



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 26, 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 Minney, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved by moving the hearing items 10 A & B to after item 6 and moving closed session to the end with a motion from Vice President White, a second from Director Villa and a 5-0 roll call vote.
5. **CLOSED SESSION: closed session moved to end off meeting.** Was entered at approximately 8:11pm. Open session was resumed at approximate 8:30pm
 - A. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54597(b)(1) - Title: 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 Stella Lopez.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 12 USA's, 8 work orders, 6 customer service calls, 0 after hour call outs, daily rounds, weekly rounds, Maui Circle leak, staff attended harassment training, 1189 Pike Lane will be installing fire line, hydrant maintenance, Well 4 was pulled, valve on Vista repaired, meet regarding drainage project with County, jetter needs to be repaired.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – None
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – attended opening of Air Park Dr
 - ii. Director Gibson – attended opening of Air Park Dr
 - iii. Vice President White – reported on FCFA
 - iv. President Austin – attended opening of Air Park Dr
 - v. Director Replogle – reported on OAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for June 12, 2019	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 Replogle and a 5-0 roll call vote. No public comment.
b. Review and Approval of Cash Disbursements	

9A BUSINESS ITEM:	ACTION:
Review and discussion of painting and art for the Old Fire Station at 1687 Front Street in Oceano, Ca	After an opportunity for public comment and Board discussion, a motion was made to create an Ad Hoc Committee with President Austin and Director Gibson with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote. No public comment.

9B BUSINESS ITEM:	ACTION:
Review and discussion on Board of Director's Stipends with direction as may be deemed appropriate	After an opportunity for public comment and Board discussion, no action taken. No public comment.

10A HEARING ITEM:	ACTION:
Hearing to consider protests to a proposed increase in Solid Waste Rates and, if no majority protest exists, recommendations to approve a resolution adopting solid waste rates effective on July 1, 2019, January 1, 2020 and January 1, 2021 and waiving Franchise Section 8.3 rights to terminate the franchise	A presentation was given by Jeff Smith and William Statler, after the public hearing was opened and an opportunity for public comment and Board discussion, a motion was made that there was not sufficient public protests in regards to the South County Sanitation Services rate increase pursuant to prop 218 from Vice President White, and a second from Director Gibson and a 5-0 roll call vote. A second motion was made to approve the resolution adopting the solid waste rates with a motion from Director Villa, and a second from Vice President White and a 5-0 roll call vote. No public comment.

10B HEARING ITEM:	ACTION:
Consideration of recommendations to adopt resolutions approving the Fiscal Year 2019-20 Preliminary Budget and the Fiscal Year 2019-20 Appropriation Limitation and to set August 28, 2019 as the date of the public hearing to consider the adoption of the 2019-20 Final Budget	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 Villa and a 5-0 roll call vote. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Email from Janine Rands
13. **FUTURE AGENDA ITEMS:** See the Board Meeting Timeline/ Future Agenda Items
14. **FUTURE HEARING ITEMS:** None.
15. **ADJOURNMENT:** at approximately 8:30pm