



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, January 10, 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:** All Board members present. Also present, 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 5:33pm. Open session was resumed at approximate 6:12pm
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
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Mary Lucey.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 15 work orders, 9 USA's, 13 service calls, 1 after hour call out, door hangers, shut offs, meter swaps, trash filled 1 roll off, no SSO's for the month of December, Lopez is currently at 52%,
 - ii. FCFA - Chief Steve Lieberman – Chief Lieberman reported on deployment to Santa Barbara mudslide
 - iii. OCSD General Manager – General Manager Ogren reported on meeting with Cannon associates
 - 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
 - iv. Vice President Austin – None
 - v. Director Coalwell – reported on State Water Subcontractors Committee Meeting
 - 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 December 13, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to Item 8b an addition of the attached warrants for \$ 2,082.08 total disbursement approval to \$ 291,944.79 with a motion from Director Brunet, a second by Director Angello and a 5-0 vote. No public comment.
b. Review and Approval of Cash Disbursements	
c. Submittal for approval an Intent to Serve Letter to Ulrich Renfurm; 1531 15th Street; Assessor's Parcel No. 062-041-076	

9 A BUSINESS ITEM:	ACTION:
Approval of a Recommendation selecting Moss, Levy & Hartzheim, LLP as the District Auditors for Fiscal Year 2016-17 through 2018-19 at a annual cost of \$18,500 - \$19,820	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.

9 B BUSINESS ITEM:	ACTION:
Review of the District's Budget Status as of December 31, 2017	After an opportunity for public comment and brief Board discussion, receive and file. No public comment.

9 C BUSINESS ITEM:	ACTION:
Consideration of a report entitled "A Twenty Eighteen (2018) Outlook on the Fire Cities Fire Authority" and a recommendation to create an ad-hoc committee for inter-agency collaboration and related efforts	After an opportunity for public comment and brief Board discussion, a motion was made to appoint Vice President Austin on the ad-hoc committee with a motion from Director Coalwell, a second by Director Brunet and a 5-0 Vote. Chief Lieberman representing the Five Cities Fire Authority gave a presentation. Public comment was received by Pat Fitzgerald, Mary Lucey, Pat Ferguson, and Jeff Lane.

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 to discuss Sea Breeze Mobile Home Park.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:45 pm