



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 08, 2017 – 6:30
 P.M. Oceano Community Services District Board Room
 1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present Director Brunet, Director Coalwell, Vice President Austin, President White. Also present, General Manager Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola. Director absent Angello.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** No public comment.
6. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 7 work orders, 8 USA's, Lopez is currently at 58% full, inspecting if residents have a clean out on property.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager / Zone 3 Advisory Committee - General Manager Ogren reported on homeless coalition in 5 Cities, spring clean-up, and Zone 3 Advisory Committee next week.
 - iv. Sheriff's South Station - Commander Stewart MacDonald – Commander MacDonald gave an update on community incidents. Crime is not high in community. Vagrants are the largest problem, starting a community action team to work on the homeless problem.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - Absent
 - ii. Director Brunet – None
 - iii. President White – reported on SSLOCSD
 - iv. Vice President Austin - None
 - v. Director Coalwell – reported on WRAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
 No public comment.

7 CONSENT AGENDA:	ACTION:
<p>A. Review and Approval of Minutes for the Regular Meeting on February 22, 2017</p> <p>B. Review and Approval of Cash Disbursements</p> <p>C. Submittal for approval an Intent to Serve Letter to Cindy Doll; 2480 Paso Robles; Assessor's Parcel No. 062-102-025</p> <p>D. Submittal for approval an Intent to Serve Letter to Conchal Enterprises, LLC; 1935 & 1945 Casitas; Assessor's Parcel No. 062-305-014</p> <p>E. Consideration of a Recommendation to Approve a Single Day Use Permit for use of District Facilities on April 8, 2017 for Santa Maria 4-Wheelers</p> <p>F. Consideration of a Recommendation to Approve a By-Law Amendment modifying the time of the District's regular meetings</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Coalwell and a 4-0 vote. Vice President Austin abstained from Item 7A.</p> <p>No public comment.</p>

8 A BUSINESS ITEM:	ACTION:
Consideration of an Update on Capital Project efforts and direction as the Board deems appropriate	After an opportunity for public comment and brief Board discussion, no action taken. Public comment was received by Pat Fitzgerald.

9. **UTILITY ITEMS:** None

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** Housing Coalition

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

13. **CLOSED SESSION:** was entered at approximately 8:45pm. Open session was resumed at approximate 9:40pm
No public comment.

A. **Pursuant to Government Code §54957.6:** Conference with Labor Negotiators. Agency designated representative: General Manager, Paavo Ogren; Employee Organizations: a) Service Employees International Union 620

No reportable Action

B. **Pursuant to Government Code §54956.9 (d)(2):** Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).

No reportable Action

14. **FUTURE AGENDA ITEMS:** District Policies Continued; SSMP Audit; Professional Service Proposals; Zone 3 Budget & Q3 Budget Review, Public Facilities Fees, IMMA nomination emails.

15. **FUTURE HEARING ITEMS:** None

16. **ADJOURNMENT:** at approximately 9:43pm