



Notice of Regular Meeting Amended
Oceano Community Services District - Board of Directors Agenda
WEDNESDAY, September 12, 2018 – 5:30 P.M.
Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the General Manager prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

1. CALL TO ORDER:
2. ROLL CALL:
3. FLAG SALUTE:
4. AGENDA REVIEW:
5. CLOSED SESSION:
6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: **(NOT BEGINNING BEFORE 6:00 PM)**

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

7. SPECIAL PRESENTATIONS & REPORTS:
 - A. STAFF REPORTS:
 - i. Operations - Field Supervisor Tony Marraccino
 - ii. FCFA Operations - Chief Steve Lieberman
 - iii. OCSD General Manager – Paavo Ogren
 - iv. Sheriff's South Station - Commander Stuart MacDonald
 - B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:
 - i. Director - Vacant
 - ii. Director Gibson
 - iii. President White
 - iv. Vice President Austin
 - v. Director Replogle
 - C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #7 – Special Presentations and Reports. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.

ASISTENCIA A DISCAPACITADO Si usted está incapacitado de ninguna manera y necesita alojamiento para participar en la reunión de la Junta, por favor llame a la Secretaría de la Junta al (805) 481-6730 para recibir asistencia por lo menos tres (3) días antes de la reunión para que los arreglos necesarios puedan ser hechos.

8. CONSENT AGENDA ITEMS:

Public comment Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Review and Approval of Minutes for July 25, August 8 and August 29, 2018
- B. Review and Approval of Cash Disbursements
- C. Submittal of the District's Public Facilities Fees Annual Report

9. BUSINESS ITEMS:

Public comment Members of the public wishing to speak on public hearing items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Consideration a recommendation authorizing the Board President to execute an agreement with One Cool Earth, a 501(c)(3) corporation, to provide \$9,980 in funding to support the Earth Genius educational program at Oceano Elementary School. **Item 9A- Withdrawn for consideration on future agenda item**
- B. Consideration of a Recommendation to approve a resolution replacing Resolution 2018-01 and authorizing the President and General Manager to approve electronic payments to the County of San Luis Obispo and reporting requirements to the Board of Directors
- C. Consideration of a Recommendation to Set September 26, 2018 as the date to make an appointment filling the existing Board vacancy

10. HEARING ITEMS:

Consideration of an Appeal on a Fee Determination for a New Commercial Structure at 1827 Front Street - Assessor's Parcel Number 062-083-018

11. RECEIVED WRITTEN COMMUNICATIONS:

12. LATE RECEIVED WRITTEN COMMUNICATIONS:

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, 2019 Goals and Priorities, Lucia Mar Lease Agreement, 13th St/ HWY One Drainage Project.

14. FUTURE HEARING ITEMS:

15. ADJOURNMENT: