



# Oceano Community Services District

## Summary Minutes

Special Meeting Wednesday, May 30, 2018 – 3:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 3:00 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. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**  
No public comment.
5. **SPECIAL PRESENTATION:**
  - A. The Place Art Gallery located corner of 13<sup>th</sup> and Highway one (Front Street) by Darcy

Presentation was given by Darcy, Dwane, and Oscar from The Place Art Gallery  
Public comment was received by Bonnie Ernst

| 6A BUSINESS ITEMS:                        | ACTION:   |
|---|---|
| Review and Approval of Cash Disbursements | After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Brunet and a 5-0 vote.<br>No public comment. |

| 6B BUSINESS ITEMS:  | ACTION:   |
|---|---|
| Workshop discussions on the 2018/19 and 2019/20 two-year Budget | After an opportunity for public comment and brief Board discussion, staff recommendations were approved with setting June 27, 2018 as a public hearing to consider the adoption of the 2018-19 and 2019-20 two year preliminary budget with a motion from Director Brunet, a second by Director Angello and a 5-0 roll call vote.<br>No public comment. |

| 6C BUSINESS ITEMS:   | ACTION:   |
|--|---|
| Review and Consideration of a Recommendation to Approve a letter to State Parks regarding their Notice of Preparation of an Environmental Impact Report for a Public Works Plan relating to the Oceano Dunes | After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to the letter stating, "community specific impacts" and authorizing the President to sign, as amended with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 roll call vote.<br>Public comment was received by Bonnie Ernst. |

7. **CLOSED SESSION:**
  - A. **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.,  
No reportable action  
No public comment
  - B. **Pursuant to Government Code §54957.6:** Conference with Labor Negotiators. Agency designated representative: General Manager, Paavo Ogren; Employee Organizations: a) Service Employees International Union 620 b) Unrepresented Management Positions  
No reportable action  
No public comment
8. **ADJOURNMENT:** at approximately 7:30 pm