



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 26, 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 President White
3. **ROLL CALL:** Board members present Director Angello, Director Coalwell, President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Vice President Austin arrived at 6:30pm. Board member absent Director Brunet.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:31pm. Open session was resumed at approximate 6:45pm
No public comment
Pursuant to Government Code §54957: Performance evaluation – General Manager
Reportable action: GM received exemplary review
Vice President Austin arrived at 6:30pm
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Mary Lucey.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 6 work orders, 7 USA's, 6 service orders, 3 after hour call out, fire hydrant hit on 20th Ct., sewer jetting, fire flow for elementary, 17th St water meter relocation, meter reads, new handhelds, door hangers, lock offs.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager Paavo Ogren – mentioned fire hydrant hit on 20th Ct. contacted County about road repair, power outage scheduled by PG&E.
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – Absent
 - iii. President White – reported on Homeless Task Force Meeting
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Coalwell – reported on FCFA
 - 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 July 12, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended in Item 8b with the removal of State Comp Insurance in the amount of \$ 4,975.18, decreasing the disbursements amount to \$ 337,130.14 with a motion from Director Coalwell, a second by Director Angello and a 4-0 vote. No public comment.
b. Review and Approval of Cash Disbursements	

9 A BUSINESS ITEM:	ACTION:
Solid Waste Update and Consideration of a Recommendation to Provide Free Disposal of Large Items during the September 2017 Clean-Up Week	After an opportunity for public comment and brief Board discussion, staff recommendations were approved to allow up to 5 items for free with a motion from Vice President Austin, a second by Director Coalwell and a 4-0 vote. Public comment was received by Mary Lucey.

9 B BUSINESS ITEM:	ACTION:
Consideration of Recommendations to Approve Resolutions Adopting Guidelines for the California Environmental Quality Act and Authorizing the General Manager to enter into Environmental Processing Agreements with the San Luis Obispo County Department of Public Works	After an opportunity for public comment and brief Board discussion, staff recommendations were approved to adopt the resolution on Guidelines for the California Environmental Quality Act with a motion from Director Coalwell, a second by President White and a 4-0 roll call vote. A second motion to authorize the General Manager to enter an agreement with the San Luis Obispo County Department of Public Works with a motion from Director Coalwell, a second by Vice President Austin and a roll call vote. No public comment.

10 HEARING ITEM:	ACTION:
Consideration of recommendations to approve a resolution amending and restating Resolution 2014-15 which established water use regulations during the drought, and to schedule a hearing on October 11, 2017 to consider recommendations on water rate reductions	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Angello and a 4-0 roll call vote. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
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:** Final Budgets August 23; Water Rates Reduction October 11
15. **ADJOURNMENT:** at approximately 7:38 pm