



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 12, 2017 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by Director Brunet
3. **ROLL CALL:** Board members present Director Angello, Director Brunet, Director Coalwell, President White. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola. Vice President Austin absent.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:34pm. Open session was resumed at approximate 6:27:pm
No public comment
Pursuant to Government Code §54957: Performance evaluation – General Manager
No reportable Action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 8 work orders, 7 USA's, 9 service orders, 1 after hour call out, year end inventory, CCR handouts, leak detection course.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – mentioned 4th of July illegal fireworks, Oceano Elementary School compost programs.
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – None
 - iii. President White – reported on Five Cities Fire Authority (FCFA)
 - iv. Vice President Austin – absent
 - v. Director Coalwell – reported on State Water Advisory Committee (SWAC)
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Regular Meeting on June 28, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended with the addition to Item 8b of the CSDA Chapter Meeting disbursement not to exceed \$ 70.00 increasing total disbursements to \$ 63,134.36 with a motion from Director Brunet, a second by Director Coalwell and a 4-0 vote. No public comment.
b. Review and Approval of Cash Disbursements	

9 A BUSINESS ITEM:	ACTION:
Notice of a Public Workshop on Integrated Regional Water Resource Management at the Oceano CSD Board Room, 1655 Front Street, on Thursday July 13th from 6 – 8 p.m.	After an opportunity for public comment and brief Board discussion, receive and file no action taken. No public comment.
9 B BUSINESS ITEM:	ACTION:
Consideration to approve a purchase order to repair the roof at 1655 Front Street with a budget adjustment in the amount of \$40,000	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Brunet and a 4-0 vote. No public comment.
9 C BUSINESS ITEM:	ACTION:
Review and Discussion of the Leak Detection Report from the California Rural Water Association	After an opportunity for public comment and brief Board discussion, receive and file no action taken. No public comment.
9 D BUSINESS ITEM:	ACTION:
Generator Project Update – Verbal Update Only with Board Direction As Deemed Appropriate	After an opportunity for public comment and brief Board discussion, receive and file no action taken. No public comment.
9 E BUSINESS ITEM:	ACTION:
Consideration of a resolution to re-adopt resolution 2013-6 regarding the District's Public Request Policy	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by President White and a 4-0 vote. No public comment.
10 HEARING ITEM:	ACTION:
Consideration of a recommendation to approve a resolution to collect delinquent accounts on 2017-18 property tax bills	After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended with the removal of all water accounts that were paid or it was determined that water service was not provided. Final tax roll items approved for water was \$ 2,147.81 and for garbage was +\$ 2,787.18 with a motion from Director Coalwell, a second by Director Brunet and a 4-0 roll call vote. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** Email from Julie Tacker
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies; Emergency Generator.
14. **FUTURE HEARING ITEMS:** Budgets; July 26 rescinding District Resolution 2014-15 relating to the drought emergency
15. **ADJOURNMENT:** at approximately 7:40 pm