



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, August 23, 2017 – 5:30 P.M.
Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
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 10 work orders, 5 USA's, 8 customer service call outs, 2 after hour call outs, Lopez down for repairs only using state water, currently pumping, sewer cleaning, hydrant on 20th Ct has been repaired, abandoned service line break at the Depot was repaired.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – reported on capital project efforts, and utility relocation update.
 - 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 SSLOCSD, and meeting with Supervisor Compton
 - iv. Vice President Austin – None
 - v. Director Coalwell – None
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
 No public comment.

8 CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting on August 09, 2017 b. Review and Approval of Cash Disbursements 	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with modification to item 8b by removing the check for Murphy for \$731.76 and replacing it with a check for \$ 960.14 for a modified total of disbursements of \$61,765.93 with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 vote. No public comment.

9 A BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve \$9,980 in funding for the "Earth Genius" educational program at Oceano Elementary School	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 5-0 vote. No public comment.

9 B BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve the 2017/18 budget	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with the salary schedule and the addition of a part time temporary Account Administrator I to the District's position allocation list (not to exceed 24 hours a week) with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 vote. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Sep 21st Flyer from SLO County Bar Association Center for What the Fair Political Practices Commission can do for you, Sep 13th Homeless Coalition Empty Bowl Fundraiser, Correspondence to lease or purchase old fire station

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies; Emergency Generator.

14. **FUTURE HEARING ITEMS:** Water Rates Reduction October 11

15. **ADJOURNMENT:** at approximately 8:32 pm