



Oceano Community Services District

Summary Minutes

Special Meeting Wednesday, August 29, 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 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 5:35pm. Open session was resumed at approximate 6:00pm
No public comment
 - A. **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
 - B. **Pursuant to Government Code section 54956.9(a):** Conference with District Counsel regarding Oceano CSD v. GSI Soils Inc. et al
No reportable action
 - C. **Pursuant to Government Code section 54956.9(d)(4):** Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).
No reportable action
 - D. **Pursuant to Government Code §54956.9(e)(3):** Conference with District Counsel regarding receipt of a claim pursuant to the Government Claims Act. Number of cases: one (1)
Action was given to reject the claim
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Allene Villa.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 12 USA's, 1 after hour call out, 18 customer service calls, 20 work orders, Lopez currently at 44.9%, samples, lift station motor being repaired, Well 8 maintenance, Melodrama sewer tie in, trash pickup, Elementary school tie in, sewer inspection on a new home, maintenance in office, sewer jetting, meter replacement, meter boxes raised.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren gave an update on City Managers meeting with Fire Chief regarding FCFA, Central Coast Blue update, work in progress to schedule an open house either 10/27 or 11/17.
 - 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 – None
- v. Director Replogle – Oceano Advisory

c. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

No public comment.

8 CONSENT AGENDA:	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 Vice President Austin, a second by Director Angello and a 5-0 vote. No public comment.

9 BUSINESS ITEM:	ACTION:
Consideration of Recommendations to Approve a Memorandum of Understanding with the Service Employees International Union Local 620	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from President White, a second by Vice President Austin and a 5-0 vote. No public comment

10 HEARING ITEM:	ACTION:
Consideration of Recommendations to Approve the Final 2018/19 Budget, Encumbrances and Adjustments to the Approved Preliminary Budget	After public comment was received by Mary Lucey and brief Board discussion, a motion was made to approve the final budget as modified with a motion from Vice President Austin, a second by Director Angello and a 5-0 roll call vote. A second motion was made to approve the budget adjustments as followed: <ul style="list-style-type: none"> • Increase expenditures in the Sewer Fund by \$ 7, 500 for the 2018 FOG program • Increase expenditures in the Garbage Fund by \$ 10,000 for the fall clean up • Increase expenditures in the Garbage Fund by \$ 10,000 for one cool earth educational program With a motion from Vice President Austin, a second by Director Replogle and a 5-0 roll call vote.

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, Lucia Mar Lease Agreement, 13th St/ HWY One Drainage Project.

Director Angello is moving out of the District’s boundaries and resigned as of August 29th.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:35 pm

