



Oceano Community Services District
 Summary Minutes
 Regular Meeting Wednesday, January 24, 2018 – 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 Brunet, Director Coalwell, Vice President Austin, President White. Also present, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz. Board member absent Director Angello.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:52pm. Open session was resumed at approximate 6:05pm
 No public comment
A. Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: two (2).
 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 – None
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on meeting Cal OES, update on recruitment for garbage/water operator, gave an update on upcoming audit.
 - iv. Sheriff's South Station – Sargent Nichols – Sargent Nichols gave an update of total calls in Oceano on 2017, gave an update on homeless population and what is being done to help.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello – Absent
 - ii. Director Brunet – reported on Zone 3
 - iii. President White – None
 - iv. Vice President Austin – reported on SSLOCSD, and Zone 1 1A
 - 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 January 10, 2018	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to Item 8b an addition of a check to SLO County Public Works for \$ 447,222.00 total disbursement approval to \$ 502,477.17 with a motion from Director Brunet, a second by Director Coalwell and a 4-0 roll call vote. No public comment.
b. Review and Approval of Cash Disbursements	
c. Review of the District's Fiscal Year 2017-18 Quarter 2 Treasurer Report	

9 A BUSINESS ITEM:	ACTION:
Consideration of an application for a Single Day Use Permit submitted by "Jimmy Paulding for County Supervisor 2018" to use District facilities on February 20, 2018 for political campaign activities	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with modifications and conditions of no alcohol, cost recovery of operators call out, the District's name (OCSD) cannot be used in any material for the workshop, and no pictures with the District's name or logo with a motion from Vice President Austin, a second by Director Coalwell and a 3-1 vote. No public comment.
9 B BUSINESS ITEM:	ACTION:
Review of "New Laws of 2018" published by the California Special Districts Association	After an opportunity for public comment and brief Board discussion, receive and file. No public comment.
9 C BUSINESS ITEM:	ACTION:
Discussion of committee assignments for the Five Cities Fire Authority including possible action to modify assignments, updates on issues, meetings and communications with representatives of other agencies, and direction as deemed appropriate.	After an opportunity for public comment and brief Board discussion, Chief Lieberman spoke and no action taken item will continue to future meetings. 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; Regional Groundwater Sustainability Project (RGSP) update, Roles and Responsibilities with Related Agencies; Emergency Generator, Construction Documents, Five Cities Fire Authority 5 Year Strategic Plan, Special Meeting February 13, 2018 @ 3 pm for Sea Breeze Mobile Home Park.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 8:19 pm