



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, August 09, 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 member present Director Coalwell, Vice President Austin, President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Director Angello arrived at 5:30pm and Director Brunet arrived at 5:50pm.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:33pm. Open session was resumed at approximate 6:06pm
No public comment
 - A. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,
No reportable action
 - B. Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: two (2).
Direction was given to legal and staff.
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 9 work orders, 14 USA's, 12 service orders, 4 after hour call out, Lopez currently at 58.5%, No SSO's for July, cleaned sewer spill on Pier Ave, replaced meters, weed abatement, sewer cleaning.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager Paavo Ogren – mentioned sewer spill on Pier Ave. will correspond with County.
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – reported on Zone 3
 - iii. President White – reported on Homeless Coalition
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Coalwell – None
 - 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 26, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 vote. No public comment.
b. Review and Approval of Cash Disbursements	

9 A BUSINESS ITEM:	ACTION:
Introduction of discussions on developing a Water Transfer Policy and Conformity with Measure B-12 (2012) requiring voter approval for permanent water sales.	After an opportunity for public comment and brief Board discussion, no action taken. Staff will prepare a future agenda item which includes limiting the term of a non-permanent transfer and a possible measure for the 2018 general election. No public comment.

9 B BUSINESS ITEM:	ACTION:
Consideration of a recommendation to select a proposal on preparing a utility yard site plan with a budget adjustment in the amount of \$25,000.	After an opportunity for public comment and brief Board discussion, staff recommendations were approved to select RRM with a motion from Director Brunet, a second by Director Angello and a 5-0 vote. No public comment.

9 C BUSINESS ITEM:	ACTION:
Discussion of transition planning for the District's General Management.	After an opportunity for public comment and brief Board discussion, no action taken. Staff will prepare a future agenda item including job duties, recruitment materials and cost estimates. No public comment.

9 D BUSINESS ITEM:	ACTION:
Consideration of a recommendation to authorize the Board President to approve a purchase order to replace a damaged fire hydrant and repair related damages on 20th Court.	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Vice President Austin and a 5-0 vote. No public comment.

10. **HEARING ITEMS:** None

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 7:40 pm