



Oceano Community Services District
Summary Minutes – Regular Board Meeting
Wednesday, July 10, 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, Director Austin and Director Villa
Staff present: Peter Brown, General Manager, Carey Casciola, Business & Accounting Manager, and Robert 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:**

Julie Tacker	In support of public review of FCFA expenditures.
--------------	---

6. **SPECIAL PRESENTATIONS & REPORTS**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Ian Doughty
June 2024 stats
392 calls for service (482 prior year)
6 assault & battery (1 felony, 4 misdemeanor and 1 domestic violence)
29 disturbance calls / 1 burglary / 1 theft / 2 vandalism / 1 mail theft / 17 suspicious circumstances / 33 assist other agency / 47 enforcement stops / 2 Narcan / 16 arrests
1 citation issued for a mortar-style firework on the 4th.
- ii. **Five Cities Fire Authority** – FCFA Chief Hallett
Provided information regarding the two-alarm fire in Arroyo Grande on July 4, 2024.
Provided information regarding a small fire in Oceano on July 4th – local residents quickly extinguished it prior to fire crews arriving.
Working to fill vacancies.
Weed abatement has been completed and a final hearing is scheduled.
414 calls in Oceano YTD.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez 98.6% full (48,785 AF) / 60 AF delivered
0 SSOs for June 2024.
6 work orders / 5 customer service calls / 7 USAs / 0 after hours call outs
Continuing with samples, sewer jetting, dead-end flushing, first of the month equipment runs and alarm testing.
Completed fiscal year inventory and monthly State reporting.
Cleaned the lift station prior to the holiday and it needs to be cleaned again.
Installed a hydrant meter at 21st & Nipomo and a meter for an ADU on Christmas Tree Place.
Met with Cannon to review stormwater project data and meters.
Took down fireworks signs within Oceano.
Tank 1 was filled and the 5 day soak tests have been completed and results are pending.
2nd round of FOG inspections are underway.
Service Line inventory for the second route is also underway.
- iv. **General Manager** – Peter Brown
Seeking a quote for a requirement to fix the 2nd tank and build a new ladder.
Met with SSLOCSD General Manager to discuss any concerns.
OCSD Staff met with County staff regarding possibly taking over management and maintenance of the Oceano Plaza.
Met with Andy Stenson of LMUSD regarding the proposed track project.

Attended the NCMA meeting on 7/8/2024.
 Met with utility staff for water sampling and other information.
 Met with the APCD and SLOCOG to discuss public EV charging stations in Oceano.
 Met with IWMA to discuss solid waste and regulatory compliance.
 Attending a two-day training course in Aptos next week.
 RFP for capital improvement projects will be touched up and released soon.
 Postcard completed for division elections and will be mailed shortly.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Varni:** Regional Water Mgt Group, State Water Subcontractors, Airport Land Use – No reports
- ii. **Vice President Joyce-Suneson:** Parks & Recreation Advisory Committee, Finance & Budget Committee, CA Special District’s Association – No reports
- iii. **Director Austin:** South San Luis Obispo County Sanitation District, Zone 1/1A – No reports
- iv. **Director Gibson:** Zone 3, Regional Water Quality Control Board – No reports
- v. **Director Villa:** Water Resource Advisory Committee, Local Agency Formation Commission – No reports

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Kerry Langford	In support of the fireworks signs in Oceano.
April Dury	In support of the public having the opportunity to ask questions regarding special reports before speakers leave the meeting. In opposition of fireworks. In support of a written General Manager report.
Debra Early	In support of the General Manager's verbal report and transparency of items discussed.
Pamela Storton	In support of staying on top of water issues within Oceano and surrounding cities.

7. CONSENT AGENDA:	ACTION:
a) Review and Approve the Minutes for the Regular Meeting held on June 26, 2024 b) Review of Cash Disbursements	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Villa to approve the consent agenda as presented with a second from Director Austin with a 5-0 roll call vote. Public Comment: April Dury – Asked for clarification on a payment for EV charging.

8A. BUSINESS ITEMS:	ACTION:
Consideration and approval of 2024 Board Elections for the California Special Districts Association; Candidate Vote; Submittal of Vote	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson for a submittal of a vote for Elaine Magner, with a second from Director Villa with a 5-0 roll call vote. Public Comment: April Dury – In support of vetting candidates.

8B. BUSINESS ITEMS:	ACTION:
Review and consideration of the District's Board Meeting calendar for 2024	After an opportunity for public comment and Board and staff discussion, the Board gave staff informal direction to move forward with the trial period. Public Comment: April Dury – Provided feedback on page 21 of the agenda. Julie Tacker – In support of a trial period of one board meeting per month.

8C. BUSINESS ITEMS:	ACTION:
Evaluation of Authorization to have Ecologistics serve as the 501c3 sponsor of the Lucia Mar School District and the Oceano Parks and Recreation Committee (OPARC) for the purposes of fundraising for the implementation of a community walking and jogging track	After an opportunity for public comment and Board and staff discussion, the Board gave staff informal direction to continue to research other options while Ecologistics reviews the District's application. Public Comment: April Dury – In support of a 501c3 and Ecologistics. Pamela Storton – Suggested contacting the Athletic Boosters for fundraising. Kerry Langford – Asked if the LMUSD Board has approved the project. Debra Early – In support of a school group providing the fundraising.

8D. BUSINESS ITEMS:	ACTION:
South San Luis Obispo County Sanitary District Coastal Development Permit Conditions	After an opportunity for public comment and Board and staff discussion, the Board gave staff informal direction to invite SSLOCSD's District Administrator to a future meeting. Public Comment: Julie Tacker – In support of public outreach. Debra Early – In support of public outreach. Pamela Storton - In support of public outreach. Kerry Langford – In support of collaboration with SSLOCSD. April Dury – In support of public outreach.

9A. HEARING ITEMS:	ACTION:
Public Hearing for consideration of approving a resolution to collect delinquent customer accounts on the 2024-25 property tax bills	After an opportunity for public comment and Board and staff discussion, President Varni made a motion to approve a resolution to collect delinquent customer accounts on the 2024-25 property tax bills, with a second from Director Gibson with a 5-0 roll call vote. Public Comment: None

10. **RECEIVED WRITTEN COMMUNICATION:** None

11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Updated Coastal Hazard Mitigation Plan.

12. **FUTURE AGENDA ITEMS:** Brown Act update in August.
13. **FUTURE HEARING ITEMS:** None
14. **CLOSED SESSION:** None
15. **ADJOURNMENT:** President Varni adjourned the meeting at approximately 8:20 PM.