



Oceano Community Services District

Summary Minutes – Special Board Meeting

Wednesday, May 9, 2024 – 6:00 P.M.

OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Varni
2. **ROLL CALL:** Board members present: President Varni, Vice President Joyce-Suneson, Director Gibson, and Director Austin.
Absent: Director Villa.
Staff present: Carey Casciola, Business & Accounting Manager, and Robert Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:** Agenda Item 9C will be pulled and continued.
5. **CLOSED SESSION REPORT FROM THE SPECIAL MEETINGS OF MAY 3, 2024, MAY 6, 2024, MAY 9, 2024 AT 5PM:**

05/03/2024 and 05/06/2024 Special Meeting met on:

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

No reportable action was taken by the Board of Directors.

05/09/2024 Special Meeting at 5PM met on:

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

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

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

D. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,

No reportable action was taken by the Board of Directors.

6. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

Steve Montes	In support of meeting decorum and enforcement.
Hurelio Hernandez	Asked for information regarding flooding on his street.

7. SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

i. **Sheriff's South Station** – Commander Ian Doughty - Absent

ii. **Five Cities Fire Authority** – Scott Hallett, Fire Chief

New Fire Chief, introduced himself to the Board of Directors.

Structure fire at 2530 Cienaga (mobile home).

Continuing to work with the District and the County of SLO for an extension of fire and emergency services. Weed abatement 2nd round of inspection anticipated on 5/25/2024.

Working to meet SB 1205 mandates.

iii. **Operations** - Tony Marraccino, Utility Systems Manager

Lopez is 100.1% full (49,531 AF). Delivered water 43 AF and -0- pumped.

-0- SSO's for the month of April

Continuing with weekly and monthly samples.

7 work orders / 8 USAs / 8 customer service calls / -0- after hours calls
 Completed all meter re-reads.
 Completed route 1 of service line inventory; 2 routes remain.
 Completed first preventative maintenance at the Stormwater Project.
 Tank 2 welding is complete. Scaffolding and containment is going up for paint.
 Sewer system cleaning maintenance is starting.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Varni:** Regional Water Mgt Group, State Water Subcontractors, Airport Land Use – None
- ii. **Vice President Joyce-Suneson:** Parks & Recreation Advisory Committee, Finance & Budget Committee, CA Special District’s Association – Reported on the 5/7/2024 OPARC meeting.
- iii. **Director Austin:** South San Luis Obispo County Sanitation District, Zone 1/1A – Reported on the 5/1/2024 SSLOCSD meeting.
- iv. **Director Gibson:** Zone 3, Regional Water Quality Control Board – None
- v. **Director Villa:** Water Resource Advisory Committee, Local Agency Formation Commission – Absent

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

8. CONSENT AGENDA:	ACTION:
a) Review and Approve the Minutes for the Special Meeting held on April 24, 2024 b) Review and Approve the Minutes for the Regular Meeting held on April 24, 2024 c) Review of Cash Disbursements d) Submittal of the District’s Fiscal Year 2023-24 Quarter 3 Investment Report ending March 31, 2024	After an opportunity for public comment and Board and staff discussion, a motion was made by Vice President Joyce-Suneson to approve the consent agenda as presented with a second from Director Austin with a 4-0 roll call vote. Absent: Director Villa Public Comment: None

9A. BUSINESS ITEMS:	ACTION:
Review and consideration of a grant opportunity for regional water management planning from State Integrated Climate Adaption and Resiliency Programs	After a presentation by President Varni, an opportunity for public comment and Board and staff discussion, this item was received and filed. Absent: Director Villa Public Comment: None

9B. BUSINESS ITEMS:	ACTION:
Approval and Authorization to Submit Application to Ecologistics to Act as the 501c3 sponsor of the District and Oceano Parks and Recreation Committee and, if the Application is accepted, authorize the District to enter into a contract with Ecologistic subject to review and form approval by District Counsel	After a presentation by President Varni, an opportunity for public comment and discussion with the Board and staff, Director Gibson made a motion to approve the application as modified, with a second from Vice President Joyce-Suneson and a 4-0 roll call vote. Absent: Director Villa Public Comment: None

9C. BUSINESS ITEMS:	ACTION:
Discussion and Adoption of Media Relations Policy	This agenda item has been pulled and will be continued.

- 10. **HEARING ITEMS:** None
- 11. **RECEIVED WRITTEN COMMUNICATION:** Addendum to Agenda Item 9C
- 12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 13. **FUTURE AGENDA ITEMS:** Ordinance for appeals, Resolution for Central Coast Blue; One Cool Earth items; ISMND review; OFAB meeting May 23, 2024, and the review of a future agenda item policy.
- 14. **FUTURE HEARING ITEMS:** None
- 15. **CLOSED SESSION:** None
- 16. **ADJOURNMENT:** President Varni adjourned the meeting at 7:30PM.