



Oceano Community Services District
 Summary Minutes
 Regular Meeting Wednesday, October 23, 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 and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - A. Recognition of Jim Rodlin in Appreciation for 22 Years of Service to Oceano and the Five Cities Fire Authority – Presentation was given by Chief Lieberman
 - B. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – None
 - ii. FCFA - Chief Steve Lieberman – reported on red flag warning of the power shut off and fire danger
 - iii. OCSD General Manager – Paavo Ogren – reported on meeting with LAFCO Executive Director David Church, State Water Subcontractors Committee, CDBG grant application, IRWM grant application, fire tax meeting with Cienaga Seabreeze.
 - iv. Sheriff's South Station - Commander Michael Manuele – None
 - C. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – reported on Fire AD Hoc Committee
 - ii. Director Gibson – None
 - iii. Vice President White – None
 - iv. President Austin – reported on fire tax meeting with Cienaga Seabreeze, attended Board of Supervisors Meeting
 - v. Director Replogle – reported on OAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a. Review and Approval of Minutes for October 09, 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 Gibson and a 5-0 roll call vote No public comment.

9A HEARING ITEM:	ACTION:
Public Hearing to consider adoption of a resolution 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.	After an opportunity for public comment and Board discussion, a motion was made to adopt a resolution 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 using a flat tax approach as amended based on the language discussed for the citizens oversight committee from Vice President White, and a second from Director Gibson and a 4-1 roll call vote, Director Replogle dissented. Public comment was received by Brenda Lowe and Mary Lucey.

10A BUSINESS ITEM:	ACTION:
Review and Approval of Minutes for Discussion of submitting an application to the San Luis Obispo County Local Agency Formation Commission to divest Emergency Medical and Fire Protection Services and provide direction to staff as deemed appropriate	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 4-1 roll call vote, Director Replogle dissented. No public comment

10B BUSINESS ITEM:	ACTION:
Consideration of a recommendation to terminate the emergency actions approved on July 10, 2019 authorizing the General Manager to procure the necessary equipment, services and supplies needed to resume groundwater pumping; to approve a purchase order with All American Drilling, Inc to install a new pump and related equipment for Well #4; and to approve a budget adjustment in the Water Fund for \$35,000 from reserves designated for infrastructure	After an opportunity for public comment and Board discussion, a motion was made to approve staff recommendations provided that after the video inspection the well is still useable in its current configuration from Director Gibson, and a second from Vice President White and a 5-0 roll call vote No public comment

10C BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve change orders on the Oceano Generator Project in an amount not to exceed \$2,622.36 with a corresponding budget adjustment of \$1,143.51 from Facilities Fund contingencies and \$1,478.85 from public facilities reserves	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Villa, and a second from Director Gibson and a 5-0 roll call vote No public comment

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, First Quarter Budget, AR write offs, Treasure's Report.,

Director Repogle requested Garbage Franchise Fees and Bi-District Elections.

14. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: at approximately 7:55 pm