

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The Oceano Community Services District Boardroom will NOT be open for accessing the special meeting.



Notice of Special Meeting Oceano Community Services District - Board of Directors Agenda

FRIDAY, March 20, 2020 – 1:00 P.M.
Oceano Community Services District

For teleconference and/ or electronic access to the Special Meeting:

go to <https://www.spiderphone.com/62901401>
(This link will connect both your browser and telephone to the call)

OR dial 1 (877) 378-0449 and enter 6290 1401

OR dial +1 330-892-7762 and enter 6290 1401

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment can submit comment by:

- through email at carey@oceanocsd.org
- through the District website at <https://oceanocsd.org/contact/>
- through teleconference by phone at 1 (877) 378-0449 and enter 6290 1401
- through teleconference by phone at +1 330-892-7762 and enter 6290 1401
- through teleconference meeting by at <https://www.spiderphone.com/62901401>

Each individual is limited to a presentation of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers. It is encouraged for any public comment submitted through email or the District's website to please indicate if the comments submitted are intended for the record or to be read out loud during the public comment period.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

4. **BUSINESS ITEM:** Consideration of recommendations to approve a Declaration of Emergency and resolution to temporarily authorize increased authority of the General Manager
5. **CLOSED SESSION:**
6. **ADJOURNMENT:**

This agenda was prepared and posted pursuant to Government Code Section 54956, as modified by EO N-29-20. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org.

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance prior to the meeting so necessary arrangements can be made.

ASISTENCIA A DISCAPACITADO Si usted está incapacitado de ninguna manera y necesita alojamiento para participar en la reunión de la Junta, por favor llame a la Secretaría de la Junta al (805) 481-6730 para recibir asistencia antes de la reunión para que los arreglos necesarios puedan ser hechos.

RESOLUTION NO. 2020-

DECLARATION OF EMERGENCY AND RESOLUTION OF THE OCEANO COMMUNITY SERVICES DISTRICT TO TEMPORARILY AUTHORIZE INCREASED AUTHORITY OF THE GENERAL MANAGER

WHEREAS, on March 4, 2020, the Governor of the State of California declared a State of Emergency to exist in California as a result of the threat of Novel Coronavirus 2019 (“COVID-19”); and

WHEREAS, on March 12, 2020, the Governor issued Executive Order N-25-20 in further response to the spread of COVID-19, mandating compliance with state and local public health officials as pertains to measures to control the spread of COVID-19; and

WHEREAS, on March 13, 2020, the San Luis Obispo County Health Officer declared a public health emergency and the County Emergency Services Director also proclaimed a local emergency due to the COVID-19 pandemic; and

WHEREAS, on March 14, 2020, the San Luis Obispo County Public Health Department announced the first confirmed case of COVID-19 in San Luis Obispo County, and additional cases have since been confirmed; and

WHEREAS, the health, safety and welfare of Oceano Community Services District ("District") residents, businesses, visitors and staff are of utmost importance to the Board of Directors (“Board”), and additional future measures may be needed to protect the community; and

WHEREAS, preparing for, responding to, mitigating, and recovering from the spread of COVID-19 may require the District to divert resources from normal day-to-day operations and it may impose extraordinary requirements on and expenses to the District; and

WHEREAS, the District General Manager (“General Manager”) currently has spending authority up to \$7,500, without prior Board approval in addition to limited authority related to personnel matters; and

WHEREAS, in the absence of Board action, strict compliance with certain District rules and ordinances could prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, after consideration of all the facts reasonably available for review at the present time, the Board of Directors finds it in the best interest of the District to authorize the increase in General Manager spending authority to \$30,000, and up to \$50,000 upon authorization from the President of the Board, and approves all acts necessary and appropriate to ensure the operation of the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Oceano Community Services District, as follows:

1. The Board of Directors declares a State of Emergency to exist in Oceano as a result of the threat of Novel Coronavirus 2019 (“COVID-19”).
2. The Board of Directors authorizes an increase in the General Manager’s spending authority to \$30,000, and up to \$50,000 upon authorization from the President of the Board.
3. The General Manager may take all actions necessary, proper, and appropriate in his/her reasonable discretion to ensure the operation of the District, the safety of employees, and the safety of the public, including, but not limited to reasonable deviations from Board adopted Ordinances, Resolutions, Policies, and Procedures.
4. The authority vested in the General Manager by this resolution will terminate upon a declaration by the Governor that the State of Emergency has ended and the County Health Officer that the Public Health Emergency has ended and the County Emergency Services Director that the Local Emergency has ended.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on _____, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

President, Board of Directors
of the Oceano Community Services District

ATTEST:

Board Secretary of the
Oceano Community Services

APPROVED AS TO FORM:

Jeffrey A. Minnery, District Counsel