



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, March 11, 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, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz. Board member absent: Director Villa.
4. **AGENDA REVIEW:**  
No public comment.  
Agenda approved as amended in 7b with a motion from Vice President White and a second from Director Gibson, 4-0 vote
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**  
Public comment was received from:

Ritu Muralidharan from SLO COG	Commented on CHP and Caltrans new program called freeway service patrol
April, Five Cities Resident	Commented on not having the ability to electronic payment.
Robert MacLeod from SEIU Local 620	Commented on supporting staff
Julie Tacker	Commented on cost saving efforts in regards to taking minutes.

## 7. SPECIAL PRESENTATIONS & REPORTS:

### A. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino – reported on 9 work orders, 8 customer calls, 6 USA's, 2 after hour call outs, Lopez currently at 51%, no SSO's in the month of Feb., samples, lift station went down on 3/10 due to PG&E's breaker going down, received calls regarding flooding and would like to inform the community that flood control is performed by SLO County, replaced faucets at District office and fire station living space, hydrant maintenance, cleared graffiti at water yard, 4 ready 311 app tickets, door hangers, and meter swaps.
- ii. FCFA - Chief Steve Lieberman – reported on the 5 year review for the Insurance Service Office data clearing house, discussed and gave update on COVID-19.
- iii. OCSD General Manager – Will Clemens – reported on COVID-19 and what is being done in office to prevent the spread, possible office closure if the virus develops, written report form provided to comply with CA Gov code for Board Member attending meetings, Norswing and Pershing project under construction, emergency generator complete just need final review from County to finalize, Zone 3 contract amendments, attended California Uniform Construction Cost Accounting Commission last week in Sacramento, attended CSDA seminar regarding Prop 218.
- iv. Sheriff's South Station - Commander Michael Manuele – None

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. Director Villa – Absent
- ii. Director Gibson – reported on WRAC
- iii. Vice President White – None
- iv. President Austin – reported on SSLOCSD
- v. Director Replogle – None

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

Public comment was received from:

Julie Tacker	Would like to know if the written report form is available for public.
Mary Lucey, Oceano	Commented on the treated wastewater spill at SSLOCSD and communicating water quality.

Director Replogle requested for items 7c & 7d to be considered separately.

<b>7 CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for February 26, 2020</li> <li>b. Review and Approval of Cash Disbursements</li> </ul>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved as modified in item 7b with the addition of \$ 8,494.25 for a total of \$98,567.16 with a motion from Vice President White, and a second from Director Gibson and a 4-0 roll call vote.</p> <p>Public comment was received from: Julie Tacker – in support of a written report form for committee member meetings and compliance with state law.</p>
<ul style="list-style-type: none"> <li>c. Consideration of a letter of opposition on proposed legislation</li> </ul>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from Vice President White and a 3-1 roll call vote. Director Replogle dissented.</p> <p>Public comment was received from: Julie Tacker - opposition of letter with additional comments. Mary Lucey, Oceano – opposition of letter with additional comments.</p>
<ul style="list-style-type: none"> <li>d. Recommendation to Approve the General, Auto and other Liability Insurance Coverage for 2020 and authorize payment in the amount of \$25,224</li> </ul>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with the addition of covering a volunteer program for clean ups at a reasonable cost and to ensure the additional policy is reasonable and necessary with a motion from Vice President White, and a second from Director Replogle and a 4-0 roll call vote.</p> <p>No public comment.</p>

<b>8A BUSINESS ITEM:</b>	<b>ACTION:</b>
Review and consideration of District Code 15.10 Sale of Fireworks	<p>After an opportunity for public comment, a video presentation, presentations by Chief Lieberman and Senior Deputy Wyatt, and Board discussion, no action taken.</p> <p>Public comment was received from:  Ester Myers, of Open Door Preschool of Oceano – in support of the sale of fireworks with additional comments.  Larry Brewer, Oceano – in support of the sale of fireworks with additional comments.  April, Five Cities –would support safe and sane fireworks if the illegal fireworks were enforced with additional comments on enforcement.  Julie Tacker – in opposition of the sale of fireworks with additional comments.  Mary Lucey, Oceano – supports the sale of fireworks with additional comments.  Luis Linney, TNT Employee – in support of the sale of fireworks with additional comments.</p>

**The Board recessed from 8:40-8:45.**

<b>8B BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of 2020 District Priorities and Goals with Board Direction as deemed appropriate	<p>After an opportunity for public comment and Board discussion, consensus was reached on priorities as presented in the staff report.</p> <p>Public comment was received from:  Julie Tacker – in support of placing voting districts as the highest priority with additional comments.  April, Five Cities – in support of different payment methods with additional comments.</p>

**10. HEARING ITEMS:** None

**11. RECEIVED WRITTEN COMMUNICATIONS:** None

**12. LATE RECEIVED WRITTEN COMMUNICATIONS:** None

**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

**14. FUTURE HEARING ITEMS:** None

**15. ADJOURNMENT:** at approximately 8:10 pm