



**Oceano Community Services District**  
Summary Minutes  
Regular Meeting Wednesday, February 28, 2018 – 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 Brunet
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:** was entered at approximately 5:38pm. Open session was resumed at approximate 6:38pm  
No public comment
  - A. **Pursuant to Government Code §54956.9 (d)(2):** Conference with District Counsel regarding anticipated litigation. Number of cases: one (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):**  
Public comment was received by Ryan Whiteside, Charles Varni, and Annita Hurst.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - a. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 13 USA's, 12 work orders, 11 customer service call, 4 call outs, 1 SSO on Beach St, meter reads, trash pickups filled 4 roll offs in the last 3 months, irrigation repair, high's and low's for billing, VFD booster blew up, line break pipe was 1" 1952 steel line, hit and run on Pier hydrant, potholed Airpark for County.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – General Manager Ogren reported on LRRP, drought declared over in 2017, and gave update on Zone 3 Advisory.
    - iv. Sheriff's South Station – Commander Stuart McDonald – None
  - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Angello – None
    - ii. Director Brunet – None
    - iii. President White – reported on FCFA, and attended CSDA Annual Meeting
    - iv. Vice President Austin – reported on SSLOCSD
    - v. Director Coalwell – None
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
a. Review and Approval of Minutes for the Regular Meeting on January 24, 2018 b. Review and Approval of Cash Disbursements	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to Item 8b a removal of a check to Everywhere Right Now, Inc for \$ 2,000.00 total disbursement approval to \$ 116,936.39 with a motion from Director Coalwell, a second by Vice President Austin and a 5-0 vote. No public comment.

<b>9 A BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Reserve Analysis	After an opportunity for public comment and brief Board discussion, receive and file. No public comment.

<b>9 B BUSINESS ITEM:</b>	<b>ACTION:</b>
Review and discussion of District and staff priorities including consideration of Board correspondence on proposed legislation and issues with other agencies, and other direction that the Board may deem appropriate	After an opportunity for public comment and brief Board discussion, receive and file. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Received a formal complaint letter on February 21, 2018 from Fair Political Practices Commission informing that they will not open an investigation.

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.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 8:39 pm