



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, October 14, 2020 – 6:00 P.M.
Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:05 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Staff present: General Manager Will Clemens, Legal Counsel Jeff Minnery, and Business and Accounting Manager, Carey Casciola.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Director Replogle to move agenda item 10A to before agenda item 8A with a second from Vice President White, 5-0 roll call vote.
5. **REPORT OUT OF CLOSED SESSION FROM SEPTEMBER 9, 2020** - 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.
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**
Public comment was received from:

Lucia Casalnuovo	In support of a future agenda item to discuss painting a mural on the Old Fire House on the corner of Hwy 1 and 13 th Street.
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7. **SPECIAL PRESENTATIONS & REPORTS:**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** - Commander Jay Wells – September 2020 Report for the Oceano response area: 531 calls for service, 82 traffic stops, 60 reports generated, and the CAT detail (Community Action Team) made contact with the homeless community in 19 locations/times. Major crime trends: Narcotics, assault, and burglary & thefts.
 - ii. **FCFA** - Chief Steve Lieberman - None
 - iii. **Operations** - Utility Systems Manager, Tony Marraccino - Lopez is at 43.5% (21,485af). Continuing with daily rounds and weekly & monthly samples. 18 work orders. 14 USAs. 11 Customer Service calls. Zero after hours call out. 0 SSO's. Completed 3-year lead & copper testing. Continuing with sewer jetting, meter swaps and trash clean up. County paving project is still in progress. Completed first of the month equipment runs. Cleaned "hot spot" sewer laterals. UCMR samples is complete. Utility staff read meters and did leak notification to customers. Lift station was cleaned out.
 - iv. **OCSD General Manager** – Will Clemens – Infrastructure focus; CDBG grant for water tank rehabilitation and working with the County on IRWM grant with Prop 1. Water rate increase hearing. Attended a two-day webinar about earthquake resiliency and mitigation measures for water systems; this will help when identifying CIP projects. The District continues to wave late fees for customers.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the OCS D Candidate forum held by the League of Women Voters and the Oceano Advisory Council (OAC).
- ii. Director Gibson – Reported on the 9/16/2020 South San Luis Obispo County Sanitation District (SSLOCSD) meeting, Zone 3 meeting, and the State Water Subcontractors meeting.
- iii. Vice President White – Reported on the Five Cities Fire (FCFA) meeting.
- iv. Director Repogle – None
- v. President Austin – Reported on the 10/7/2020 SSLOCSD meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Julie Tacker	Provided public comment regarding FCFA and the City of Arroyo Grande amendment to build a fence. In opposition of Director Gibson as an alternate for the SSLOCSD. Inquired about the project price estimate for SSLOCSD and if OCS D would receive price reduction for disadvantaged community.
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10A HEARING ITEMS:	ACTION:
Hearing to consider protests to a proposed increase in water system rates and charges and, if no majority protest exists, recommendations to approve 1) a resolution adopting findings in support of an ordinance increasing and adjusting water system service charges; and 2) an ordinance increasing and adjusting water system service charges; and 3) find that the ordinance is exempt from CEQA	<p>After the opening of the public hearing, a presentation by the General Manager, an opportunity for public comment, Board discussion, and a total of 37 valid protests, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>Julie Tacker – In support of postponing the hearing for 45 days to re-notice residents.</p> <p>April Dury – In opposition of the water rate increase.</p>

8 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for Regular Meeting September 9, 2020. b. Review of Cash Disbursements c. Authorize the General Manager to apply for the County of San Luis Obispo Community Development Block Grant Program for Water Tank Rehabilitation d. Approval of a recommendation to adopt a resolution to adopt the 2019 San Luis Obispo County Integrated Regional Water Management Plan and Finding that the Project is Exempt from Section 21000 ET Seq of the California Public Resources Code 	<p>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 Repogle and a 5-0 roll call vote with President Austin abstained from 8A.</p> <p>No public comment.</p>

10. RECEIVED WRITTEN COMMUNICATIONS: None
Agenda Item 7A

11. LATE RECEIVED WRITTEN COMMUNICATIONS:

AJ Dury	Protesting the suggested water rate increase.
Patti Davis	In support of suggested water rate increase with suggestions.
Stephanie Tippitt & Beverly Poorman	Protesting the suggested water rate increase.
Randy & Beverly Poorman	Protesting the suggested water rate increase.

12. FUTURE AGENDA ITEMS: Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act, Fireworks Ordinance, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings.

13. FUTURE HEARING ITEMS: None

14. CLOSED SESSION: None

15. ADJOURNMENT: at approximately 7:05 pm