



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, August 28, 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, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda Item 7a was removed. Addendums added to Item 8a has 1 and Item 9a has 2 with a motion from Vice President White, a second from Director Gibson and a 5-0 vote.
5. **CLOSED SESSION:** No public comment. Was entered at approximately 6:14pm. Open session was resumed at approximate 6:31pm
No public comment
 - a. **Pursuant to Government Code 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 Brenda Lowe.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - b. **STAFF REPORTS:**
 - i. Update on Central Coast Blue by project team member(s): Item removed
 - ii. Operations - Field Supervisor Tony Marraccino –reported on 40 USA's, 6 work orders, 8 customer service calls, 3 after hour call outs, 1 SSO in August, 17 ready 311 orders, daily rounds, weekly samples, water line broke on Belridge st, 3 12" valves installed on Paso Robles st, meter changeouts, water line on HWY 1 installed, 8" valve on Railroad installed, 12" line lowered on Dolphin St, repaired service line that was tampered by customer.
 - iii. FCFA - Chief Steve Lieberman – None
 - iv. OCSD General Manager – Paavo Ogren – absent.
 - c. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – None
 - 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:
a. Review and Approval of Cash Disbursements	After an opportunity for public comment and Board discussion, staff recommendations were approved as modified with the addition of \$ 29,839.55 for a total of \$ 50,633.85 with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote. No public comment.

9A BUSINESS ITEM:	ACTION:
Consideration of a presentation on a proposed ordinance of the San Luis Obispo County Integrated Waste Management Authority to ban Polystyrene and to provide direction on comments as deemed appropriate by the Board.	After a presentation by Brooks Stayer and Patti Toews, an opportunity for public comment and Board discussion, no action taken. Public comment was received by Chelsea Potter and Stephen Potter.
9B BUSINESS ITEM:	ACTION:
Consideration of Recommendations to Approve the Final 2019/20 Budget, the Payment and Compensation Plan, and job descriptions for the Utilities System Manager and the Lead Operator.	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from Vice President White and a 5-0 roll call vote. No public comment.
9C BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve a proposal and professional services agreement with GSI Water Solutions Inc. to prepare the 2019 Annual Report for the Northern Cities Management Area in the amount of \$39,479 plus contingencies of \$3,540 for a total contract amount of \$43,016.	After an opportunity for public comment and Board discussion, staff recommendations were approved as amended with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote. No public comment.
9D BUSINESS ITEM:	ACTION:
Consideration of a recommendation authorizing the Board President to execute an agreement with One Cool Earth, a 501(c)(3) corporation, to provide \$9,980 in funding to support the Earth Genius educational program at Oceano Elementary School.	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.

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, Cienega 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 7:23 pm