



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, December 12, 2018 – 6:00 P.M.

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

1. **CALL TO ORDER & ROLL CALL:** at 6:00 p.m. by President White. All Board members present: President White, Vice President Austin, Director Villa, Director Gibson and Director Repogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnery and Board Secretary Celia Ruiz.
2. **FLAG SALUTE:** led by President White
3. **BOARD ITEMS:**
 - a. Administer Oaths of Office
 1. Allene Villa
 2. Cynthia Repogle
 3. Karen WhiteOath was administered by General Manager Ogren

Public comment was given by Lucia , and Charles Varni.

b. Election Of District Officers
A motion was made to elect Director Austin for President with a motion from Director Gibson, a second from Director White and a 5-0 Vote

A second motion was made to elect Director White for Vice President with a motion from Director Gibson, a second from Director Villa and a 5-0 roll call vote.

c. Recognition of previous Board Members; Angello, Brunet, and Coalwell and appreciation of their service to the Community
Recognition was given by General Manager Ogren and President Austin
4. **AGENDA REVIEW:** Agenda Item 9A was tabled until next Regular Meeting in January with a motion from Vice President White, a second by Director Repogle and a 5-0 Vote.
5. **CLOSED SESSION:** was entered at approximately 6:22pm. Open session was resumed at approximate 6:42pm
No public comment
 - a. **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
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 6 USAs, 5 Customer Service calls, 8 Work Orders, 1 after hour call out, Lopez currently at 39.8%, no SSO's for the month of November, samples, interviews, line break on Thanksgiving, trash pick up from orders coming in from Ready 311 app, lift station motor mechanical seal broke after hours, Well 8 has been re installed and is back up and running,
 - ii. FCFA - Chief Steve Lieberman – None

- iii. OCSD General Manager – General Manager Ogren reported on low impact development concepts tech assistance, and has been invited to join the drought advisory group in Sacramento
- iv. Sheriff's South Station – Commander Stuart MacDonald – None

b. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – None
- ii. Director Gibson – reported on Zone 3 Advisory
- iii. Vice President White – reported on Central Coast Regional Climate Change
- iv. President Austin – reported on SSLOCSD
- v. Director Replogle – reported on WRAC

c. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public Comment was received by Brad Snook.

8 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for November 28, 2018 b. Review and Approval of Minutes for December 3, 2018 c. Review and Approval of Cash Disbursements d. Submittal for Approval of a Resolution to Close the District for normal operations on December 24, 2018 and December 31, 2018 e. Consideration of budget adjustment increasing State Water costs and fund balance available in the amount of \$193,455 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended in Item 8c with the addition of \$ 9,263.55 increasing the total to \$ 126,474.35 with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote.</p> <p>No public comment.</p>

9A BUSINESS ITEM:	ACTION:
<p>Consideration of an appeal of the Intent-to-Serve letter issued for 1929 Wilmar Avenue dated November 28, 2018</p>	<p>Item has been tabled to the next Regular Meeting in January.</p>

9B BUSINESS ITEM:	ACTION:
<p>Presentation and Discussion on the Brown Act and other Board training requirements</p>	<p>After an opportunity for public comment and brief Board discussion, presentation was given by Legal Counsel.</p> <p>No public comment.</p>

9C BUSINESS ITEM:	ACTION:
<p>Appointment of 2019 Committee Assignments, Appointments to the Five Cities Fire Authority and the Alternate to the South San Luis Obispo County Sanitation District</p>	<p>After an opportunity for public comment and brief Board discussion, see attached list of 2019 committee & subject matter assignments with a motion from Vice President White, and a second from Director Gibson and a 5-0 vote.</p> <p>No public comment.</p>

9D BUSINESS ITEM:	ACTION:
Update on emergency actions approved on December 3, 2018 authorizing the General Manager to procure the necessary equipment, services and supplies needed to resume groundwater pumping and determine whether the emergency should be terminated, or by a 4/5ths vote, determine that there is a need to continue with emergency actions	After an opportunity for public comment and brief Board discussion, a motion to determine that the emergency should be terminated with a motion from Director Replogle, and a second from Vice President White and a 5-0 roll call vote. No public comment.

9E BUSINESS ITEM:	ACTION:
Consideration of recommendations to approve a comment letter on the County of San Luis Obispo's Resource Summary Report, a letter of support for the County's Proposition 68 grant application for the Arroyo Grande Creek Lagoon and Meadow Creek Lagoon Habitat Restoration and Improvement Project, and direction on a letter of support for the Cloud Seeding Program considered by the Zone 3 Advisory Committee	After an opportunity for public comment and brief Board discussion, a motion to approve a comment letter on the County of San Luis Obispo's Resource Summary Report with a motion from Vice President White, and a second from Director Villa and a 5-0 vote. A second motion to approve the letter of support for the County's Proposition 68 grant application for the Arroyo Grande Creek Lagoon and Meadow Creek Lagoon Habitat Restoration and Improvement Project with a motion from Vice President White, and a second from Director Replogle and a 5-0 vote. No action taken on the letter of support for the cloud seeding program. No public comment.

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, Cienega Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th 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, State Park impact to OCSD.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 8:50 pm