



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, July 08, 2020 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:10 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, and Business and Accounting Manager Carey Casciola.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**  
A motion was made to approve the agenda as by presented Vice President White with a second from Director Replogle. 5-0 roll call vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Public comment was received from:

Written comment submitted by AJ Dury	FPPC Case No. 2018-00458 update
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## 6. SPECIAL PRESENTATIONS & REPORTS:

### A. STAFF REPORTS:

- i. **Sheriff's South Station**, Commander Michael Manuele – Reported the June 2020 calls and reports for Oceano & Nipomo: 2,287 calls for service to date – a 12% increase over last year. Assault & Battery: 15 calls for service generating 9 reports. Disturbance: 62 calls for service generating 5 reports (30 calls were regarding fireworks). Burglary: 3 calls for service generating 2 reports. Theft: 11 calls for service generating 6 reports. Vandalism: 7 calls for service generating 3 reports. Trespassing: 7 calls for service generating 0 reports. Phone Scam: 2 calls for service generating 1 report. Suspicious Circumstances: 22 calls for service generating 2 reports.
- ii. **FCFA** - Chief Steve Lieberman – Tomorrow marks the 10<sup>th</sup> anniversary of the formation of the Five Cities Fire Authority. July 4<sup>th</sup> – 0 fires, 24 calls in the service area. Oceano had 3 calls down from 8 in 2019. 6 vegetation fires in northern San Luis Obispo County.
- iii. **Operations** – Utility Systems Manager, Tony Marraccino – Lopez is currently at 48% full. Continuing with daily rounds, weekly & monthly water samples and weed abatement at Well #8. 5 work orders, 4 USAs, 6 customer service calls, 0 after hour call outs. Continued participation in EPA water testing - UCMR (Unregulated Contaminant Monitoring Rule) which is a 4-month process. Fiscal year inventory was completed. Replaced 1 globe & light and 2 sensors on Hwy 1. Continued trash pickup and fire flow testing. Tried to repair a chlorine analyzer at Well #8 and a replacement is on order.
- iv. **OCSD General Manager** – Staff continues to be healthy. Submitted Prop 1 grant application for the LID project at Oceano Elementary School. Notice of Final Award from the DWR awarded 275K for Prop 1 Grant for a waterline replacement on Hwy 1 between 19<sup>th</sup> and 21<sup>st</sup> streets. Recent appellate court ruling that confirmed that citizen initiatives on special taxes only require a simple majority to pass rather than two thirds.

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. Director Villa – None
- ii. Director Gibson – None
- iii. Vice President White – None
- iv. Director Replogle – None
- v. President Austin – Reported on the South San Luis Obispo Sanitation District (SSLOCSD).

**b. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

Public comment was received from:

Julie Tacker	In support of the USDA loan for SSLOCSD to help with the redundancy project.
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<b>7 CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for Regular Meeting June 24, 2020.</li> <li>b. Review of Cash Disbursements.</li> <li>c. Approve revisions to the Virtual Public Meeting Protocols.</li> </ul>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved as presented with a motion from Director Gibson, and a second from Vice President White and a 5-0 roll call vote.</p> <p>Public comment was received from:</p> <p>Julie Tacker – In support of reading all submitted written public comment.</p>

<b>8A BUSINESS ITEM:</b>	<b>ACTION:</b>
<p>Consideration of a policy direction to staff on possible rate modifications and/or increases in accordance with Proposition 218 (Prop 218).</p>	<p>After a presentation by the General Manger and an opportunity for public comment and Board discussion, the Board provided direction to staff to move forward with the capital improvements program funding, eliminate the six units included in the current base rate, create a multifamily customer class, move to a two tier rate volume structure and increase the rates in a phased approach with the upcoming increase to water rates in accordance with Proposition 218 (Prop 218).</p> <p>Public comment was received from:</p> <p>Julie Tacker – In support of a necessary water rate increase; cited concerns about funding for fire services.</p>

<b>9A HEARING ITEM:</b>	<b>ACTION:</b>
Consideration of recommendations to approve a resolution to collect delinquent customer accounts on the 2020-21 property tax bills.	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 5-0 roll call vote.  No public comment.

**10. RECEIVED WRITTEN COMMUNICATIONS:** None

**11. LATE RECEIVED WRITTEN COMMUNICATIONS:**

Written comment submitted by Carol Hughes	In opposition of all fireworks.
Written comment submitted by Janice Oldfield	In opposition of all fireworks.
Written comment submitted by Catherine Stephenson	In support of a fireworks ordinance.

**12. FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, District Rules and Regulations, 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

Written comment submitted by Erica Andrade	In support of establishing June as Pride month.
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**13. FUTURE HEARING ITEMS:** 2020-2021 Budget August 26, 2020

**14. CLOSED SESSION:** None

**15. ADJOURNMENT:** at approximately 8:00 pm