



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 11, 2018 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 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, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Shirley Gibson, and Damon.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 18 USA's, 1 after hour call out, 5 customer service calls, 7 work orders, weekly samples, 1 sso, Lopez currently at 48.1%, comment codes, trash cleanup, weed abatement, installed 2 hydrants on Pier, State reporting, sewer jetting continued.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on trash pick up on July 5th, and Zone 3 TAC.
 - iv. Sheriff's South Station – Commander Stuart McDonald – Sargent Jeff Nichols reported on the arrests in the month of June for Oceano.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello – None
 - ii. Director Vacant– None
 - iii. President White – None
 - iv. Vice President Austin – None
 - v. Director Coalwell – reported on State Water Subcontractors Advisory Committee
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting on June 27, 2018 b. Review and Approval of Cash Disbursements 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with the modification to Item 8b updating the check sequence for checks that were voided to San Luis Obispo County and re-issued with a motion from Vice President Austin, a second by Director Angello and a 4-0 vote.</p> <p>No public comment.</p>

9 A BUSINESS ITEM:	ACTION:
Consideration of whether to fill the vacancy on the Board of Directors by appointment until the person elected in the November 2018 election to fill the vacancy has been qualified.	After an opportunity for public comment and brief Board discussion, Director Coalwell resigned as of 7/11 and a Special Meeting will be scheduled to fill the current Board vacancies. Public comment was received by Cynthia Replogle, Lucia Casalnuovo, Allene Villa, Bonnie Heirst, and Shirley Gibson.

9 B BUSINESS ITEM:	ACTION:
Review and discussion of the Board of Director's 2018 Committee Assignments with modifications as deemed appropriate	After an opportunity for public comment and brief Board discussion, a motion was made to appoint Vice President Austin as alternate on FCFA with a motion from President White, a second by Director Angello and a 3-0 Director Coalwell abstained. No public comment.

9 C BUSINESS ITEM:	ACTION:
Updates on work efforts including the Utility Yard Upgrade Feasibility Study; the Water Resource Reliability Plan (WRRP); the Local Hazard Mitigation Plan (LHMP); Utility Relocations associated with County projects and County Revitalization efforts; other District efforts and related public outreach, with Board direction as deemed appropriate	After an opportunity for public comment and brief Board discussion, General Manager gave an update, no action taken. Public comment was received by Cynthia Replogle.

10 A HEARING ITEM:	ACTION:
Consideration of a recommendation to approve a resolution to collect delinquent accounts on 2018-19 property tax bills	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Angello and a 4-0 roll call vote. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Emails received from Amanda Sherlock, and Charles Varni on Item 9A
13. **FUTURE AGENDA ITEMS:** District Policies Continued; update, Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority 5, District Rules and Regulations, Seabreeze Mobile Home Park Continued, The Place Art Gallery
14. **FUTURE HEARING ITEMS:** None
15. **ADJOURNMENT:** at approximately 8:23 pm