



Oceano Community Services District

Summary Minutes

Special Meeting Wednesday, January 30, 2019 – 10:00 A.M.

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

1. **CALL TO ORDER:** at 10:00am. by President Austin
2. **ROLL CALL:** All Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present Business and Accounting Manager Carey Casciola, and Legal Counsel Jeff Minnery.
3. **FLAG SALUTE:** led by President Austin
4. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**
Public comment was received by Jeff Edwards, Julie Tacker, Lucia Casalnuovo, Mary Lucey, Patricia Price and Brenda Lowe, Charles Varni, Kris Victorine, and Brad Snook.

A motion was made to adjourn the meeting and place all of the items on the next regularly scheduled meeting by Director Replogle and a second by Director Villa with a 2-3 roll call vote. Director Gibson, Vice President White and President Austin Villa dissented.

Public comment was given by Julie Tacker, Jim Coalwell, Lucia Casalnuovo, Brenda Lowe, Mary Lucey, Kris Victorine, Christine Canada.

5. SPECIAL PRESENTATIONS & REPORTS:

6A BUSINESS ITEM:	ACTION:
Consideration and discussion of District Bylaws Section 2.1 and Section 2.8 ("Meetings") and Section 3 ("Committees")	After Board discussion and an opportunity for public comment, a motion was made by Vice President White and a second by Director Villa to amend the section 2.1 to read: "Regular meetings of the Board of Directors (the Board) shall commence on the second and fourth Wednesday of each calendar month in the Board room at the District Office currently located at 1655 Front Street, Oceano, CA 93475. Regular meeting times shall be set annually pursuant to the current Director's schedules and/or preference with the consideration to the public's right to participate" 2.8 to read: "Roll call shall be taken on the passage of all business items before the Board. The roll call vote shall be entered in the minutes of the Board meeting showing those Board members voting aye, those voting no, and those not voting or absent. Unless a Board member states that he or she is not voting on an item because of a conflict of interest, his or her silence or abstention shall be deemed and recorded as an affirmative vote" with a 5-0 roll call. Public comment was received by Julie Tacker.

	<p>A second motion was made by Vice President White and a second by Director Gibson to amend section 3.5 to read:</p> <p>“Committee assignment and District appointments will be coordinated with the election of District officers annually. Upon a motion and a majority vote, committee assignments and appointments may be reconsidered at any time during the calendar year” with a 3-2 roll call, Director Replegle and Director Villa dissented.</p> <p>Public comment was received by Jeff Edwards, Jim Coalwell, Julie Tacker, Brenda Lowe, Mary Lucey, Charles Varni, Gale Esposito, Joe Shacker, Kris Victorine, and Brad Snook.</p>
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<p>6B BUSINESS ITEM:</p> <p>Consider an Agenda Item to Reconsider the 2019 Committee Appointments</p>	<p>ACTION:</p> <p>After Board discussion Vice President White made a motion to reconsider the 2019 Committee Appointments with and a second by Director Gibson 3-2 roll call vote. Director Replegle and Director Villa dissented.</p> <p>Public comment was received by Julie Tacker, Charles Varni, and Mary Lucey.</p>
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<p>6C BUSINESS ITEM:</p> <p>Reconsideration of appointment for 2019 Committee Assignments, Appointments to the Five Cities Fire Authority and the Alternate to the South San Luis Obispo County Sanitation District</p>	<p>ACTION:</p> <p>After Board discussion, a motion was made to continue item to the next regular meeting with AGP present by Vice President White and a second by Director Gibson.</p> <p>4-1 roll call vote. Director Replegle dissented.</p> <p>Public comment was received by Julie Tacker, Jeff Edwards, Mary Lucey, and Charles Varni.</p>
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7. **CLOSED SESSION:** None

8. **ADJOURNMENT:** Vice President White made a motion to adjourn with a second by Director Gibson and a 5-0 roll call at approximately 11:57 am.