



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, November 28, 2018 – 6:00 P.M.

Oceano Community Services District Board Room  
1655 Front Street, Oceano, CA

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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: President White, Vice President Austin, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 6:10pm. Open session was resumed at approximate 6:29pm  
No public comment
  - a. **Pursuant to Government Code §54957:** Public Employment – General Manager  
No reportable action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**  
Public comment was received by Lucia Casalnuovo and Art Vega.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - b. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 8 USAs, 9 Customer Service calls, 12 Work Orders, 2 after hour call outs, Lopez at 39.9% full, door hangers, meter reads, abnormal re reads, Air Park bridge complete, lift station was clogged it was cleaned and working back to normal, sewer jetting, 23<sup>rd</sup> and Paso Robles drainage project.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – General Manager Ogren reported on the KSBY interview about the leak on Norswing Dr., NCMA Tech meeting, landscape maintenance, FCFA managers meeting, and informed of Special Meeting for FCFA on 12/2.
    - iv. Sheriff's South Station – Commander Stuart MacDonald – None
  - c. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Villa– Outreach event in Oceano.
    - ii. Director Gibson– reported on Zone 3 Advisory, and attended campo gas grand opening at Waste Connections
    - iii. President White – Outreach event in Oceano, and FCFA
    - iv. Vice President Austin – None
    - v. Director Replogle – None
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public Comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
a. Review and Approval of Minutes for November 14, 2018 b. 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, and a second from Director Villa and a 5-0 vote. No public comment.

<b>9A BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of correspondence on increases in State Water costs for 2019 with options for reducing other water fund costs and Board direction as deemed appropriate	After an opportunity for public comment and brief Board discussion, informal direction was given to have the President write a letter to the County in support of getting back the deposit related to State Water. No public comment.

<b>9B BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of an amendment to the General Manager's employment contract authorizing up to 20 hours per week of unpaid leave with a proportional reduction in benefit accruals	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from President White and a 5-0 vote. No public comment.

<b>9C BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of a recommendation to approve a resolution authorizing the President to modify the date that the District must relocate its facilities in the attached Utility Relocation Agreement for the Oceano Drainage Improvement Project	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Repogle, and a second from Vice President Austin and a 5-0 roll call vote. No public comment.

<b>9D BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of 2019 District Priorities and Goals with Board Direction as deemed appropriate	After an opportunity for public comment and brief Board discussion, no action taken. No public comment.

Recess from 8:00 to 8:05 pm

**10. HEARING ITEMS:** None

**11. RECEIVED WRITTEN COMMUNICATIONS:** None

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

**13. FUTURE AGENDA ITEMS:** District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13<sup>th</sup> St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCSD.

**14. FUTURE HEARING ITEMS:** None

**15. ADJOURNMENT:** at approximately 8:46 pm