



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 25, 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 presented with moving closed session to the end of the meeting.
5. **CLOSED SESSION:** Closed Session was moved to end of meeting. Closed session was entered at approximately 6:42pm. Open session was resumed at approximate 7:15pm
No public comment
 - a. **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 Darcey and Mette Maya.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - b. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 10 USA's, 8 work orders, 7 customer service calls, 0 after hour call outs, weekly rounds, daily rounds, sewer jetting, upgrade meter on Wilmar to a 1", meter reads, re-reads highs and lows, FOG Program, meter change outs, Lopez currently at 54.6%.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – Paavo Ogren – reported on Old Fire Station update, State Water Contractors meeting update, CUCCAC meeting update, and permits for Norswing project have been received.
 - iv. Sheriff's South Station - Commander Michael Manuele – None
 - c. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – Absent
 - iii. Vice President White – reported on FCFA
 - iv. President Austin – None
 - v. Director Replogle – Zone IIA and OAC meeting was cancelled
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for August 28, 2019 and September 11, 2019 b. Review and Approval of Cash Disbursements	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 4-0 roll call vote with one absent. No public comment.

Director Gibson arrived at 6:36pm

9A BUSINESS ITEM:	ACTION:
Consideration of recommendations for the emergency generator project to approve a purchase order with MarWal Construction, Inc. to provide inspection services required pursuant to the California State Essential Services Act in the amount of \$27,000 and direct the Board President to execute; and to approve a budget adjustment increasing the project budget \$32,500 with adjustments to District reserves	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Villa, and a second from Vice President White and a 5-0 roll call vote. No public comment.

9B 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 7:15 pm