



Oceano Community Services District
 Summary Minutes
 Regular Meeting Wednesday, January 09, 2019 – 6:00 P.M.
 Oceano Community Services District Board Room
 1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** All Board members present: President Austin, Vice President White, 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:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
 Public comment was received by Lucia Casalnuovo, Damon Campwell, and Wes Bonnheim
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 8 USAs, 4 Customer Service calls, 10 Work Orders, 1 after hour call out, no SSO's in December, weekly samples, 17th St sewer back up after hours, completed annual jetting, trash pickup, 11 work orders from Ready 311, lateral hot spot cleaning.
 - ii. FCFA - Chief Steve Lieberman – Chief Lieberman reported on the dispatch migration, Jan 3 an engine assisted with a fire at Sergio's Furniture in Santa Maria.
 - iii. OCSD General Manager – General Manager Ogren reported on Cannon Low Impact, Fire report, and bid documents.
 - 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 State Water Sub-Contractors Committee
 - iii. Vice President White – None
 - iv. President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on OAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
 No public Comment.

8 CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a. Review and Approval of Cash Disbursements b. Review of the District's Investment Policies and approve a resolution authorizing investment of monies in the Local Agency Investment Fund 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Replogle and a 5-0 roll call vote.</p> <p>Public comment was received by Julie Tacker.</p>

9A BUSINESS ITEM:	ACTION:
Consideration of an appeal of the Intent-to-Serve letter issued for 1929 Wilmar Avenue dated November 28, 2018	After an opportunity for public comment and brief Board discussion, no action taken. Public comment was received by Jeff Edwards.

9B BUSINESS ITEM:	ACTION:
Consideration of an update on projects and programs of the South San Luis Obispo County Sanitation District with direction to Board appointed Board members and staff	A presentation was given by Jeremy Ghent followed by an opportunity for public comment and Board discussion no action taken. Public comment was received by Lucia Casalnuovo, Jeff Edwards and Julie Tacker.

A motion to extend the meeting past 9pm was motioned by Vice President White, a second from Director Villa and a 5-0 vote.

Board recessed from 9:00 to 9:10pm

9C BUSINESS ITEM:	ACTION:
Consideration of the Special Districts Fire Protection Study for County of San Luis Obispo dated November 2018, District representation with the County Board of Supervisors, and direction to staff as deemed appropriate	After an opportunity for public comment and brief Board discussion, no action taken. No public comment.

9D BUSINESS ITEM:	ACTION:
Consideration and approval of a Designated Voting Delegate to the Independent Special District Selection Committee for membership on the Local Agency Formation Commission (LAFCo), approval of the Alternative Quorum Procedure and to consider a nomination for membership on LAFCo	After an opportunity for public comment and brief Board discussion, staff recommendations to approve designating President Austin as the voting delegate to the Independent Special District Selection Committee and approve the Alternative Quorum Procedure with a motion from Vice President White, a second from Director Gibson and a 5-0 vote. 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, Committee Appointments, Oath of Office, State Park impact to OCSD.

14. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: at approximately 10:09 pm