



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, July 24, 2024 – 6:00 P.M.

OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by Vice President Joyce-Suneson
2. **ROLL CALL:** Board members present: Vice President Joyce-Suneson, Director Gibson, Director Austin and Director Villa. Absent: President Varni
Staff present: Peter Brown, General Manager; Carey Casciola, Business & Accounting Manager; and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** Led by Vice President Joyce-Suneson
4. **AGENDA REVIEW:** Accepted as presented
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Julie Tacker	Requested an update from the District Attorney Provided information regarding Port San Luis Harbor District.
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6. SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

- i. **Sheriff’s South Station** – Sr. Deputy Carlos Santos
Provided information on current scams within the County targeting elderly persons.
- ii. **Five Cities Fire Authority** – FCFA Chief Hallet - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is 99.7% full (48,423 AF)
Continuing with weekly and monthly samples; meter replacements
5 work orders; 12 USAs; 6 customer service calls; 2 after-hours call-out. A power outage and a sewer lateral replacement on HWY 1. The traffic control and paving were contracted out because of the location.
Meter reads, re-reads, high/low report and leak notifications
Weed abatement at meters and well 8 is complete
FOG inspections are completed for the year
2 employees are currently attending a 2-day water distribution course
Tank 1 is online and in service
- iv. **General Manager** – Peter Brown
7/12 attended a LAFCo divestiture meeting
7/16-17 Attended water sampling course and internal controls course with OCSD staff
Attending KenMar Gardens/Halcyon meetings
7/17 postcards mailed for Division elections
7/18 attended the Zone 3 Advisory Committee meeting held at OCSD
7/19 attended a meeting with LMUSD and OPARC for the mid-year grant report
FYI - SLOCOG & APCD are working together for a grant for EV charging host sites in Oceano
7/31-8/2 will be attending CASA (California Association of Sanitation Agencies) conference in Monterey

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Varni:** Regional Water Mgt Group, State Water Subcontractors, Airport Land Use – Absent
- 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:

Julie Tacker	Requested the GM report be included in the agenda packet or minutes. Asked a question regarding EV charging stations.
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7. CONSENT AGENDA:	ACTION:
a) Review and Approve the Minutes for the Regular Meeting held on July 10, 2024	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 4-0 roll call vote. Absent: President Varni
b) Review of Cash Disbursements	
c) Approval of declaration surplus equipment and authorize disposal	
d) Approve the District's Board Meeting calendar for 2024	
	Public Comment: Julie Tacker – Provided feedback regarding item 7D.

8A. BUSINESS ITEMS:	ACTION:
Approval of an extension for professional services with Water Systems Consulting Inc. (WSC) to continue to provide staff services to the Northern Cities Management Area Technical Group (NCMA TG) for the Fiscal Year 2024-2025 for an amount not to exceed \$21,000.	After a presentation by Micheal Steele, of WSC, an opportunity for public comment and Board and staff discussion, a motion was made by Director Austin to approve an extension for professional services with Water Systems Consulting Inc. (WSC) to continue to provide staff services to the Northern Cities Management Area Technical Group (NCMA TG) for the Fiscal Year 2024-2025 for an amount not to exceed \$21,000, with a second from Director Villa with a 4-0 roll call vote. Absent: President Varni
	Public Comment: Giselle Naylor – In support of access to public information related to water resources. Julie Tacker – Requested a copy of the presentation. In opposition to WSC.

8B. BUSINESS ITEMS:	ACTION:
Approval of a Resolution Endorsing the Plan for Service for the Divestiture of the District's Fire Protection Services and authorize a payment up to \$9,500 to the Local Agency Formation Commission (LAFCO) for the required Public Hearing	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Austin to approve a Resolution Endorsing the Plan for Service for the Divestiture of the District's Fire Protection Services and authorize a payment up to \$9,500 to the Local Agency Formation Commission (LAFCO) for the required Public Hearing, with a second from Director Gibson with a 4-0 roll call vote. Absent: President Varni
	Public Comment: Giselle Naylor – In opposition of FCFA.

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATION:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None

13. **FUTURE HEARING ITEMS:** None
14. **CLOSED SESSION:** None
15. **ADJOURNMENT:** Vice President Joyce-Suneson adjourned the meeting at approximately 7:15 PM.