



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 11, 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 Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved
5. **CLOSED SESSION:** Closed Session was moved to end of meeting. Closed session was entered at approximately 7:08pm. Open session was resumed at approximate 7:45pm
No public comment
 - a. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54957(b)(1):** Title: General Manager
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
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - c. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 4 USA's, 4 work orders, 7 customer service calls, 2 after hour call outs, 1 SSO in August, weekly rounds, daily rounds, sewer jetting, Delta water drainage, HWY 1 water main lowered, door hangers, motor from well 8 that failed is under warranty, Casey Stewart is the new Lead Operator.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – Paavo Ogren – reported on low impact development, generator project grant, Norswing water line project, GM recruitment, art project on old fire station update, Zone 3 contract amendments, State water contract amendments.
 - iv. Sheriff's South Station - Commander Michael Manuele – In August the station received 2181 calls, 9 assault/battery, 43 disturbance calls, 8 burglary, 6 theft, 6 vandalism, 10 trespassing, 1 phone scam, 20 suspicious circs.
 - d. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – reported on IWMA
 - ii. Director Gibson – None
 - iii. Vice President White – None
 - iv. President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on WRAC
- c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for August 14, 2019 b. 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 \$ 3,851.99 for a total of \$ 74,382.41 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:
Approval of the District's Fiscal Year 2018-19 Public Facilities Fees Annual Report and cost allocation percentages for the use of Public Facilities Reserves for the Emergency Generator Project	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.

9B BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve a resolution adopting a policy to comply with Senate Bill 998 (2018) regarding discontinuance of water service with penalties and enforcement for collection of delinquent accounts in accordance with Government Code Section 61115	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 5-0 roll call vote. No public comment.

9C BUSINESS ITEM:	ACTION:
Consideration of 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 an opportunity for public comment and Board discussion, staff recommendations were approved with the addition of a letter of support from the Board with a motion from Director Replogle, and a second from Vice President White and a 5-0 roll call vote. No public comment.

9D BUSINESS ITEM:	ACTION:
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 and by a 4/5ths vote, determine that there is a need to continue with emergency actions	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, Norswing/ Pershing Bid Award, Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Central Coast Blue, Wastewater CIP, The Place, EIR State Parks PWP, LID Presentation, Old Firehouse Art

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:45 pm