



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, July 10, 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, and Director Replogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Board member absent Director Gibson.
4. **AGENDA REVIEW:** Agenda approved as amended with a motion from Vice President White, a second from Director Replogle and a 4-0 roll call vote.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**  
Public comment was received by Giselle Naylor.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - a. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino –reported on 21 USA's, 10 work orders, 8 customer service calls, 1 after hour call out, no SSO's for the month of June, 1189 Pike Ln tie in for fire line, door hangers, Well 8 went down, Ready 311 App 24 work orders, hydrant hit on Pier, Drainage Project meeting, FOG, jetter parts are about 1 week away, meeting with PG&E regarding power outages.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – Paavo Ogren – reported on generator bids due 7/11, Zone 3 Tech Meeting, and Fireworks on the 4<sup>th</sup> of July
    - iv. Sheriff's South Station – Commander Stuart MacDonald – None
  - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Villa – reported on IWMA
    - ii. Director Gibson – absent
    - iii. Vice President White – None
    - iv. President Austin – reported on Firehouse Art AD Hoc Committee
    - v. Director Replogle – None
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
Public comment was received by Giselle Naylor.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
a. Review and Approval of Minutes for June 26, 2019	After an opportunity for public comment and Board discussion, staff recommendations were approved as modified an addition to Item 8b in the amount of \$7,502.72 for a total of \$ 902,016.97 with the attached warrants with a motion from Vice President White, and a second from Director Villa and a 4-0 roll call vote.
b. Review and Approval of Cash Disbursements	

<b>10A HEARING ITEM:</b>	<b>ACTION:</b>
Consideration of a recommendation to approve a resolution to collect delinquent customer accounts on the 2019-20 property tax bills	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Replogle, and a second from Vice President White and a 4-0 roll call vote. No public comment.

<b>9B BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of Fiscal Year 2018-19 Budget Status as of June 30, 2019 and consideration of a recommendation to approve year-end encumbrances	After an opportunity for public comment and Board discussion, a motion was made to approve year-end encumbrances with a motion from Vice President White, and a second from Director Villa and a 4-0 roll call vote. Public comment was received by Giselle Naylor.

Board recessed from 6:44pm – 6:50 pm

<b>9A BUSINESS ITEM:</b>	<b>ACTION:</b>
Update on the Low Impact Development Component of the Water Resource Reliability Program and consideration of a recommendation to support a grant application for funding from Proposition 1 (2014)	After presentation from Seth Stevens, 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 4-0 roll call vote. Public comment was received by Giselle Naylor.

<b>9C BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the Special Districts Fire Protection Study for County of San Luis Obispo dated November 2018 and discussion of other community options for fire and emergency services, and direction to staff as deemed appropriate.	After an opportunity for public comment and Board discussion, informal direction was given to write a letter to the Board of Supervisors of San Luis Obispo County in regards to what the County would request from the District if the District pursues divestiture of fire and emergency medical services. Public comment was received by Giselle Naylor.

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

COMPANY: 99 - POOLED CASH FUND  
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING  
 TYPE: All  
 STATUS: All  
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999  
 CLEAR DATE: 0/00/0000 THRU 99/99/9999  
 STATEMENT: 0/00/0000 THRU 99/99/9999  
 VOIDED DATE: 0/00/0000 THRU 99/99/9999  
 AMOUNT: 0.00 THRU 999,999,999.99  
 CHECK NUMBER: 057833 THRU 057845

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT----	STATUS	FOLIO	CLEAR DATE
CHECK:								
1-1001-000	7/10/2019	CHECK	057833	COASTLINE EQUIPMENT	1,314.71CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057834	BAVCO BACKFLOW APPARATUS & VAL	117.10CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057835	ICONIX WATERWORKS (US) INC.	899.51CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057836	ARAMARK	100.00CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057837	ZENITH INSURANCE COMPANY	1,617.00CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057838	GSI WATER SOLUTIONS, INC.	1,690.23CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057839	RABOBANK VISA CARD	331.16CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057840	MIER BROS.	96.98CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057841	MINER'S ACE HARDWARE, INC.	200.18CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057842	SLO CO PUBLIC HEALTH DEPT.	401.00CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057843	PRO-TECH LANDSCAPE MANAGEMENT,	410.00CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057844	CARQUEST AUTO PARTS	172.39CR	OUTSTND	A	0/00/0000
1-1001-000	7/10/2019	CHECK	057845	THE TRIBUNE	152.46CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	7,502.72CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	7,502.72CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		