



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, February 12, 2020 – 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 Will Clemens, Legal Counsel Jeff Minney, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:**  
No public comment.  
A motion was made to move Agenda Item 9A and 9C after Agenda Item 6 by Vice President White and a second from Director Replogle, roll call vote 5-0.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**  
Public comment was received from:

Nancy Bull	In opposition of fireworks
Brenda Lowe, Oceano	In support of Measure A-20
Julie Tacker	In opposition of the public comment box on the agenda, a question regarding FCFA, and commented on Measure A-20.
Karl Kempton, Oceano	In support of placing Central Coast Blue as an agenda item at a future open meeting.
Charles Varni, Oceano	In support of placing Central Coast Blue as an agenda item at a future open meeting and in opposition of fireworks.

7. **SPECIAL PRESENTATIONS & REPORTS:**
  - A. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino – reported on 11 work orders, 7 customer calls, 1 after hour call out, Lopez currently at 51.5%, comment codes, equipment maintenance, hydrant on Railroad has been replaced, gave generator update.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – Will Clemens – reported on being appointed as the CUCCAC special district representative, met with the County Water team, Proposition 1 Funding letter of support, attended CSDA Meeting, attended Zone 3 Technical meeting.
    - iv. Sheriff's South Station - Commander Michael Manuele – None
  - B. **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 – None

**b. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

No Public Comment

<b>9A BUSINESS ITEM:</b>	<b>ACTION:</b>
Presentation and Discussion on the California Voting Rights Act and adoption of a resolution to consider transitioning from at-large elections to alternative representative elections	<p>A presentation was given by Michael Latner</p> <p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Replegle, a second from Vice President White, 5-0 roll call vote.</p> <p>Public comment received from:          Jeff Edwards – in support of a by-district election system with additional comments.          Julie Tacker – in support of a by-district election system with additional comments.</p>

<b>9C BUSINESS ITEM:</b>	<b>ACTION:</b>
Introduction of Amendments to the District By-Laws with direction as the Board deems appropriate	<p>After an opportunity for public comment and Board discussion, the Board gave direction to move forward with the proposed changes to sections 2.12, 3.2, 3.5, and 4.3, bring back section 5.3 amended, develop a set of rules of decorum, and to bring back different options for section 8.1.</p> <p>Public comment received from:          Eugene Flores, Oceano – in support of updating by-laws.          Jeff Edwards – in support of continuing with two meetings a month and written reports of committee meetings.          April, Five Cities – in support of continuing with two meeting a month and assignment of representatives to committee meetings.          Julie Tacker - in support of continuing with two meetings a month, leaving the director compensation as it stands, and written reports of committee meetings.          Brad Snook, Five Cities – In support of adding a reference to the US/ CA Constitution and Brown Act, and section 5.3 of the by-laws.          Rebekah Venturini, Oceano – In support of developing rules of decorum and updating by-laws.</p>

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
<p>a. Review and Approval of Minutes for Regular Meeting December 11, 2019</p> <p>b. Review and Approval of Minutes for Regular Meeting January 22, 2020</p> <p>c. Review and Approval of Minutes for Special Meeting January 25, 2020</p> <p>d. Review and Approval of Cash Disbursements</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, a second from Director Villa, 5-0 roll call vote.</p> <p>No public comment</p>

<b>9B BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Budget Status as of December 31, 2019	<p>After an opportunity for public comment and Board discussion, the Board received and file the Budget status as of December 31, 2019.</p> <p>No public comment</p>

10. **HEARING ITEMS:** None
11. **RECEIVED WRITTEN COMMUNICATIONS:** Bonita Enerst, Jeanie Class, and Toni Berger.
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:**
13. **FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, Central Coast Blue, Bylaws, 2020 Committee Assignments, Firework Ordinance
14. **FUTURE HEARING ITEMS:**
15. **ADJOURNMENT:** at approximately 9:11 pm