



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, June 26, 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. Director Villa arrived at 6:05PM
Staff present: Peter Brown, General Manager, Carey Casciola, Business & Accounting Manager; and Jeff Minnery, Legal Counsel. Absent: Rob Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by President Varni.
4. **AGENDA REVIEW:** Accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
6. **SPECIAL PRESENTATIONS & REPORTS**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Commander Ian Doughty
Working with the County of SLO Public Works for unhoused encampments at the Arroyo Grande Creek levy. Working with CalFire for patrols during the July 4th weekend.
 - ii. **Five Cities Fire Authority** – FCFA Chief Hallet – Weed abatement update – the contractor has begun work, and completion is scheduled for prior to July 4th. The County Board of Supervisors approved the fire contract for continued service in Oceano.
 - iii. **Operations** - Utility Systems Manager - Tony Marraccino
Continuing with weekly and monthly samples.
5 work orders, 7 USAs, 6 customer service calls, 1 after-hours call out.
Disconnects for delinquent accounts were on 6/25.
Completed the Site Sample Plan and Emergency Response Plan.
Will be disconnecting Well #7 per DDW and eventually decommissioning it. It has never been in service.
A hydrant and hydrant meter were hit and damaged on Wilmar Ave. All replacements and repairs are completed.
The jetter required repairs and maintenance.
Utility and office staff participated in the Boys and Girls Club Day of the Child event on Sunday, June 23rd.
Fireworks signs have been placed throughout Oceano.
A power outage occurred, and the ATS switch for the district office failed, but it is being repaired.
Working to complete fiscal year-end inventory counts for the yard and vehicles.
Tank 1 Rehabilitation Project– a small punch list is being worked on. Tuesday, it will be disinfected and then filled for a 5-day soak test followed by additional samples.
 - iv. **General Manager** – Peter Brown
Attended a meeting with MNS Engineering to learn that the District is not the best candidate for the grant they were pursuing for capital improvement projects in the water system.
Attended the County of SLO Board of Supervisors meeting on 6/18 regarding fire divestiture and had subsequent meetings in an effort to move the process forward.
Attended the State Water Board Subcontractors Advisory Committee Meeting on 6/20
Attended Water Resources Advisory Committee meeting on 6/25. Staff submitted a grant for a new well house. A board calendar will be presented in a future meeting.
 - 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 OPARC,s participation at the Day of the Child event.

- iii. **Director Austin:** South San Luis Obispo County Sanitation District, Zone 1/1A – None
- iv. **Director Gibson:** Zone 3, Regional Water Quality Control Board – None
- v. **Director Villa:** Water Resource Advisory Committee, Local Agency Formation Commission – reported on the 6/25/2024 WRAC meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Julie Tacker	In support of links in the agenda.
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approve the Minutes for the Special Meeting held on June 12, 2024 b) Review and Approve the Minutes for the Regular Meeting held on June 12, 2024 c) Review of Cash Disbursements d) Approval of a Resolution Consolidating the District’s Biennial Election with the November 5, 2024, Consolidated General Election, Approval of a Resolution Adopting Regulations for Candidates for Elective Office Pertaining to, and Costs of, Candidate Statements Submitted to the Voters at the November 5, 2024 Presidential General Election and the attached Notice to the County Elections Official on the Elective Offices to be Filled, Map of District Boundaries, and Payment of Candidate Statement of Qualifications 	<p>After an opportunity for public comment and Board and staff discussion, a motion was made by Director Austin to approve the consent agenda as presented with a second from Director Gibson with a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEMS:	ACTION:
<p>Consideration of Approval of the First Amendment to the Agreement to Provide Fire Services Between the Five Cities Fire Authority and the Oceano Community Services District based on the fixed annual amount of \$1,706,000 (\$142,167/month) for the term of July 1, 2024, through December 31, 2024.</p>	<p>After an opportunity for public comment and Board and staff discussion, a motion was made by Director Austin to approve the Agreement to Provide Fire Services Between the Five Cities Fire Authority and the Oceano Community Services District based on the fixed annual amount of \$1,706,000 (\$142,167/month) for the term of July 1, 2024, through December 31, 2024, with a second from Director Villa with a 5-0 roll call vote.</p> <p>Public Comment: Karen White – In opposition of divestiture Kim Rose – In opposition of divestiture Julie Tacker – In support of divestiture</p>

8B. BUSINESS ITEMS:	ACTION:
<p>Review and consideration of outreach options regarding the District’s November 2024 Division-based Elections</p>	<p>After an opportunity for public comment and Board and staff discussion, Vice President Joyce-Suneson made a motion to approve outreach options regarding the District’s November 2024 Division-based Elections, with a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8C. BUSINESS ITEMS:	ACTION:
Review and file the June 30, 2023, Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy, and Hartzheim, LLP	This item was received and filed. Public Comment: Julie Tacker – In support of an update from Legal.

8D. BUSINESS ITEMS:	ACTION:
Second Reading and final adoption of an Ordinance Adding to the District Code Chapter 3.13 Entitled District Seal and Logo	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson to adopt an Ordinance Adding to the District Code Chapter 3.13 Entitled District Seal and Logo and waive the second reading, with a second from Vice President Joyce-Suneson with a 5-0 roll call vote. Public Comment: Julie Tacker – Asked a clarifying question on how to gain logo use permission.

8E. BUSINESS ITEMS:	ACTION:
Second Reading and final adoption of an Ordinance Amending Ordinance 2006-01 (District Code 06.06.030) Entitled Relief on Application to Allow for the Abatement of Late Fees Pending the Hearing on the Application for Relief	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson to adopt an Ordinance Amending Ordinance 2006-01 (District Code 06.06.030) Entitled Relief on Application to Allow for the Abatement of Late Fees Pending the Hearing on the Application for Relief and waive the second reading with a second from Director Villa with a 5-0 roll call vote. Public Comment: None

9A. HEARING ITEMS:	ACTION:
Consideration of recommendations to adopt resolutions approving the Fiscal Year 2024-25 Preliminary Budget and the Fiscal Year 2024-25 Appropriation Limitation and to set August 28, 2024, as the date of the public hearing to consider the adoption of the 2024-25 Final Budget.	After an opportunity for public comment and Board and staff discussion, Director Austin made a motion to adopt resolutions approving the Fiscal Year 2024-25 Preliminary Budget and the Fiscal Year 2024-25 Appropriation Limitation and to set August 28, 2024, as the date of the public hearing to consider the adoption of the 2024-25 Final Budget, with a second from Director Gibson with a 5-0 roll call vote. Public Comment: Julie Tacker – Provided comment regarding public facility fees.

- 10. **RECEIVED WRITTEN COMMUNICATION:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** Director Gibson requested an item to discuss a potential fire tax with a second from Director Austin.
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** President Varni adjourned the meeting at approximately 7:25 PM.