



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, October 09, 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 Minnerly, Business and Accounting Manager Carey Casciola.
4. **AGENDA REVIEW:** Agenda approved as amended in 8A and to moved 5B and 5C to after agenda item 14.
5. **CLOSED SESSION:** Closed session for item 5A was entered at approximately 6:12pm. Open session was resumed at approximate 6:25pm
No public comment on 5A, 5B or 5C
 - a. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54957(b)(1):** Title: General Manager
No reportable action

Closed Session for item 5B and 5C were moved to end of meeting and started at approximately 8:45pm. Open session was resumed at approximate 9:10pm.
 - 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. **Pursuant to Government Code 54956.9(d)(4):** Conference with legal counsel to determine whether to initiate litigation. Number of cases: 1
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:**

A. Adopting of a Resolution Proclaiming October 6-12, 2019 as Fire Prevention Week – Chief Lieberman and Captain Leathers presented. After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice Present White, and a second from Director Villa and a 5-0 roll call vote.

B. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino –reported on 15 USA's, 9 customer service calls, 2 after hour call outs, Well #8 has been troubleshooter, cleaned hotspots for sewer, repaired line at Cienega Seabreeze, sewer jetting, Pismo Coast Village, the County Drainage Project is boring under the Railroad, meter replacements, ready 311 app had 56 work orders in September, Lopez currently at 53.93%, 0 SSO's for the month of September.
- ii. FCFA - Chief Steve Lieberman – None
- iii. OCSD General Manager – Paavo Ogren – reported on the letter to IWMA for the proposed Ordinance, purchase order for Well #4 and emergency action.
- iv. Sheriff's South Station - Commander Michael Manuele – None

C. 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:
<ul style="list-style-type: none"> a. Review and Approval of Cash Disbursements b. Review and Approval of Minutes for September 25, 2019 Special Meeting c. Review and Approval of Minutes for September 25, 2019 Regular Meeting 	<p>Director Replogle pulled item 8A for further discussion with the removal of check 58009 to Godbe for \$14,750 until further confirmation of the purchase order after closed session of the meeting.</p> <p>After an opportunity for public comment and Board discussion, staff recommendations for items 8A were approved as amended with the exclusion of Check 58009 to Godbe and the additional warrant to Rabobank of \$454.52 for a total of \$52,751.89, item 8B and item 8C were approved with a motion from Director Replogle, and a second from Vice President White and a 5-0 roll call vote.</p> <p>No public comment.</p> <p>After the Board returned from closed session at 9:10 and an opportunity for public comment and Board discussion, staff recommendations in item 8A were approved to include check 58009 for Godbe for \$14,750 with a motion from Vice President White and a second from Director Gibson and a 4-1 roll call vote, Director Replogle dissented.</p> <p>No public comment.</p>

9A BUSINESS ITEM:	ACTION:
<p>Appointment of Will Clemens as General Manager / Discuss and determine compensation and fringe benefits / Approve Employment Contract.</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with the addition of defining misfeasance and malfeasance in section 11 of the contract with a motion from Director Villa, and a second from Vice President White and a 5-0 roll call vote.</p> <p>Public comment was received by Eugene Flores, and Will Clemens.</p>

9B BUSINESS ITEM:	ACTION:
Introduction of draft resolutions for placing a measure on the ballot for the March 3, 2020 consolidated election for voters within District boundaries to decide whether to approve an ordinance establishing a special tax for emergency medical and fire protection services pursuant to California Constitution Article XIII(C), and to set a public hearing for October 23, 2019 to consider adopting a final resolution.	After an opportunity for public comment and Board discussion, the item will be continued to the public hearing on October 23 rd . Public comment was received by Eugene Flores.

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 9:17 pm