



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, August 8, 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 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. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:38pm. Open session was resumed at approximate 6:45pm  
No public comment
  - A. **Pursuant to Government Code §54957:** Performance evaluation – General Manager  
No reportable action
  - 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.,  
No reportable action
  - C. **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
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**  
Public comment was received by Aaron Hanke, and Darcy from The Place.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - a. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 8 USA's, 2 after hour call out, 7 customer service calls, 7 work orders, Lopez currently at 46.4%, no SSO's in July, samples, meter swaps, comment codes, trash removal, weed abatement, lift station went down 8/3.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – General Manager Ogren reported on LHMP, LMUSD Oceano Elementary hot tap tapping 8/9 at 10am, capitol project updates, emergency generator, update on asphalt overlay project for next year by County
    - iv. Sheriff's South Station – Commander Stuart MacDonald – None
  - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Angello – None
    - ii. Director Gibson– None
    - iii. President White – None
    - iv. Vice President Austin – SSLOCSD
    - v. Director Replogle – None
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Cash Disbursements</li> <li>b. Review and Approval of Minutes for the Special Meeting on August 2, 2018</li> </ul>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with the modification to Item 8a addition of \$ 5,824 payable to Wilson Engineering and The Zenith total disbursements to \$ 49,718.54 with a motion from Vice President Austin, a second by Director Angello and a 5-0 vote. No public comment.</p>
<b>9 A BUSINESS ITEM:</b>	<b>ACTION:</b>
<p>Review and discussion of District services and modification of the Board of Director's Committee Assignments as deemed appropriate</p>	<p>After an opportunity for public comment and brief Board discussion, the attached committee appointments were approved with a motion from Vice President Austin, a second by Director Replogle and a 5-0 vote. No public comment</p>
<b>9 B BUSINESS ITEM:</b>	<b>ACTION:</b>
<p>Consideration of a recommendation to cancel the August 22, 2018 regular meeting, to schedule a special meeting for August 29, 2018 and to reschedule the public hearing to consider adoption of the final 2018/19 budget from August 22, 2018 to August 29, 2018</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Angello, a second by Vice President Austin and a 5-0 vote. No public comment.</p>

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

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, 2019 goals and priorities

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 8:00 pm