



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, May 9, 2018 – 5:30 P.M.

Oceano Community Services District Board Room  
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, District 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 Darcy, and Danna.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - a. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 16 USA's, 2 after hour call outs, 19 customer service calls, 18 work orders, samples, will be attending farmers market 5/24 for public works week, valve turning, door hangers.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – General Manager Ogren reported on FCFA & City Managers Meeting, and low reservoir response plan moving forward.
    - iv. Sheriff's South Station – Commander Stuart McDonald – None
  - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Angello – None
    - ii. Director Brunet – None
    - iii. President White – None
    - iv. Vice President Austin – reported on SSLOCSD
    - v. Director Coalwell – State Water Sub Contractors Advisory Committee
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
a. Review and Approval of Minutes for the Regular Meeting on April 25, 2018	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Brunet and a 4-0 vote and Director Coalwell abstain. No public comment.

<b>9 A BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of a recommendation to approve accounts payable payments	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Angello, a second by Vice President Austin and a 5-0 vote. No public comment.

<b>9 B BUSINESS ITEM:</b>	<b>ACTION:</b>
Update and review of the Emergency Action to replace the Oceano Lagoon Waterline between Maui Circle and Utah Avenue and consideration of a recommendation to approve by a 4/5ths vote that there is a need to continue the Emergency Action in accordance with Public Contract Code 22050	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Vice President Austin and a 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; update, Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority 5, District Rules and Regulations, Seabreeze Mobile Home Park Continued

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:15 pm