



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, June 28, 2017 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President White (No closed session items)
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** Board members present Director Angello, Director Brunet, Vice President Austin, President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola. Director Coalwell absent.
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. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino reported 8 work orders, 9 USA's, 6 service orders, 8 miles of sewer cleaning.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager Paavo Ogren– reported generator project status, SWB and income survey for disadvantage community, GM article about salaries annual evaluation next meeting
    - iv. Sheriff's South Station - Commander Stewart MacDonald – None
  - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Angello - None
    - ii. Director Brunet – reported on IRWM
    - iii. President White – reported on FCFA, and Oceano Advisory
    - iv. Vice President Austin – reported on SSLOCSD
    - v. Director Coalwell – absent
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
<ol style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting on June 14, 2017</li> <li>b. Review and Approval of Cash Disbursements</li> </ol>	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Angello and a 4-0 vote; except that Director Brunet abstained from 8(a) since he did not attend the June 14 <sup>th</sup> meeting. No public comment.

<b>9 A BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of a Recommendation to Approve a Resolutions determining the fiscal year 2017/18 Appropriation Limitation pursuant to Article XIII(b) of the State Constitution	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Angello and a 4-0 vote. No public comment.

<b>9 B BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of Fiscal Year 2016-17 Budget Status, approval of the use of contingencies for the Northern Cities Management Area annual report, final budget adjustments, and encumbrances for previously approved contracts	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 4-0 vote. No public comment.
<b>9 C BUSINESS ITEM:</b>	<b>ACTION:</b>
Review and Discussion of the 2017/18 Budget Adopted on August 24, 2016	After an opportunity for public comment and brief Board discussion, receive and file no action taken. No public comment.
<b>9 D BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of a Recommendation to Approve the Final Pay-Off of the Water Fund Revenue Bonds	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Angello, a second by Vice President Austin and a 4-0 vote. No public comment.
<b>9 E BUSINESS ITEM:</b>	<b>ACTION:</b>
Status Update on the District's 2015-16 Audit	After an opportunity for public comment and brief Board discussion, receive and file no action taken. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** Letter from the State Division of Safety of Dams regarding evaluation of Lopez Dam Spillway

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

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies, Emergency Generator

14. **FUTURE HEARING ITEMS:** Budgets; July 26 rescinding District Resolution 2014-15 relating to the drought emergency

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