



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, April 24, 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:** Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnerly, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as modified on Item 8C.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment received by John Carter.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 6 USA's, 7 work orders, 5 customer service calls, FOG program, Fairgrove water meter, 19th and Paso sidewalk project, Lopez currently 59.3% full, hydrant maintenance, motors were tested, trash pick up.
 - ii. FCFA - Chief Steve Lieberman – Chief Lieberman reported on 22nd and Wilmar fire vegetation fire, vehicle fire in AG, Engine 5 almost clear.
 - iii. OCSD General Manager – General Manager Ogren reported on FCFA managers Meeting budget and JPA, Central Coast Blue, Zone 3 contract amendments, emergency generator delayed, Cal Trans permit.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – Sargent Nicholas reported on the month of March they had 167 self-initiated stops, 16 arrests, 18 thefts, 6 transit calls, 7 assaults, meeting with County Public Works regarding homeless in Oceano, working with OCSD to get a roll-off for trash by Delta Ave.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – reported on FCFA
 - ii. Director Gibson – None
 - iii. Vice President White – reported on FCFA
 - iv. President Austin – None
 - v. Director Replogle – reported on OAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public Comment.

8 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for March 27, 2019</p> <p>b. Review and Approval of Minutes for April 10, 2019</p> <p>c. Review and Approval of Cash Disbursements</p> <p>d. Submittal of the District's Fiscal Year 2018-19 Quarter 3 Treasurer Report</p> <p>e. Consideration of a Recommendation to Approve a Ten (10) Year Lease Renewal for the Historic Oceano Depot.</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with the modifications to the extension of the lease in item 8E and with the removal of the Category Five invoice of \$20,766.38 to amend cash disbursements to a total of \$84,007.49 in item 8C with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote for items 8A-D, and a 4-0 roll call vote for item 8E, as President Austin recused herself.</p> <p>Public comment was received by Mary Lucey.</p>
9A BUSINESS ITEM:	ACTION:
<p>Presentation by the Executive Director of the San Luis Obispo County Local Agency Formation Commission on requirements if the District pursued divestiture of fire and emergency services and review of County Agenda Item #35 (April 23, 2019) regarding fire services for unincorporated communities with Board direction as deemed appropriate</p>	<p>A presentation was given by David Church, after an opportunity for Board discussion and public comment, no action taken.</p> <p>Public comment was received by Mary Lucey and Dave Lefler.</p>
9B BUSINESS ITEM:	ACTION:
<p>Presentation by District legal counsel on activities associated with ballot items</p>	<p>A presentation was given by Legal Counsel, Jeff Minnery, after an opportunity for public comment and Board discussion, no action taken.</p> <p>Public comment was received by Brenda Lowe.</p>
9C BUSINESS ITEM:	ACTION:
<p>Review of a proposal from Godbe Research Inc. and approve recommendations authorizing the General Manager to issue a purchase order in an amount not to exceed \$27,900 and a corresponding budget adjustment by a 4/5ths vote increasing Fire Fund appropriations with funding from General Fund contingencies</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 4-1 roll call vote with Director Replogle dissenting.</p> <p>Public comment was received by Brenda Lowe, Mary Lucey, and Dave Lefler.</p>

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 OCSO, The Place

14. **FUTURE HEARING ITEMS:** South County Sanitary rate increase

15. **ADJOURNMENT:** at approximately 8:55pm