



**Oceano Community Services District**  
Summary Minutes  
Regular Meeting Wednesday, October 25, 2017 – 5:30 P.M.  
Oceano Community Services District Board Room  
1655 Front Street, Oceano, CA

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1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by Director Coalwell
3. **ROLL CALL:** Board members present Director Brunet, Director Angello, Director Coalwell, President White. Also present, District Legal Counsel Jeff Minnery, General Manager Ogren, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Board member absent Vice President Austin.
4. **AGENDA REVIEW:** Agenda approved with modification to Item 8b with a motion from Director Coalwell, a second by Director Brunet and a 4-0 vote.
5. **CLOSED SESSION:** was entered at approximately 5:36pm. Open session was resumed at approximate 6:04pm  
No public comment
  - A. **Pursuant to Pursuant to Government Code 54956.9(d)(4):** Conference with legal counsel to determine whether to initiate litigation. Number of cases: 1.  
Reportable action: None
  - B. **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.,  
Reportable action: 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 9 work orders, 5 USA's, 10 service orders, 3 after hour call outs, Lopez currently at 54.5% full, meter changes, weed abatement, alley between Eftren's and La Tapatia water main replaced due to leak.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – see report attached for an overview of General Manager report.
    - 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 Zone 1 1A, and SSLOCSD
    - iv. Vice President Austin – Absent
    - v. Director Coalwell – None
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting on October 11, 2017</li> <li>b. Review and Approval of Cash Disbursements</li> </ul>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to Item 8b an addition of \$ 739.98 payable to RRM total disbursement approval of \$ 348,841.67 with a motion from Director Brunet, a second by Director Angello and a 4-0 vote.</p> <p>No public comment.</p>

<b>9 A BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Budget Status as of September 30, 2017	<p>After an opportunity for public comment and brief Board discussion, received and filed.</p> <p>No public comment.</p>

<b>9 B BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Fiscal Year 2017-18 Quarter 1 Treasurer Report	<p>After an opportunity for public comment and brief Board discussion, received and filed.</p> <p>No public comment.</p>

- 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:** None
- 15. **ADJOURNMENT:** at approximately 7:04 pm