



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 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 Gibson, Director Villa, 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 as presented
5. **CLOSED SESSION:** No public comment. Was entered at approximately 6:06pm. Open session was resumed at approximate 6:44pm
 - a. **Pursuant to Government Code §54957.6(a):** Conference with Labor Negotiators. Agency designated representative: General Manager, Paavo Ogren; Employee Organizations: a) Service Employees International Union 620 b) Unrepresented Management Positions
No reportable action
 - b. **Pursuant to Government Code 54956.9(a):** Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,
No reportable action
 - c. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54957(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 Rebekah Venturini, and Mary Lucey.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - d. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 13 USA's, 8 work orders, 5 customer service calls, 1 after hour call out, the County drainage project, Well 4 update, Well 8 update, weekly and monthly samples, meter reads, re-reads, Tamera and 23rd line break, Norswing leak repair at meter, changed 4" meter, attended leak detection class, FOG by District staff, Pier Ave hydrant.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – Paavo Ogren – reported on LID project with Cannon and Lucia Mar, State Water Control meeting, Draft FAQ's for special tax, emergency generator update.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - e. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – reported on Zone 3 and State Water Subcontractors Advisory Committee
 - iii. Vice President White – reported on FCFA, and Zone 11A
 - iv. President Austin – reported on SSLOCSD, AD Hoc Committee for Fire House Art
 - v. Director Replogle – reported on OAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
Public comment was received by Rebekah Venturini, and Mary Lucey.

8 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for July 10, 2019 Special Meeting</p> <p>b. Review and Approval of Minutes for July 10, 2019 Regular Meeting</p> <p>c. Review and Approval of Cash Disbursements</p> <p>d. Submittal of the District's Fiscal Year 2018-19 Quarter 4 Treasurer Report</p> <p>e. Review and approve Providing Free Disposal of Up to Five (5) Bulky Items for the Residents of Oceano and Halcyon during the September 2019 Clean-Up Week</p> <p>f. Approval of recommendations authorizing the General Manager to prepare an amended scope of work and schedule with Cannon Corp. for preparation of the Water Resource Reliability Program (WRRP) based on the changes in scope and schedule approved by the California Department of Water Resources and direct the Board President to execute the amendment</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 5-0 roll call vote.</p> <p>No public comment.</p>

9A BUSINESS ITEM:	ACTION:
<p>Update on emergency actions approved on July 10, 2019 authorizing the General Manager to procure the necessary equipment, services and supplies needed to resume groundwater pumping by a 4/5ths vote, determine that there is a need to continue with emergency actions.</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 Replogle and a 5-0 roll call vote.</p> <p>No public comment.</p>

9B BUSINESS ITEM:	ACTION:
<p>Consideration of recommendations to award the construction contract for the 2019 replacement generator project to Mark Schwind Electric Inc, direct the Board President to execute the construction contract in the amount of \$51,820, and approve a budget adjustment increasing the project budget \$5,178 from public facilities reserves</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 5-0 roll call vote.</p> <p>No public comment.</p>

9C BUSINESS ITEM:	ACTION:
<p>Review of a draft comparison of fire departments in San Luis Obispo County unincorporated communities operated under the jurisdiction of independent special districts, discuss community options for fire and emergency medical services, and provide direction to staff as deemed appropriate.</p>	<p>After an opportunity for public comment and Board discussion, no action taken.</p> <p>Public comment was received by Rebekah Venturini, and Mary Lucey.</p>

10. HEARING ITEMS: None

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. LATE RECEIVED WRITTEN COMMUNICATIONS: None

13. FUTURE AGENDA ITEMS: District Polices, Roles and Responsibilities with Related Agencies, Construction Documents (Norswing/ Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Wastewater CIP, The Place, EIR State Parks PWP, LID Presentation, Old Firehouse Art, IWMA Ordinance, 2020 Legislation regarding customer shut-offs

14. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: at approximately 8:24pm