



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, April 28, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to approve the agenda as presented and a 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo	The Oceano Beach Community Association completed a second mural at La Tapatia on HWY 1. The OBCA held a community clean up on Pier Ave.
Julie Tacker	Commented on the Central Coast Blue project and the previous 12/23/2020 Agenda Item 6A.
Sheila Eckhart	Commented on Oceano Advisory Council meeting from April 15, 2021 – read letter regarding the planning of the proposed shut down of the Pier Ave. vehicle entrance to the beach.

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – March 2021 report: 548 Calls for service generating 139 reports of which 30 were referred to the DA and 30 were cleared by arrest. The Community Action Team (CAT) has a new Deputy assigned. The CAT Deputy does outreach to the homeless community and is a liaison to the agencies that provide resources. They are currently diligently working on illegal parking and overnight camping on 17th Street and also Pier Ave. Due to COVID-19 restrictions they can educate and cite, but have to wait for clearance to tow etc. Will bring more information on the Safe Parking program in the County. The Sheriff's Department is looking to up staff, add bike patrols and possibly partner again with CalFire for July 4th this year.
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 38.1% full which is 18,818 AF. Continuing with daily & weekly rounds; weekly and monthly samples; 17 work orders; 16 USAs; 11 customer service calls; 2 after hours call out; 0 SSO's; 4 Ready 311 tickets. Completed a water line replacement on Russ Ct. Replaced a water valve on Jetty. There was a power outage at the Lift Station. Attended a 2-day virtual AWWA conference for lead and water quality. Assisted with a community clean up at Maui Circle and Security Court where OCS D provided a 40-yard roll-off which was filled. Continuing with meter replacement and hydrant maintenance.
- iv. **OCS D General Manager** – Will Clemens – Staff submitted supplemental documents for the Prop 1 grant. Met with County Clerk's office and Tommy Gong to discuss redistricting efforts and concerns. Encouraging all agencies to communicate and work together on redistricting. Met with the Countywide Water Action Team to review regional water infrastructure resiliency plan which will soon be released by the County. NCMA technical group met, and the 2020 Annual Report will be available soon. Zone 3 Technical Advisory Group met to discuss drought actions. Met with IWMA and their consultant to discuss implementation of SB 1383 (organic waste) – the consultant will be assisting the District in amending our franchise

agreement and SB 1383 will require the District to amend our Ordinance. Working with County Parks to install a couple water refill stations (grant funded from IWMA). Partnering with County Parks to install at the County Park and County Campground. OCSD will provide stations and County Parks will provide installation saving money on installation costs.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 3/18/2021 Special Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the 4/7/2021 Water Resources Advisory Committee (WRAC) meeting. Reported on the 4/8/2021 joint meeting between the Central Coast Water Authority, SLO County Flood Control District, and the State Subcontractors Advisory Committee.
- iii. Vice President White – Reported on the 04/16/2021 Five Cities Fire Authority (FCFA) meeting.
- iv. Director Repogle – Reported on the 4/14/2021 Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – Reported on the 4/7/2021 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

None

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of March 24, 2021. b) Review of Cash Disbursements. c) Submittal of the District’s Fiscal Year 2020-21 Quarter 3 Treasurer Report. 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the agenda items as presented with a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEM:	ACTION:
<p>Approval of a Resolution Authorizing a Financing Agreement and Irrevocable Payment Instructions providing for the Refinancing of the District’s Outstanding CalPERS Unfunded Accrued Liability.</p>	<p>After a presentation by Dmitry Semenov of Cal Muni Advisors, an opportunity for public comment, Board and staff discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Repogle and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8B. BUSINESS ITEM:	ACTION:
<p>Review of the District’s Budget Status as of March 31, 2021.</p>	<p>After an opportunity for public comment, Board and staff discussion, the item was received and filed.</p> <p>Public Comment: None</p>

9. HEARING ITEMS: None

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

12. FUTURE AGENDA ITEMS: Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), The Place (As directed), Old Firehouse Art (June 2021), California Voting Rights Act (Mid to late 2021), District Flag Policy/ Pride Month (As directed), Social Media Policy/ Live

Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Letter to IWMA regarding Special District Representative/Alternate (April 2021); OCSD Policies & Procedures review (As directed).
 The Board directed staff to add a letter to SLO County regarding the impacts of pulling out of the IWMA on Special Districts to either a May or June 2021 agenda with the letter to IWMA regarding Special District Representatives/ Alternate.

Director Replogle requested to agendize the CSDA Transparency Certification via an ad hoc committee.

13. FUTURE HEARING ITEMS: None

14. CLOSED SESSION:

The Board entered closed session at approximately 7:35pm – 7:53pm

<p>A. Pursuant to Government Code §54956.9(e)(3): Conference with District Counsel regarding receipt of a claim pursuant to the Government Claims Act. Number of cases: one (1)</p>	<p>A motion was made by Director Gibson, with a second from Vice President White and a 5-0 roll call to reject the claim in agenda item 14(A).</p>
<p>B. Pursuant to Government Code 54956.9(d)(4): Conference with legal counsel to determine whether to initiate litigation. Number of cases one (1)</p>	<p>No reportable action in agenda item 14(B).</p>
<p>PUBLIC COMMENT</p>	<p>Julie Tacker – Thanked staff for providing requested documents prior to meeting and supported transparency certificate.</p>

15. ADJOURNMENT: at approximately 7:53 pm