT: 1-1001-000 POOLED CASH OPERATING
TYPE: All
STATUS: All
FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
CLEAR DATE: 0/00/0000 THRU 99/99/9999
STATEMENT: 0/00/0000 THRU 99/99/9999
VOIDED DATE: 0/00/0000 THRU 99/99/9999
AMOUNT: 0.00 THRU 999,999,999.99
CHECK NUMBER: 057501 THRU 057503

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	2/04/2019	CHECK	057501	BLUE SHIELD OF CALIFORNIA	5,878.80CR	OUTSTND	A	0/00/0000
1-1001-000	2/04/2019	CHECK	057502	TASC -CLIENT INVOICES	56.21CR	OUTSTND	A	0/00/0000
1-1001-000	2/04/2019	CHECK	057503	PRINCIPAL LIFE INSURANCE COMPA	1,041.20CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	6,976.21CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	6,976.21CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: February 13, 2019

To: Board of Directors

From: Paavo Ogren, General Manager

Subject: **Agenda Item # 8(E):** Consideration of recommendations to approve a proposal from the San Luis Obispo County Air Pollution Control District to install temporary air quality monitoring equipment on District property as part of the Community Air Protection Program

Recommendation

It is recommended that your Board:

1. Approve the attached proposal from the Air Pollution Control District.
2. Authorize the General Manager to work with legal counsel to modify the District's standard Single Day Facility Use Permit for consistency with the APCD proposal.
3. Direct the Board President to execute the agreement upon approval by legal counsel as to legal form and effect.
4. Approve the conflict waiver for legal counsel who also represents the Air Pollution Control District.

Discussion

The District received the attached proposal from the San Luis Obispo County Air Pollution Control District (APCD). The equipment would be located on District property between the Sheriff substation and the old fire house. The District's Utilities System Supervisor held a site visit with APCD staff and determined that the proposal would not conflict with existing District facilities.

District legal counsel, Adamski Moroski Madden Cumberland & Green LLP (AMMCG), has provided a conflict waiver as required by California Rules of Professional Conduct because the firm represents both OCSD and APCD. The matter could be perceived as a conflict of interest; however, Staff does not anticipate and/or believe that AMMCG's representation of APCD will conflict with OCSD's interests in this matter. As conflict waivers are required from both Boards, it may be necessary to employ outside legal counsel for this relatively routine item if the APCD Board does not meet prior



to when APCD would like to install the equipment. In essence, a waiver from your Board would allow legal counsel to continue to represent APCD, but if a waiver cannot be obtained from the APCD Board in a timely manner, the District General Manager would need to employ other legal counsel, which would come at a relatively minor cost and at no notable difference from the cost of the District's legal counsel.

Other Agency Involvement

The Air Pollution Control District.

Financial Considerations

The costs are nominal.

Results

Approving the proposal from the APCD promotes a healthy, livable and well governed community.

Attachments:

- Proposal from the San Luis Obispo County Air Pollution Control District
- Standard Single Day Facilities Use Agreement
- AMMCG Conflict Waiver



Air Pollution Control District
San Luis Obispo County

January 30, 2019

Paavo Ogren
Oceano Community Services District
1655 Front Street
Po Box 599
Oceano, CA 93475

SUBJECT: Air Quality Monitoring at the Oceano Community Services District

Dear Mr. Ogren:

Thank you for your interest in participating in the Community Air Protection Program and hosting air monitors at the Oceano Community Services District (OCSD). This Program is managed by the San Luis Obispo County Air Pollution Control District (APCD) and is unique in the fact that community members from across the state could nominate their own community to the California Air Resource Board for consideration into the Program. In March of 2018, a resident of Oceano nominated the community and identified specific concerns with the lack of ambient air quality monitoring in Oceano. To address this community concern, the APCD is allocating Community Air Protection funding to purchase, install, and manage particulate matter (PM) sensors in Oceano.

We are planning to deploy 5 monitors throughout Oceano. With your assistance, we hope to place three monitors at the OCSD property – an AirVisual PM sensor and two temporary reference sensors (the BAM 1020 FEM PM sampler and the Particle Air Profiler 212). A wind sensor will also accompany the three monitors. The two reference sensors will be used to calibrate measurements from the AirVisual PM sensor, which uses relatively new technology. We would like to begin sampling at the OCSD around April 1, 2019. We plan to run the largest of these instruments—the BAM 1020—for about 6 months, ending around September 30, 2019. With your permission, we would like to operate the other instruments (Particle Air Profiler and Air Visual sensor) for up to 1 year externally mounted on the OCSD storage shed.

An APCD employee will need to access the equipment from time-to-time during normal business hours to perform routine maintenance and checks. Once the equipment is fully installed, we anticipate 2 or 3 visits per month while the BAM 1020 is deployed, and 1 to 2 visits per month once the BAM 1020 is removed and the other instruments remain. We request to place our own padlock and daisy chain on the access gate.

In past situations, the APCD has not needed to prepare formal agreements with the hosts of our air monitoring equipment, however, if the OCSD would feel more comfortable with

an official agreement, it is possible to generate one. The OCSD would not be responsible for any damages or accidents with the air monitors. All devices are insured.

If need be, the Community Air Protection Program funding can cover electrical charges for the system, which is estimated to be at about \$40 per month or less (see page 9 for more details). The following seven-page proposal explains the weatherproof enclosure, the proposed location, and the electrical usage cost estimate.

Again, thank you for your interest in the Community Air Protection Program. If you have any questions or comments, feel free to contact me at (805) 781-5743.

Sincerely,



JACQUELINE MANSOOR
Air Quality Specialist

JNM/jjh

Attachments: OCSD Air Monitoring Sensor Proposal

cc: Tony Marraccino

OCSD Air Monitoring Sensor Proposal

Description and Pictures of Weatherproof Enclosure, Three Monitors, and Meteorological Wind Sensor

1. Weatherproof Enclosure



The Weatherproof Enclosure houses the three monitors, ancillary equipment, and communication device. The meteorological wind sensor, the cell modem antenna, and the ambient air intake head are placed in the exterior of the enclosure. The enclosure dimensions are 3 ft X 3 ft X 5 ft. Due to the extension of the antenna and door when open, it covers 25 square feet (5 ft X 5 ft). The doors are kept locked and equipment runs unattended and continuously. Equipment requires bi-weekly service visits and/or as required if a malfunction is remotely detected.

2. BAM 1020 FEM PM Sampler



The Met One Inc. Model BAM 1020 is a United States Environmental Protection Agency (US-EPA) Federal Equivalent Method (FEM) sampler for monitoring particulate matter (PM). It is an automated sampler that runs un-attended and continuously while accurately providing hourly average data of PM concentrations sampled from the ambient air. This sampler is the same type and model used at the official APCD air monitoring sites throughout SLO County. This sampler will be the primary sampler during the first six months of the project, providing PM data for comparison and evaluation of a secondary PM sensor (Air Visual) that will remain at the proposed location for continuous air quality monitoring. A third PM sensor (Particle Profiler 212) will work along the BAM and Air Visual for operational evaluation and quality control (QC) purposes.

3. Air Visual PM Sensor, Secondary Monitor



The Air Visual Sensor (AVS) is a low-cost, portable monitor and emergent air monitoring technology that is being tested by independent government agencies like the US-EPA and South Coast Air Quality Management District (SCAQMD). It is proven to be of sufficient quality to measure and report reliable PM concentrations indicative of real-time air quality conditions. The main difference between the AVS and the BAM 1020 monitor is that this is a non-regulatory monitor but provides approximate PM concentrations in real-time (5-minute averaging) in comparison to the high degree of precision and accuracy of the hourly averages from the BAM 1020. This AVS will be the secondary PM monitor that will remain for a longer period providing PM air quality data for this location in Oceano.

4. MET ONE PARTICLE AIR PROFILER 212, QC Monitor



The installation of a Met One Particle Profiler Model 212 while the BAM 1020 is operating is for QC purposes. The BAM's PM concentrations and the Particle Profiler's counts comparison have yielded algorithms for a good correlation between high particle counts during high PM concentration levels. The Particle Counters are not used to calculate a mass concentration and are not used for Air Quality Index (AQI) purposes, but they quantitatively confirm high particle movement during high PM concentrations. The Particle Profiler will sample the ambient air to help us evaluate the monitoring performance of the BAM 1020 and Air Visual sensors used in this project.

5. Sonic Wind Sensor Anemometer



The Met One Inc. Model 50.5 Sonic Anemometer provides continuous wind data including direction and speed that is useful in determining the origin, direction, and velocity of PM measurements. This model and type of anemometer has the same quality and precision sensors used at the APCD official air monitoring sites.

Location of Weatherproof Enclosure with Three Monitors and Meteorological Wind Sensor



This map indicates the APCD's proposed location to setup the temporary weatherproof enclosure housing the three monitors and wind sensor. The yellow house shows the desired location on the property of the Oceano Community Services District at 1655 Front Street in Oceano (Lat 35.101885°, Long -120.616367°). The property serves as the site for a water well, water pump(s), back-up generators, general storage, and it also serves as Cal-Fire's training area.

Electrical Usage Cost Estimate

Based on measurements from the comparable APCD temporary BAM Monitor in South County —this station is comparable in size and equipment to the proposed Portable Monitoring Station— the following is a daily and monthly cost estimate of the electrical consumption.

This estimate is based on PG&E's average Residential Rate cost of 15.59 cents per kilowatt hour (KWh). This rate is most common for the Arroyo Grande Area in San Luis Obispo County. It is worth mentioning that the PG&E Commercial Rate is lower, costing 14.08 cents per KWh.

NOTE: Some residents or areas may have different electrical cost rates, but PG&E estimates that the variability is within 2% of this average. It is expected that the City of Oceano is rated at the Commercial Rate, but for the sake of not underestimating, we are using the higher rate.

- Portable Monitoring Station Estimated Electrical Usage (Residential Rate):
Per Day: $(0.3615 \text{ KWh} * 24 \text{ hours}) = 8.676 \text{ KWh}$
Per Month: $(8.676 \text{ KWh} * 30 \text{ days}) = 260.28 \text{ KWh}$
- Portable Monitoring Station Estimated Electrical Usage Cost (Residential Rate):
Per Day: $(8.676 \text{ KWh} * 15.59 \text{ cents}) = \1.353
Per Month: $[(8.676 \text{ KWh} * 15.59 \text{ cents}) * 30] = \40.577

After six months, when the BAM 1020 is removed, the estimated usage and cost of the remaining instruments (Particle Profiler and Air Visual sensor) are very low.

- Air Visual and Particle Profiler Estimated Electrical Usage (Residential Rate):
Per Day: $(0.020 \text{ KWh} * 24) = 0.480 \text{ KWh}$
Per Month: $(0.480 \text{ KWh} * 30) = 14.4 \text{ KWh}$
- Air Visual and Particle Profiler Estimated Electrical Usage Cost (Residential Rate):
Per Day = $(0.480 \text{ KWh} * 15.59 \text{ cents}) = \$ 0.074$
Per Month = $(14.4 \text{ KWh} * 15.59 \text{ cents}) = \$ 2.245$



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475
(805) 481-6730 FAX (805) 481-6836

SINGLE – DAY FACILITY USE PERMIT APPLICATION

Date of Use: _____ from _____ (a.m./p.m.) to _____ (a.m./p.m.) (“Term of Use”)

Individual/Group Name: _____ (“Permittee”)

Contact Name: _____

Address: _____

Phone: _____ **FAX:** _____ **Email:** _____

Type of Event: _____

Facility: The Oceano Community Services District Board Room, kitchen, bathrooms, and a limited outside area (“Facility”).

- 1. Agreement.** Permittee agrees to use the Facility with permission of the Oceano Community Services District (“District”) according to the terms of this Single-Day Facility Use Permit (“Permit”).
- 2. Facility Space.** The space under this permit is the District Board Room, the adjoining kitchen, the bathrooms, and the outside area between the District Board Room and the Five Cities Fire Authority Station. Permittee affirmatively represents that it has seen or otherwise understands the physical locations, rooms and facilities and acknowledges that the Facility is suitable for its intended purpose. Permittee understands and agrees that it shall not in any way interfere, disrupt or block access to the Fire Station. While Permittee may use the parking area for parking, it understands that the parking area shall not be used for any other purpose.
 - a.** A \$250.00 cleaning deposit is required along with this application. If the Permittee is a government agency, the \$250.00 cleaning deposit may be waived.
 - b.** No alcohol is allowed on the premises.
 - c.** Permittee agrees to pre-pay for staff charges associated with securing the building at the end of the event. Fees will be provided, in advance, to Permittee.
 - d.** The District’s name and/or logo may not be present in any materials or photos that are used to provide notice of any event or that subsequently describe or illustrate the event’s occurrence or location.

- 3. Insurance.** A certificate of insurance is required. Permittee must procure, at its own expense, a Comprehensive General Liability Insurance policy in the amount of \$1,000,000 naming the Oceano Community Services District as an additional insured. The certificate of insurance must be received by the District at least twenty four (24) hours prior to the event.
- 4. County Permit.** Permittee must also obtain, at its own expense, any and all permits required by the County of San Luis Obispo. Evidence of the County Permit must be received by the District at least twenty four (24) hours prior to the event.
- 5. Conditions of Use.** Permittee's activities must be compatible with the use of the building and activities adjacent to the Facility and building. This includes but is not limited to playing music or making any noise at a level that is unreasonable under the circumstances. Amplified live music is not permitted at the Facility. Smoking and the use of tobacco is not permitted anywhere in the building.
- 6. Children.** Children under the age of 12 years must be accompanied by an adult at all times. Functions or activities for minors must be chaperoned by at least one responsible individual who is 21 years of age or older.
- 7. Animals.** Dogs, cats, birds, or other pets are not allowed in the Facility at any time with the exception of service animals individually trained to provide assistance to individuals with a disability.
- 8. Cleaning.** Permittee is responsible for cleaning the Facility before the end of Term of Use. This includes removing all trash and disposing in outside trash bins. Cleaning equipment is not provided as part of this Permit. The Facility must be cleaned and returned to the District in the condition it was in prior to the Term of Use.
- 9. Damages.** Permittee is responsible for any loss or damage to the Facility, adjoining facilities, building common areas, or building exterior or grounds. This includes all damages to any equipment, fixtures, surfaces, including the ceiling, floors and floor finishes, or any other property.
- 10. LIMITATION OF LIABILITY.** THE DISTRICT'S IS NOT LIABLE TO PERMITTEE OR ANY OF ITS GUESTS OR MEMBERS FOR DAMAGES ARISING FROM USE OF THE FACILITY FOR ANY REASON AND UNDER ANY THEORY OF LAW WHATSOEVER. PERMITTEE AGREES TO DEFEND AND HOLD HARMLESS DISTRICT FROM ANY AND ALL CLAIMS, CAUSES OF ACTION, OR DAMAGES RELATED TO OR ARISING OUT OF ITS USE OF THE FACILITY PURSUANT TO THIS PERMIT.
- 11. DISTRICT COSTS.** The cost of District staff time and/or the costs of any cleaning or repair of damages that is incurred by the District shall be paid within 20 days of the delivery of an invoice by the District to the Permittee which itemizes said costs.

Approved for submittal to Board of Directors

12. Liability for Guests. Permittee is, and hereby acknowledges that it is, liable for the actions and behavior of its members and guests during the Term of Use and at any other times such guest or member is on or around the Facility space as a result of Permittee's use of the Facility. The District will not be liable for the safety of Permittee's members or guests. Permittee agrees to indemnify and hold harmless the District from all liability arising from the activities of its members and guests during the Term of Use.

Permittee agrees to abide by the terms of this Single-Day Facility Use Permit. I, on behalf of _____, accept responsibility for meeting all requirements stated herein.

Authorized Signature: _____ Date: _____

Printed Name: _____

Approved for submittal to Board of Directors

**ADAMSKI MOROSKI MADDEN
CUMBERLAND & GREEN LLP**

ATTORNEYS AT LAW

Post Office Box 3835 • San Luis Obispo, California 93403-3835
T 805-543-0990 • F 805-543-0980 • www.ammcglaw.com

February 8, 2019

Oceano Community Services District
Attn: Board of Directors
P.O. Box 599
Oceano, CA. 93475

Re: Conflict Waiver

Dear Directors of the Board:

In January, the Oceano Community Services District (“OCSD”) received a proposal from the San Luis Obispo County Air Pollution Control District (“APCD”) to host three air quality monitors and a wind sensor on OCSD property in conjunction with the APCD’s Community Air Protection Program. This proposal does not require a formal agreement; however, your Board may choose this option.

My office represents a number of local government agencies, including acting as District legal counsel for APCD. Accordingly, a conflict exists and I am precluded from representing either the OCSD or APCD on this matter without a conflict waiver from both agencies.

The California Rules of Professional Conduct prevent an attorney from representing a party in one matter where that attorney represents a different client in a related matter adverse to the first client *unless* both clients provide informed written consent. The following are the pertinent Rules of Professional Conduct related to this engagement:

RULES OF PROFESSIONAL CONDUCT

Rule 1.7 of the California Rules of Professional Conduct provides in pertinent part:

(a) A lawyer shall not, without informed written consent* from each client and compliance with paragraph (d), represent a client if the representation is directly adverse to another client in the same or a separate matter.

(b) A lawyer shall not, without informed written consent* from each affected client and compliance with paragraph (d), represent a client if there is a significant risk the lawyer’s representation of the client will be materially limited by the lawyer’s responsibilities to or relationships with another client, a former client or a third person,* or by the lawyer’s own interests.

(c) Even when a significant risk requiring a lawyer to comply with paragraph (b) is not present, a lawyer shall not represent a client without written* disclosure of the relationship to the client and compliance with paragraph (d) where:

- (1) the lawyer has, or knows that another lawyer in the lawyer's firm has, a legal, business, financial, professional, or personal relationship with or responsibility to a party or witness in the same matter; or
- (2) the lawyer knows or reasonably should know that another party's lawyer is a spouse, parent, child, or sibling of the lawyer, lives with the lawyer, is a client of the lawyer or another lawyer in the lawyer's firm, or has an intimate personal relationship with the lawyer. *See Exhibit "A"* (a complete copy of Rule 1.7 of the California Rules of Professional Conduct)

Here, because the matter is simply approval of an informal agreement with APCD, I am confident that I am able to provide you competent and diligent representation in all matters even if I simultaneously represent the APCD in regards to the same agreement. Nevertheless, I am obliged to inform you of any actual or reasonably foreseeable adverse effects of this representation. At this time, it is foreseeable that your Board could perceive my representation of both parties as a breach of loyalty.

YOUR CONSENT

It is understood that this consent will not waive any protection that you may have with regard to attorney-client communications with me in this matter. Those communications will remain confidential and will not be disclosed to any third party without your consent.

I believe that the OCSD Board is familiar with the factual background relevant to the content of this letter, and that I have given you a sufficiently-detailed description for obtaining informed written consent. However, if you believe that there is any other information that you or I need to have before such consent can be granted, please let me know immediately or such matters can be discussed at the February 13, 2019 meeting of the Board. You are advised of your right to seek independent legal advice related to the conflict represented by this waiver.

In the event that circumstances change or I become aware of new information that may affect your consent, you will be notified of that fact immediately, and continued representation will be subject to the informed written consent of involved parties.

Oceano Community Services District
February 8, 2019
Page 3

Your execution of this consent form will constitute an acknowledgment of full disclosure in compliance with the requirements of Rule 1.7 of the California Rules of Professional Conduct previously quoted in this letter.

Very truly yours,

ADAMSKI MOROSKI MADDEN
CUMBERLAND & GREEN LLP

JEFFREY A. MINNERY

Oceano Community Services District

Linda Austin, President

Date: _____



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: February 13, 2019

To: Board of Directors

From: Paavo Ogren, General Manager

Subject: **Agenda Item # 9(A):** Update on the Water Resource Reliability Program

Recommendation

It is recommended that your Board receive an update on the Water Resource Reliability Program including a presentation by Cannon Corp on the Low Impact Development component of work.

Discussion

On October 24, 2018, your Board received an update on the Water Resource Reliability Program (WRRP) which is funded from a Proposition 84 grant awarded by the Department of Water Resources (DWR). The WRRP includes three components that are generally described as follows:

1. A "Low Impact Development" component to identify potential stormwater capture and recharge projects within Oceano.
2. A water system leak detection component with an update to the water system capital improvement program.
3. A groundwater recharge component to evaluate options of injecting recycled water within the community of Oceano.

In addition, at the October 24th meeting, your Board approved a proposal from Cannon Corp to design two waterline replacement projects.

Low Impact Development (LID)

Cannon Corp will provide your Board with a presentation on the LID component of work. The presentation will include the work that has been completed and funded by the Proposition 84 grant. In addition, the State Water Board (SWB) recently authorized "Technical Assistance" (TA) support efforts for the District. The TA work is directly funded by the SWB and does not require normal grant



agreements and compliance requirements. The presentation will cover their work that has been initiated as part of TA efforts and the next steps that are anticipated to include an implementation grant application.

Leak Detection and Update Capital Improvement Program

The October 24th update, staff informed your Board on work with the County and the Department of Water Resources to seek an amendment to the grant agreement to reduce "leak detection" work and obtain authorization to proceed on high priority design projects. The request is substantially based on the leak detection work that California Rural Water Association (CRWA) prepared through the State Water Board's TA program at no cost to the District. The CRWA work was prepared after the WRRP grant was awarded and provides the opportunity to utilize WRRP funds for design.

On February 4, 2019, staff received notification from the County that DWR is amenable to modifying the scope of work included in the grant agreement so that the District can proceed with design work. Staff will be working with Cannon Corp to provide the information requested to process the grant amendment so that design work can proceed. In addition, an upcoming presentation will be provided to your Board on the CIP recommendations to identify which projects to design.

Groundwater Recharge

The groundwater recharge report was also recently received and can be reviewed via the link below, which is hosted on our website:

[Recycled Water Injection Well Study - OCT 2018](#)

Staff has provided the report to the team working on Central Coast Blue for consideration with other preliminary technical efforts on the regional recycled water project. Presentation to your Board is anticipated to be concurrent with the other preliminary technical work on Central Coast Blue when that overall work is ready for public discussions.

Waterline Replacement Designs

On October 24, 2018, your Board approved design efforts on two waterline replacement projects at 1) Norswing & Truman and 2) Highway One near the Community Health Center. Both are undersized and aged galvanized pipe and located in roads where the County and CalTrans are



intending on placing an asphalt overlay in the near future. As a result, both projects are time sensitive. In addition, the pipeline in Norswing & Truman is continuing to leak after repairs.

Designs have been submitted on both projects to obtain encroachment permits. Caltrans requested design revisions on the Highway One project, which is being processed. On February 7, 2019 we were informed that the encroachment permit for Norswing & Truman is ready to be issued, which should allow us to obtain construction bids in March.

Other Agency Involvement

The District's grant agreements are with the County of San Luis Obispo and funded through the Department of Water Resources.

Financial Considerations

No financial considerations are associated with this update.

Results

Updating your Board on WRRP efforts promotes a well governed community.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: February 13, 2019

To: Board of Directors

From: Paavo Ogren, General Manager

Subject: **Agenda Item # 9(B):** Receive an update on Central Coast Blue and Consider Recommendations to Update the January 11, 2017 Advocacy Platform and related actions.

Recommendation

It is recommended that your Board:

1. Receive and discuss a general presentation on Central Coast Blue preliminary efforts.
2. Review the District's Advocacy Platform adopted on January 11, 2017, and provide general direction on updating and replacing it, including the following:
 - a. That the District continues to support inter-agency regional project development efforts for Central Coast Blue with the South San Luis Obispo County Sanitation District and the cities of Arroyo Grande, Grover Beach and Pismo Beach.
 - b. That the District's community specific goals associated with the project include the following:
 - i. The District supports project efforts promoting groundwater sustainability.
 - ii. The District's public outreach efforts will focus on impartial information.
 - iii. The District will seek public input in a timely manner to help ensure that the Board of Directors' decisions are in the best interests of community residents, property owners and businesses while considering and balancing project needs, benefits, environmental issues and fiscal impacts.
 - iv. Varying opinions on the project will be considered by the District in a respectful and courteous manner.
 - c. That the General Manager is directed to prepare a draft update to replace the District's existing Advocacy Platform and to review it with the Board's project liaisons prior to placing it on a subsequent agenda for the Board to consider for formal approval.
3. Direct the Board appointees to the South San Luis Obispo County Sanitation District (SSLOCSD) to request that discussion items be placed on the SSLOCSD agenda, *at an appropriate time in the future*, to review and consider options on potential roles that SSLOCSD might undertake for the project including but not limited to resource commitments, operations, implementation, environmental, funding and governance.



Introduction

Central Coast Blue, formerly named the Regional Groundwater Sustainability Project, is the proposed recycled water project involving the communities of Oceano, Arroyo Grande, Grover Beach and Pismo Beach. Attachment "A" is an Advocacy Platform adopted by your Board on January 11, 2017 which includes a position in support of Central Coast Blue. Reviewing the Advocacy Platform at this time is warranted as some of the project's preliminary technical efforts are wrapping up and before upcoming phases of project efforts are initiated that involve a greater focus on public participation.

Providing staff direction to prepare a draft update to the Advocacy Platform for Board consideration at a subsequent meeting is intended to help ensure that both regional groundwater issues and Oceano community-specific issues can be addressed, with public participation, in a timely manner. Supporting public involvement will also help ensure that, when the time arrives to consider project decisions, your Board can act in a manner that is in the best interests of the community while also considering the importance of regional collaboration. A brief overview will be presented on some of the preliminary technical efforts and next steps. Attached is the PowerPoint presentation.

Central Coast Blue and Regional Water Resource Reliability

Central Coast Blue includes infrastructure improvements to treat wastewater from the four communities and to meet water quality standards that allow it to be injected into the groundwater basin. It includes piping and other facilities to convey wastewater from existing wastewater treatment facilities to new advanced treatment facilities, and from those advanced treatment facilities to locations where the recycled water will be injected into the groundwater basin.

Locations for the advanced treatment facilities and injection facilities are being evaluated. Alternative locations being considered for the advanced treatment facilities include the site of existing SSLOCSD treatment facilities and other locations. The feasibility of treatment site alternatives will be fully vetted during the next steps of the project and will consider several factors that include technical, environmental and fiscal details. Site alternatives will be one of many important aspects of upcoming public participation. Locations for groundwater injection facilities are being evaluated based on groundwater modelling to help ensure that the project's benefits are maximized.

Overall, recycled water projects are important for long-term management of local water resources - a critical natural resource that communities, and life, depend upon. Like curbside solid waste recycling programs that have been implemented for decades, the importance of water recycling is recognized at local, regional and state-wide levels even though it is not legally mandated by state legislation like solid waste recycling programs.



Without state legislation mandating recycled water projects, development of local recycled water projects is the responsibility of local leadership.

Local leadership for Central Coast Blue includes elected officials that govern five local jurisdictions. Those five agencies include the Oceano Community Services District (OCSD), the cities of Arroyo Grande, Grover Beach and Pismo Beach, and the South San Luis Obispo County Sanitation District (SSLOCSD).

The development of Central Coast Blue, as a multi-agency project, entails complex issues that include technical, financial, environmental and other details. The need for the project varies for each of the four communities. Likewise, its impacts will be different for each community.

The importance of regional cooperation on Central Coast Blue includes diligently considering issues involving ongoing groundwater litigation. Existing and foreseeable legal issues bring additional complexities to the project. The three cities and OCSD (but not SSLOCSD) are four of numerous parties included in the adjudication of the Santa Maria Groundwater Basin (SMGB) that also covers the Nipomo Mesa and portions of northern Santa Barbara County. The adjudication includes legal stipulations that were approved in 2005 and a judgment in 2008. Annual reports are prepared on the groundwater basin and submitted to the court, which has continuing jurisdiction over several issues including overall groundwater management.

The South San Luis Obispo County Sanitation District is currently not engaged in the groundwater basin litigation. It is, however, a critical local jurisdiction because it has the regional responsibility for treating and disposing wastewater for Oceano, Arroyo Grande and Grover Beach. Like other project issues, the extent and timing of SSLOCSD involvement needs careful consideration. SSLOCSD is currently focused on implementing a deferred infrastructure project and faces challenges in working on their redundancy project and Central Coast Blue simultaneously. Pismo Beach has provided significant leadership even though project benefits will be regional. Arroyo Grande and Grover Beach have provided financial contributions.

The role of SSLOCSD has the potential to significantly influence the efficient and effective implementation of Central Coast Blue. The options that SSLOCSD might undertake for the project should be fully evaluated, including but not limited to resource commitments, operations, implementation, environmental, funding and governance. A careful review of its authorities and responsibilities under the Health and Safety Code should be evaluated to determine how to best align SSLOCSD to meet the needs and challenges of Central Coast Blue.

Public Involvement and Project Permitting

The complexities of developing a regional recycled water project involving multiple governmental agencies is not limited to the five agencies, their elected officials who represent local leadership and all the



technical, environmental, funding and legal issues that they need to address. Public involvement in project development efforts and coordinating with state and federal resource agencies to obtain project permits are critical activities for a successful project.

As some of the preliminary technical efforts are being completed on Central Coast Blue, next steps will include those that focus on public participation. Environmental review and permits are well known for being extensive processes that require project sponsors to be diligent, responsive and timely in addressing questions and comments. *Proactive discussions with local stakeholders have already been part of ongoing project efforts.* Two feasibility studies have been prepared and publicly reviewed; one by the SSLOCS and the other by the City of Pismo Beach. Continuing public outreach and stakeholder discussions during the local review of alternatives can help to identify and resolve issues relatively early and reduce disputes during the environmental permitting phase of the project.

See <http://centralcoastblue.com/>

Oceano Community Specific Issues

Upcoming public involvement will be important for Oceano specifically as well as regionally for Central Coast Blue. The community's existing water supplies, the risks associated with those supplies, and the *importance of regional cooperation in sustainable groundwater management* are a few of the many issues that need to be discussed.

Understanding alternatives is, arguably, the single most important aspect of stakeholder involvement. Addressing various options, and advantages and disadvantages of each, promotes community-based decisions that balances project needs, benefits and impacts. Well governed communities that encourage respectful discussions help to promote safe, healthy, livable and prosperous communities. Public involvement based on inclusivity, and which provides timely and impartial responses to questions and comments, helps build trust between diverse interests and achieve the best of possible outcomes.

As next phases of Central Coast Blue proceed, reviewing Oceano's existing water supplies, risks and future needs should be considered to help determine the appropriate level of involvement in Central Coast Blue. At this time, OCS D has a solid water portfolio as evidenced by the District's ability to increase water in storage during the most recent drought. Water supply risks nevertheless exist, and ongoing groundwater modelling may help provide better information on the reliability of groundwater supplies. The following table illustrates OCS D water supply production over each of the past three calendar years.



Amounts are in "Acre Feet / Year"	Annual Allocation	2016	2017	2018
Groundwater	900	5	21	237
Lopez Water	303	0	697	466
State Water	750	668	0	0
Totals	1,953	673	718	703
Production %	100%	35%	37%	36%

The table illustrates the use of State Water in 2016 during the drought to help preserve local supplies. In 2017 and 2018, State Water was stored with a greater reliance placed on Lopez Water. Lopez Water had been stored during the drought under the Low Reservoir Response Plan (LRRP), but that water would have been lost if not used once the drought ended. The table reflects how utilization of the OCSD water supplies can change from one year to the next. It is also important to distinguish between water supply "needs" versus "benefits." Although it may be argued that OCSD does not "need" Central Coast Blue, the importance of the regional benefits of Central Coast Blue cannot be overlooked. With greater groundwater reliability, OCSD will benefit. Likewise, obtaining permanent rights to store water in Lopez Reservoir will benefit Oceano. Together, the two could help reduce reliance on State Water and potentially provide opportunities for reducing State Water costs through short-term sales.

Potential Questions to Consider (for future Board discussions)

Several issues are inherent in any multi-agency water resource project. Other issues are unique to any project. Anticipating issues and addressing them early in project development efforts promotes well managed projects and inter-agency collaboration. The following is an introductory list of issues and questions that should be reviewed and considered as Central Coast Blue is wrapping up preliminary technical efforts and progressing into work that will include a greater level of public participation.

1. Oceano Water
 - a. Existing supplies, demands and risks.
 - i. How reliable are existing supplies?
 - ii. What are the risks of existing supplies?
 - b. Will the implementation of Central Coast Blue reduce Oceano's reliance on the State Water Project and provide other opportunities to improve the management of Oceano's water supplies?
 - i. Do opportunities currently exist to sell some State Water (not on a permanent basis) to help fund other OCSD needs such as deferred water infrastructure projects?



-
- ii. With anticipated amendments in State Water Project contracts, will new opportunities arise to sell some State Water (not on a permanent basis) to help fund other OCSD needs such as deferred water infrastructure projects?
 - c. What other measures will promote the reliability of Oceano water supplies?
 - i. Can storage rights be established in Lopez Reservoir?
 - ii. Can stormwater capture and recharge projects improve groundwater sustainability while reducing flooding?
 - iii. How will the implementation of water system deferred infrastructure projects reduce leaks and improve water system reliability?
 - iv. How can water conservation measures and reductions in demand promote water supply reliability?
 - d. Others?
 - 2. The South San Luis Obispo County Sanitation (The regional wastewater entity serving Oceano).
 - a. What statutory powers and responsibilities exist for SSLOCSD?
 - b. What options exist for the SSLOCSD's involvement in Central Coast Blue?
 - i. What options exist regarding implementing, operating, funding and governing the project?
 - ii. Should inter-agency agreements or a joint powers agreement be established so that the project benefits are allocated to each community in proportion to costs paid by each community?
 - c. What opportunities and concerns exist relating to locating advanced treatment facilities for Central Coast Blue at the existing SSLOCSD site?
 - i. How will the Environmental Impact Report compare the SSLOCSD site to alternative sites?
 - ii. How should climate change and coastal retreat strategies be considered for the existing SSLOCSD site?
 - iii. How will costs be considered in comparing alternatives?
 - d. How might discharge of wastewater by SSLOCSD change?
 - e. Others?

Other Agency Involvement

The cities of Arroyo Grande, Grover Beach and Pismo Beach are municipal water purveyors that together with OCSD would benefit from Central Coast Blue. The South San Luis Obispo County Sanitation District is the regional wastewater entity treating and disposing of wastewater (except for Pismo Beach). The Regional Water Board, California Coastal Commission and other resource agencies will be involved in project permitting. State and Federal agencies may also provide grant and other funding opportunities.



Oceano Community Services District

Board of Directors Meeting

Financial Considerations

No financial issues are being considered at this time.

Results

Updating the Board's existing platform on Central Coast Blue for upcoming public and stakeholder participation promotes a well governed community.

Attachments:

- January 11, 2017 Advocacy Platform
- PowerPoint Presentation

Oceano Community Services District



Water Resource Advocacy Platform – January 2017

Introduction

The Board of Directors acknowledges the severity of California’s current drought and recognizes that water resource constraints will continue to exist well into the foreseeable future. The need for multi-agency efforts, collaboration and long-term water resource management is important to reduce economic and social impacts of droughts and to promote healthy and prosperous communities. The Oceano Community Services District is committed to helping to ensure that regional needs are addressed, and met, in an equitable manner.

The Board of Directors advocates for the development of the State Water Emergency Program and the Regional Groundwater Sustainability Project.

State Water Emergency Program

Problem Statement: The implementation of the State Water Project by the County of San Luis Obispo¹ in the 1990’s was accomplished as a result of multiple contractual arrangements with local agencies which provide a *long-term permanent supply* for those communities who participate in the project. Certain contract provisions require that all contracts with local agencies be uniform. As a result, the development of an emergency program to sell water to agencies with short-term drought needs is not provided in the existing agreements.

Resolution: The approval of amendments to existing agreements between the County of San Luis Obispo and the local State Water Subcontractors could provide the terms and provisions under which Emergency Water can be sold to agencies. Any such contract amendments should be developed so that the Emergency Program can be implemented in future years without additional contractual constraints, with pricing of Emergency Program water that is equitable, and with revenue sharing between the County and existing State Water Subcontractors.

¹ The “County of San Luis Obispo” refers to the San Luis Obispo County Flood Control and Water Conservation District, which is a component unit of the County of San Luis Obispo, administered by County staff and governed by the Board of Supervisors.



Oceano Community Services District Water Resource Advocacy Platform – January 2017

Regional Groundwater Sustainability Project

Problem Statement: While the City of Pismo Beach should be commended for their leadership on the RGSP, the complexities involved in developing the RGSP are significant. The flows, treatment and disposal of wastewater from the communities of Arroyo Grande, Grover Beach and Oceano are controlled under the jurisdiction of the South San Luis Obispo County Sanitation District. Pumping of groundwater is provided in the stipulations adopted for the Northern Cities Management Area of the Santa Maria groundwater basin but *without regard* to wet, normal and dry hydrological cycles. The benefits of the RGSP therefore, while significant and important, have not been quantified during differing hydrological cycles and specific benefits to the local communities is unknown at this time. Additionally, further complexities include understanding the benefits provided by agencies that import supplemental water because supplemental water will further enhance groundwater levels through reclamation efforts - in contrast to reclaiming groundwater that had been previously been pumped. In summary, the RGSP complexities create project risks if they are not addressed in a thoughtful and timely manner.

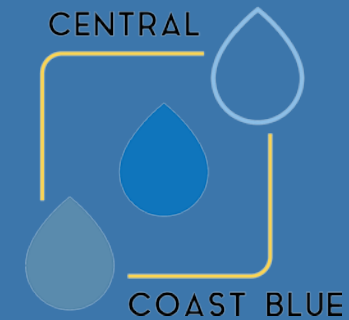
Resolution: The development of an agreement between the City of Pismo Beach and the South San Luis Obispo County Sanitation District is of primary importance since the two agencies have jurisdiction and control of wastewater flows, treatment and disposal. Development of a joint regional project by the agencies will help ensure that recovery of treated wastewater for subsequent beneficial use is maximized, that economies of scale will help reduce costs, and that agreements involving Oceano CSD, Arroyo Grande and Grover Beach can be considered. Oceano CSD Board members who represent the South San Luis Obispo County Sanitation District are hereby directed to support collaborative efforts between the City of Pismo Beach and the Sanitation District and to provide periodic updates to the Oceano CSD Board of Directors.

CENTRAL COAST BLUE

PROJECT STATUS UPDATE

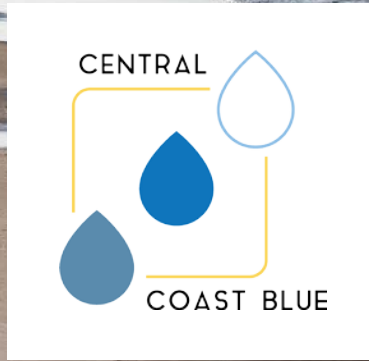
One Community. One Water. One Future.

February 13th, 2019

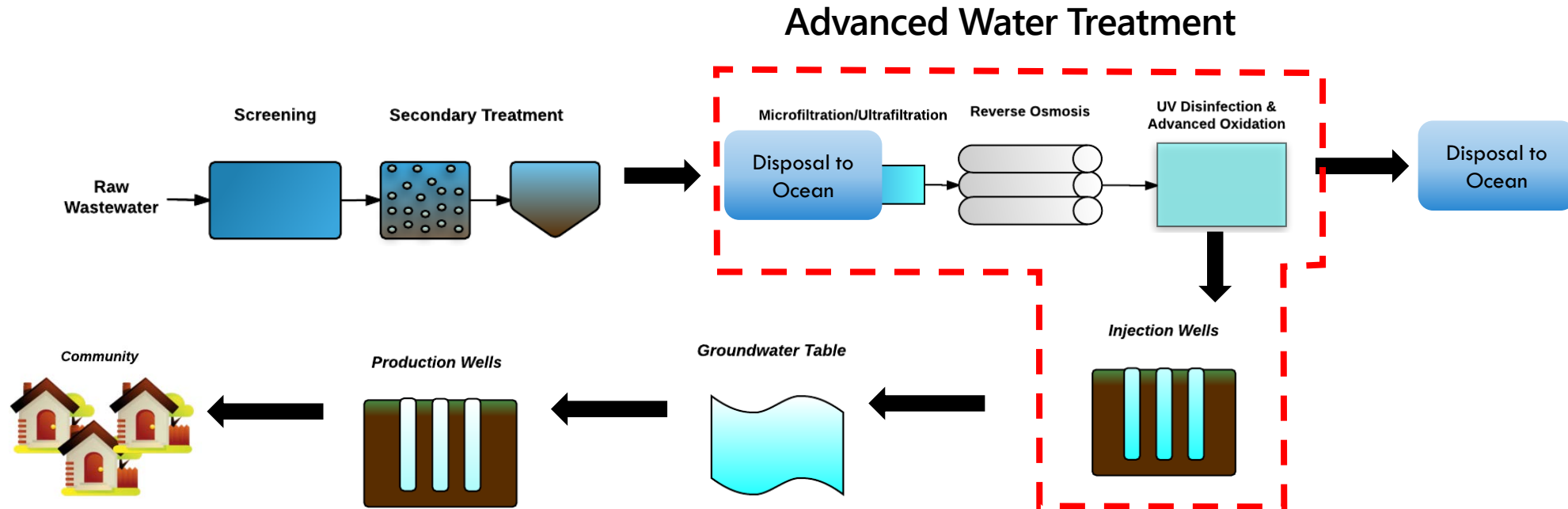
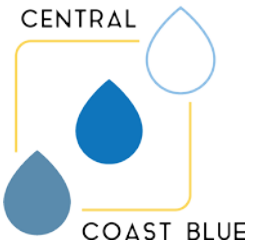


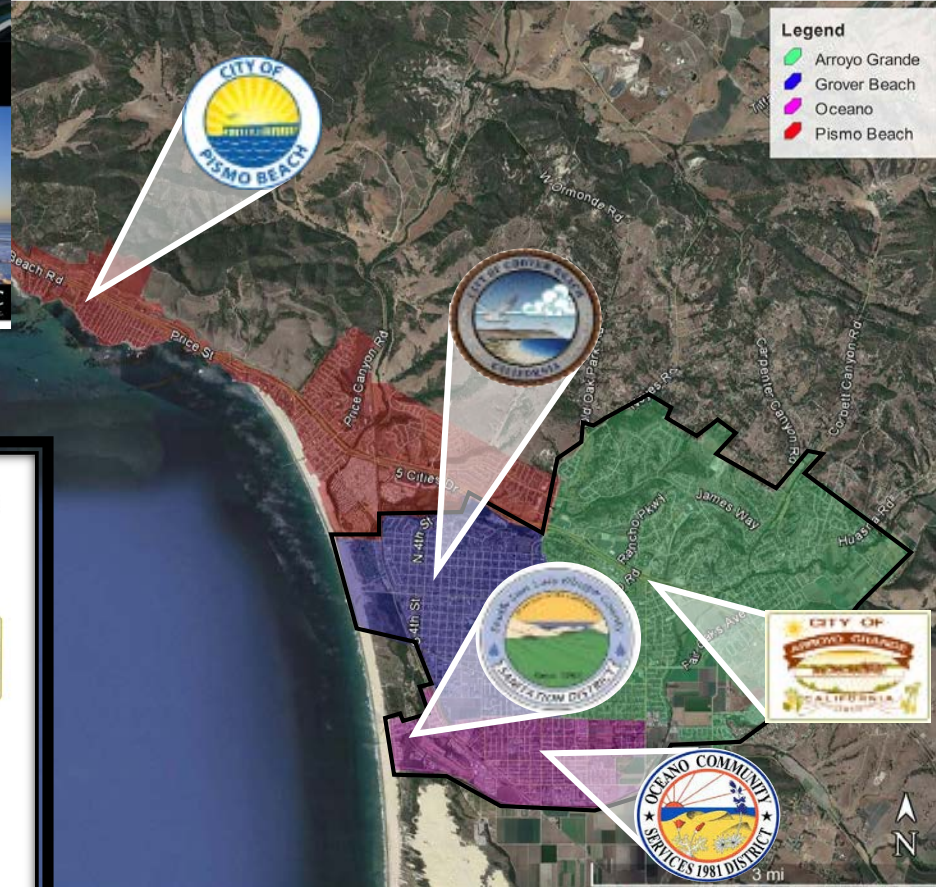
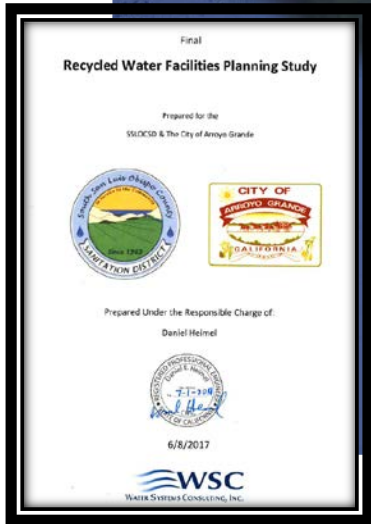
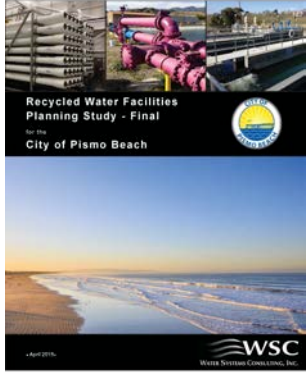
Presentation Overview

- Project Overview
- Groundwater Model Update
- Advanced Treatment Overview
 - Demonstration Facility
- Schedule Update/Next Steps



Central Coast Blue will capture water that is wasted to the ocean to protect the groundwater basin and improve water supply reliability

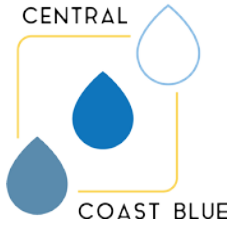




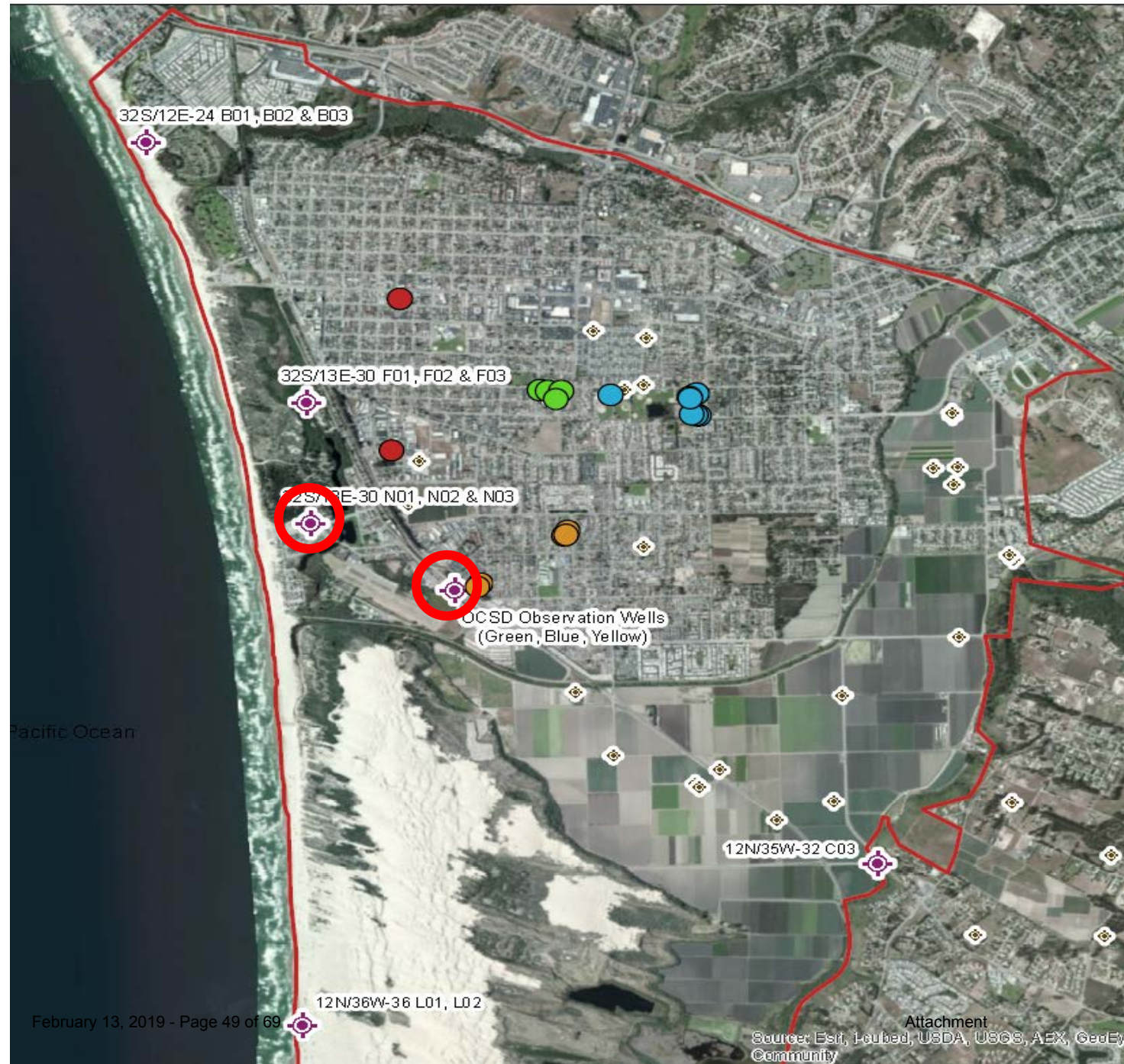
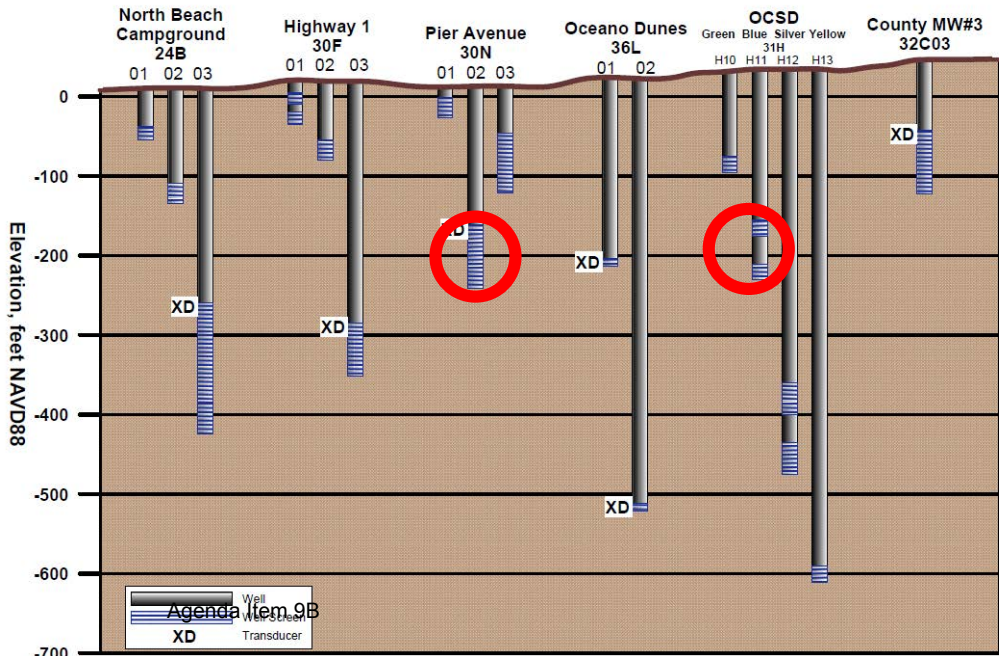
Current vision for Central Coast Blue was developed on findings from Pismo Beach and Arroyo Grande/SSLOCSO Recycled Water Facilities Planning Studies



Groundwater Model Update

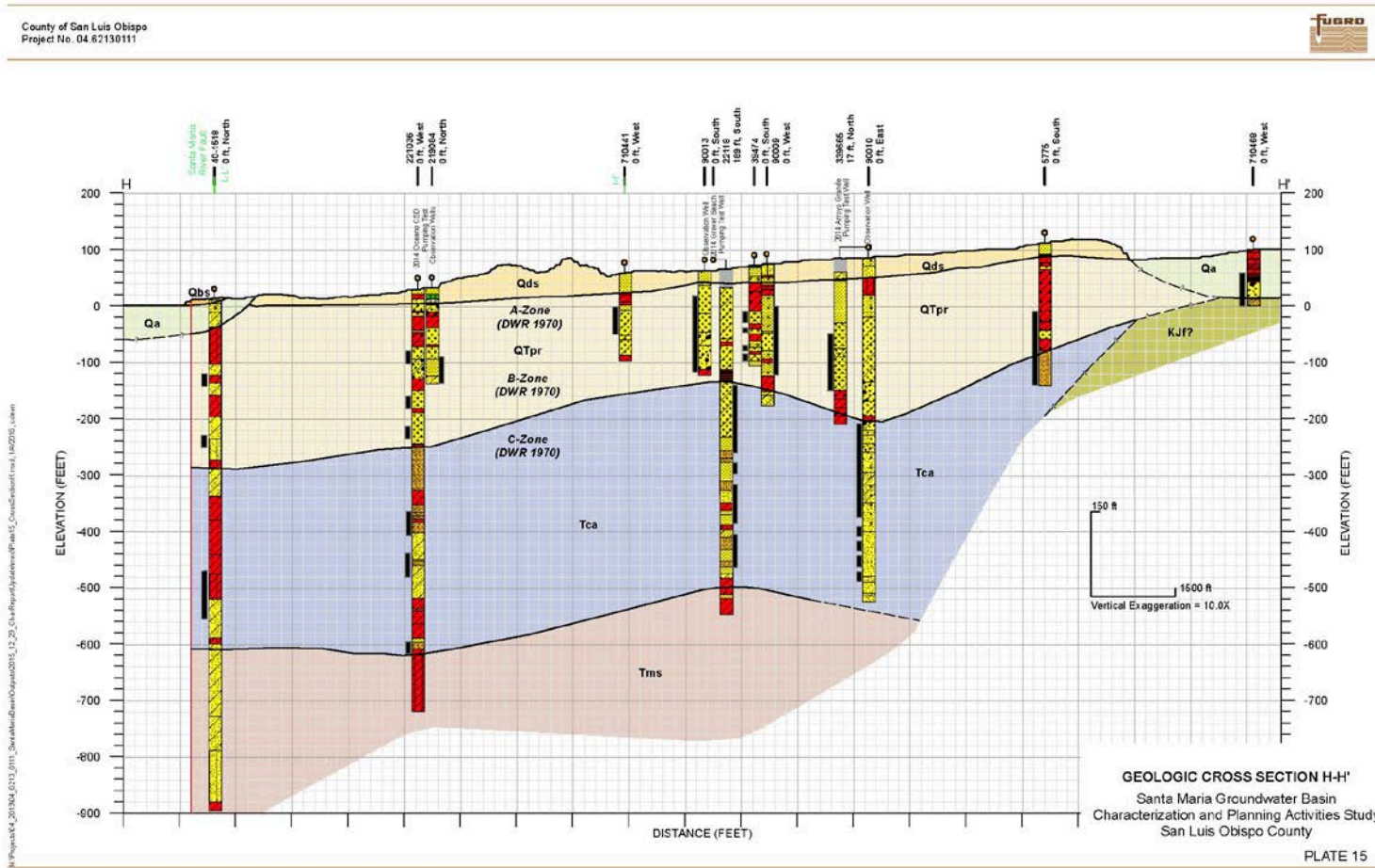


Seawater intrusion detected in 2009 forcing reduced groundwater pumping to protect the basin



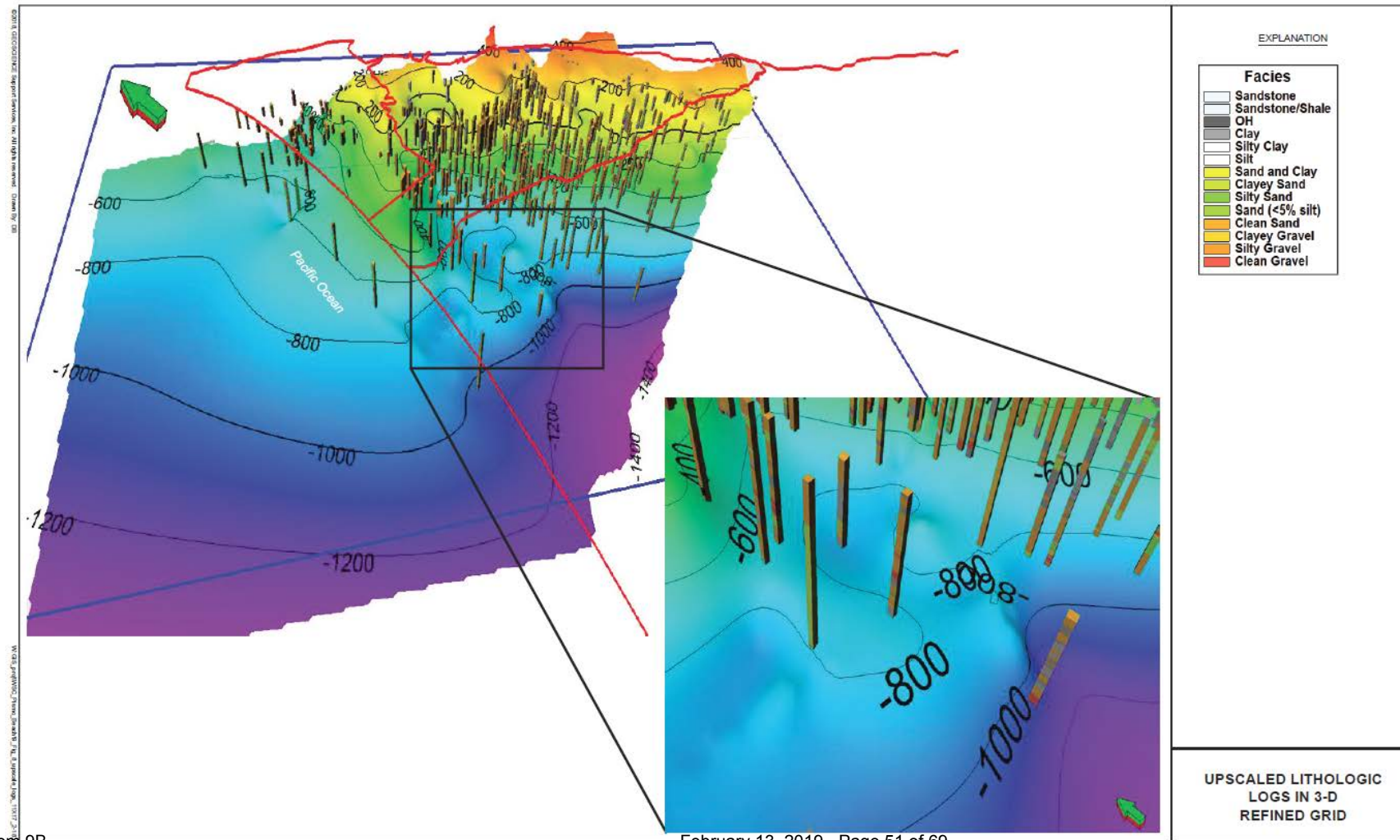
IGBA/Projects/Portland/672-Northern Cities Management Area/003-2017 Annual Report/03 Annual Report/0 Admin Draft/Figures/Parts Fig 7 NCA Depths of Monitoring Wells.grf

Hydrogeologic Analysis and Groundwater Modeling critical to Project Design



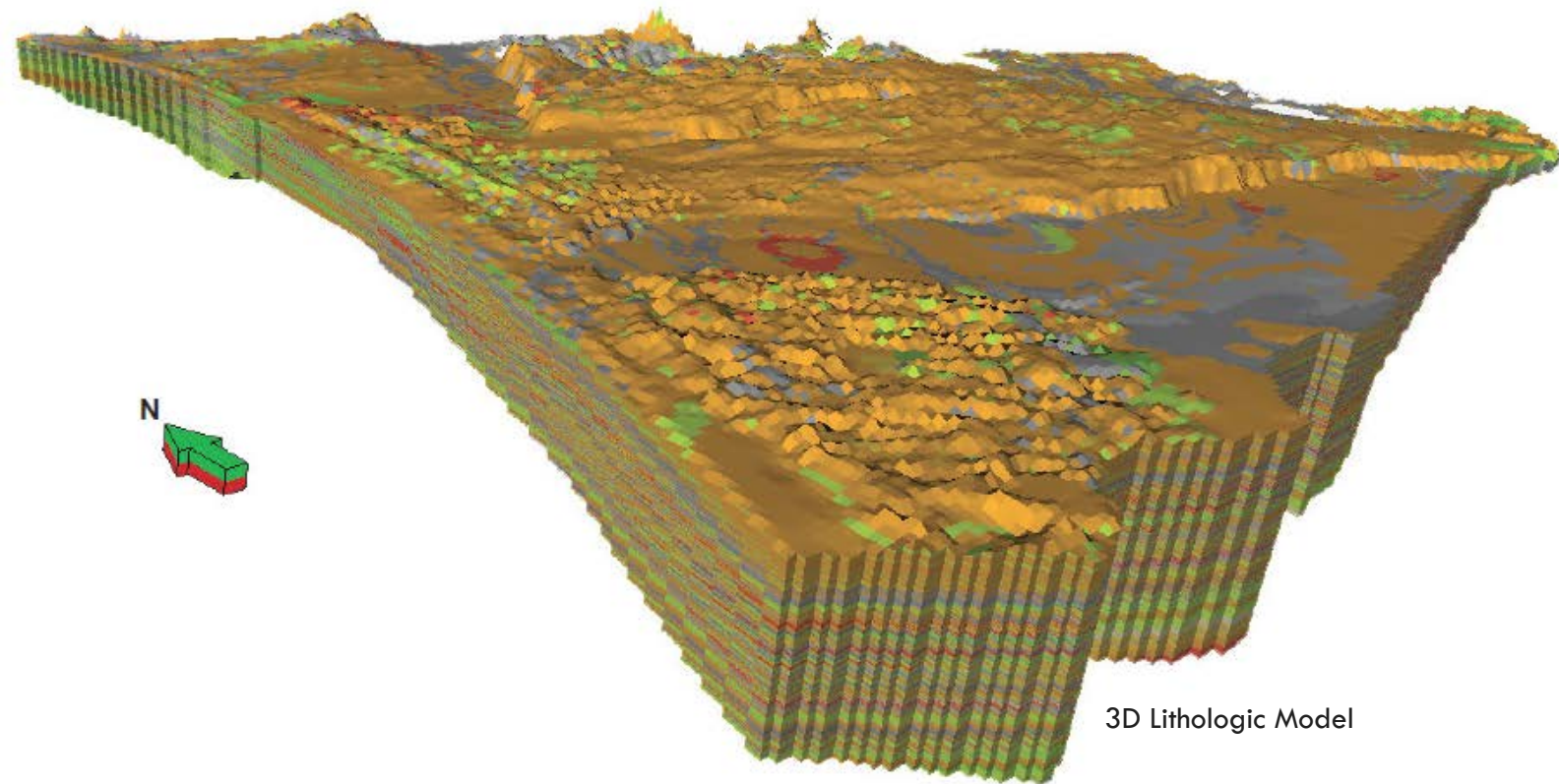
Basin Characterization Study established foundation Groundwater Model development

Groundwater Model built on lithologic data from SMGB Characterization



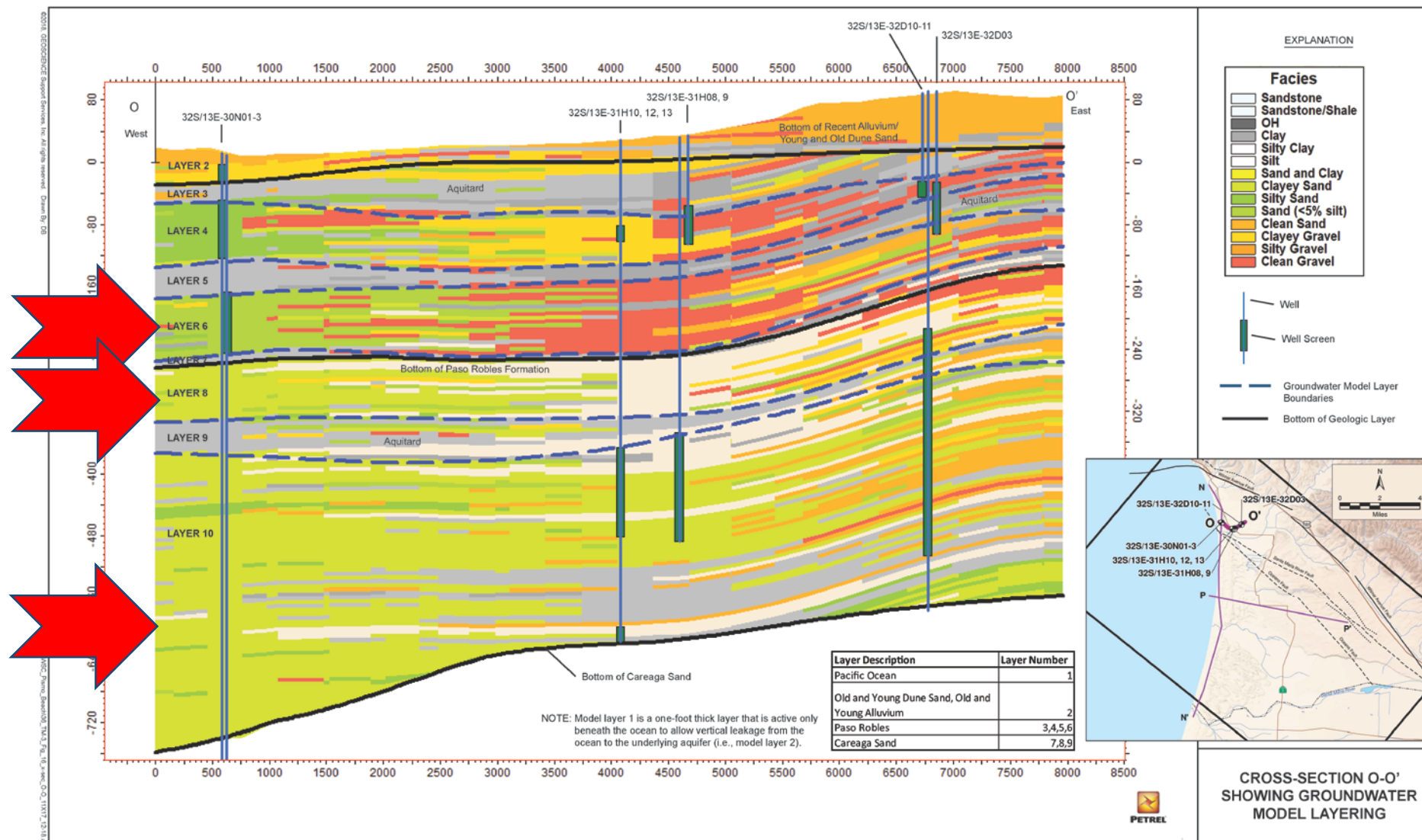
Lithological Model includes 19 Million cells

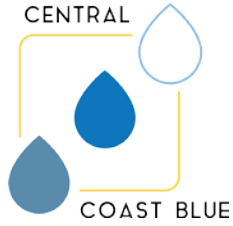
- Sandstone
- Sandstone/Shale
- OH
- Clay
- Silty Clay
- Silt
- Sand and Clay
- Clayey Sand
- Silty Sand
- Sand (<5% silt)
- Clean Sand
- Clayey Gravel
- Silty Gravel
- Clean Gravel



3D Lithologic Model

Historic and potential future pathways for seawater intrusion identified in lower Paso Robles and Careaga formations





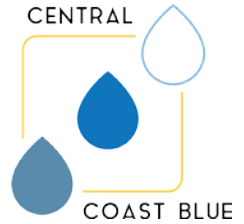
Central Coast Blue Injection Scenarios

Phase 1 – Injection of 900 AFY in 5 Wells significantly increases the Deep Well Index and allows for increased NCMA Municipal pumping.

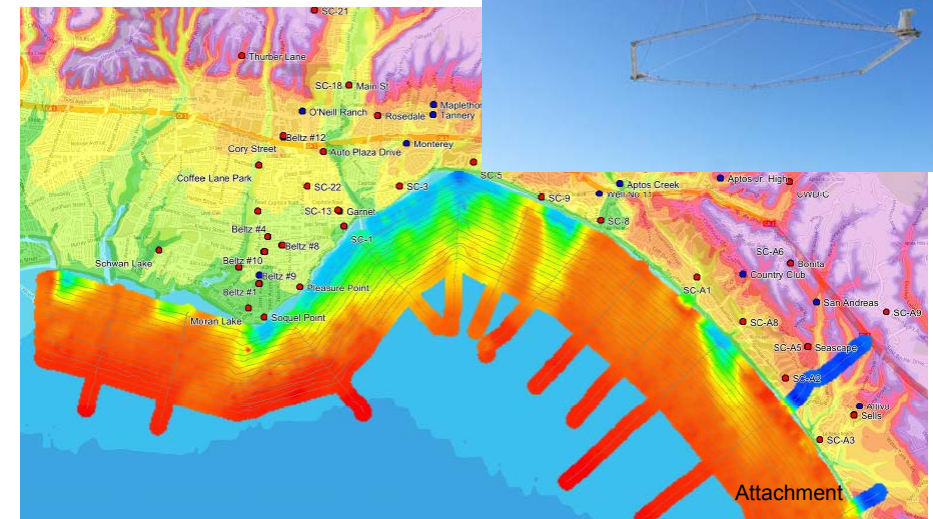
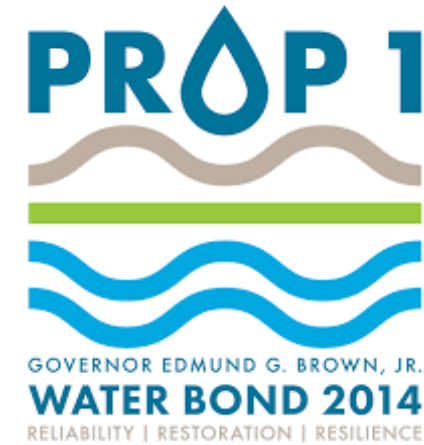
Phase 2 – Injection of 3,000 – 3,500 AFY to increase Deep Well Index and increase NCMA Municipal pumping.

Proposed Phase 1
Injection Well Locations

Grant funded activities will improve understanding of groundwater basin



- Central Coast Blue received Preliminary Award for \$2M planning grant. Includes funding for:
 - Test Injection Well
 - Updated Monitoring Plan
 - Basin Level Response Plan
 - Leaching Study
 - **Offshore Aerial Geophysics**
- Findings from these initiatives will be incorporated into final design

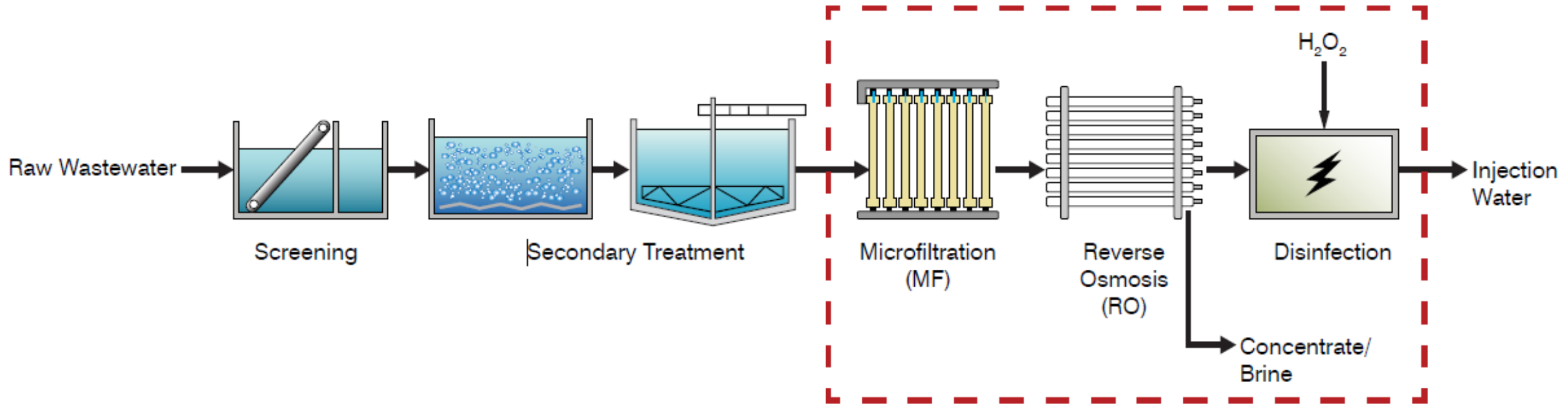


Treatment Facility Engineering



Advanced Treatment Facility

—Technology—



Advanced Treatment Facility

—Technology—

- **Design Capacity**
 - **Phase 1** – 1.3 MGD
 - **Phase 2** – ~5 MGD
- **MF/UF:** system designed with a **90% recovery rate**, assuming each module is online 80% of the time on average, with one redundant unit. Membrane design flux of 28 to 33 gfd based upon pilot testing.
- **RO:** two-stage process designed with an **80% recovery rate** (pending ongoing pilot work), with sulfuric acid and anti-scalant pretreatment and stabilization post treatment.
- **UV/AOP:** designed for **0.5 log reduction of 1,4-dioxane**. Low NDMA levels in secondary effluent do not dictate dose, UV dose, chemical oxidant, and chemical oxidant dose targeted to meet these requirement.

Central Coast Blue Demonstration Facility



Advanced Treatment is a multi-barrier treatment process



Microfiltration

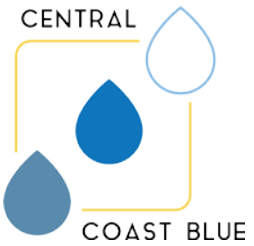


Reverse Osmosis



UV/AOP

The Demonstration Facility Provides....



- **Acceptance**

Demonstration facility promotes regional stakeholder engagement

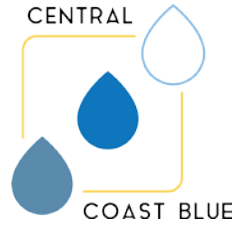
- **Demonstration**

Performance testing promotes innovation

- **Optimization**

Detailed analysis allows for design and operational improvements



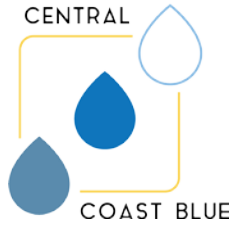


Demonstration Facility in Operation!

Testing started in February 2018 and anticipated to run till the end of March 2019

NEAR-TERM SCHEDULE





Upcoming Project Milestones



- Initiating the Prop 1 GWGP Grant Activities (February 2019)
- Completion of Phase 1B Groundwater Model (March 2019)
- Release of the Notice of Preparation and Initial Study (Spring 2019)
- Completion of the Preliminary Engineering Report (Spring 2019)

One Community.
One Water.
One Future.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: February 13, 2019

To: Board of Directors

From: Paavo Ogren, General Manager

Subject: **Agenda Item # 9(C):** Continuance of Agenda Item #6(C) from the Board's Special Meeting on January 30, 2019 regarding Reconsideration and/or modification of 2019 Committee Assignments and Appointments

Agenda Item #6(C) from Board's Special meeting on January 30, 2019 is attached for your continued consideration of this item.

Attachments:

Agenda Item # 6(C) from the Special Meeting dated January 30, 2019



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: January 30, 2019

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Subject: **Agenda Item # 6(C): Reconsideration and/or modification of 2019 Committee Assignments and Appointments**

Recommendation

It is recommended that your Board reconsider and/or modify the 2019 Committee Assignments and Appointments.

Discussion

Attached is the Committee Assignments roster as approved at the December 12, 2018 Board Meeting. These assignments provide appointees with formal authority to act on behalf of the community. The roles are either as a final decision-maker or they represent an advisory role.

Assignment	Final Decision Making Role	Advisory Role
<i>South San Luis Obispo County Sanitation District Board of Directors</i>	X	
<i>Five Cities Fire Authority Board of Directors</i>	X	
<i>Water Resource Advisory Committee (WRAC)</i> For the San Luis Obispo County Flood Control and Water Conservation District – Countywide Water Resources		X
<i>Regional Water Management Group (RWMG)</i> For the San Luis Obispo County Integrated Regional Water Management Plan (IRWMP)		X
<i>Zone 3 Advisory Committee</i> For the San Luis Obispo County Flood Control and Water Conservation District (Lopez Water Supply Project)*		X
<i>State Water Advisory Committee</i> For the San Luis Obispo County Flood Control and Water Conservation District		X
<i>Oceano Advisory Committee</i> For the County of San Luis Obispo		X

* Note: The Zone 3 Advisory Committee has formal decision-making role to modify delivery of water under the Low Reservoir Response Plan during drought emergencies.



Oceano Community Services District

Board of Directors Meeting

Other Agency Involvement

n/a

Other Financial Considerations

n/a

Results

Appointment of committee members and representatives to other agencies helps to promote well governed communities.

Attachments: Current Committee Assignments

2019 COMMITTEE & SUBJECT MATTER ASSIGNMENTS

COMMITTEE ASSIGNMENTS TO OTHER AGENCY BOARDS AND COMMITTEES				Subject Matter Assignments / Expertise
SSLOCSO	Austin	Replogle	1 st & 3 rd Wed/6:00/Jan.-June OCSD/July-Dec. Arroyo Grande City Council Chamber 215 E. Branch Arroyo Grande, CA 93420	Reclaimed Water
Five Cities Fire Authority	White	Villa	3 rd Fri./2:00/Grover Beach City Council Chamber 154 S. 8th St. Grover Beach, CA 93433	Emergency Services
Water Resource Advisory Comm. (WRAC)	Replogle	Gibson	1 st Wed/1:30/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Regional Water Mgt. Group (RWMG – IRWMP)	Replogle	Gibson	1 st Wed/9:00/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Zone 3 (Lopez Water)	Gibson	Replogle	3 rd Thurs Odd/6:30/Varies	Water Supply Contracts
State Water	Gibson	Replogle	Varies	Water Supply Contracts
Oceano Advisory	Replogle	n/a	3 rd Thursday/5:30/OCSD	County Land Use
RFP Ad Hoc Committee	Gibson	Austin	Approve 5/10/217	
Code Enforcement	Villa	White		
Social Media Technology Outreach	Replogle	Villa		
LIAISON AND SUBJECT MATTER ASSIGNMENTS				
Supervisor Liaison		Austin	Varies	
Airport Land Use		Gibson	3 rd Wed /1:30/County Government Center Board of Supervisors Chamber 1055 Monterey St Room D170 San Luis Obispo, CA 93401	
CA (Local) Special District's Association		Austin	Varies (Usually Noon Fri) every other month	
Zone 1/1A		Replogle	3 rd Tues Odd/3:00/Sheriff South Patrol Station 1681 Front St. (Highway 1) Oceano, CA 93445	
LAFCO		Austin	3 rd Thur/9:00/ County Government Center Board of Supervisors Chamber 1055 Monterey St San Luis Obispo, CA 93401	
RWQCB		Gibson	Odd Months/Varies	
NCMA		Gibson & White	Subject Matter Assignment	
Central Coast Blue		Villa & Replogle	Subject Matter Assignment; Meetings with other agencies varies	
SLOCOG Sedimentation		White	Varies	
Budgets, Fees and Customer Rates and Charges		Villa & Gibson	Subject Matter Assignment	
IWMA (Integrated Waste Management Advisory)		Villa		