



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 9, 2021 – 6:00 P.M.

Location: TELECONFERENCE

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

Lucia Casalnuovo, Oceano Beach Community Association	Commented on the formation of the Vitality Advisory Council of Oceano by the County of SLO Board of Supervisors and supports OCSD flying a Pride flag.
Mariam Shah	Echoed Lucia Casalnuovo's comments; noted there is a committee to address the economic vitality of Oceano through the South County Chamber and supports OCSD flying a Pride flag.
Jeff Edwards	Commented in opposition of the Central Coast Blue project and in support of agendizing the unallocated State Water available to transfer.
Erica Andrade, Five Cities of Hope	Commented in support of a proclamation for Pride Month to show support for the LGBTQ community.
Julie Tacker	Commented in opposition of the Central Coast Blue project and in support of the State Water available for Arroyo Grande and for the Board to agendize a flag policy.

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Absent
- ii. **FCFA** - Chief Steve Lieberman – Presented the attached slide deck on an Operational Update for 2020 through June 2021.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 36.1% full which is 17,841 AF. Continuing with daily & weekly rounds; weekly and monthly samples; 7 work orders; 3 USAs; 6 customer service calls; 0 after hours call out; 0 SSO's and 4 Ready 311 (trash) tickets. First of the month equipment runs; hot spots (sewer lateral) cleaning; weed abatement at wells; 4 new services going in for mixed use at 2150 Cienaga. The State Water Board came for a Sanitary Survey inspection and there were zero violations.
- iv. **OCSD General Manager** – Will Clemens – Closed UAL refinancing deal on June 3, 2021, which saves rate and tax payers of Oceano \$334K. Old Fire House Art RFP closed with no proposals received. Feedback received indicated the artists stipend was too low; as we move forward with a potential lease with The Place the District may be able to address building art. Met with a consultant from IWMA to discuss required amendments to our garbage franchise agreement due to SB 1383. A draft amendment is done, and next steps will be to negotiate with the hauler. In person meeting for the June 23, 2021 OCSD Board Meeting. Commended

Ms. Casciola for great work during the pandemic on related policies and procedures and Zoom meetings.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 6/03/2021 Oceano Advisory Council (OAC) – Special meeting.
- ii. Director Gibson – Reported on the 6/2/2021 Water Resources Advisory Committee (WRAC) meeting.
- iii. Vice President White – None
- iv. Director Replogle – Reported on the 6/9/2021 Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – Absent

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Jeff Edwards	Commented that County has a new position open for a new groundwater basin director.
Lucia Casalnuovo	Commented on Director reports and supports a brief report of all actions.

7. CONSENT AGENDA:	ACTION:
a) Review and Approval of Minutes for the Regular Meeting of May 26, 2021.	After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda items as presented with a second from Vice President White and a 4-0 roll call vote. Absent: President Austin
b) Review of Cash Disbursements.	
	Public Comment : None

8A. BUSINESS ITEM:	ACTION:
Consideration and approval of 2021 Board Elections for the California Special Districts Association; Candidate Vote; Submittal of Vote	After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve a vote for Elaine L. Magner for the 2021 Director of the California Special District’s Association (CSDA) representative with a second from Director Gibson and a 4-0 roll call vote. Absent: President Austin
	Public Comment: None

9. HEARING ITEM:	ACTION:
Public Hearing to Receive Input from the Community Regarding the Creation of a Division Based Election System.	After a presentation by Dr. Daniel Phillips, opportunity for public comment, Board and staff discussion, a motion was made by Director Replogle to approve staff recommendations with a second from Director Gibson and a 4-0 roll call vote. Absent: President Austin

9. Hearing Item - Public Comment:

Wendy Sutter - public comment:	Asked if the homeless population will be counted? Asked if the presentation will be added to the website?
Dr. Philips – response:	Yes, numbers are based from the census.

Will Clemens response:	Yes, it will along with additional information to the website.
Charles Varni - public comment:	Suggested ignoring where incumbents live. Questioned why Halcyon is part of Oceano and if being a religious community has been considered as a voting bloc. Commented on the vacation rentals in the coastal zone.
Vice President White & Director Gibson - response:	Temple of the People – 50% of the residents in Halcyon are a part of the temple & some members live outside Halcyon.
Will Clemens - response:	The District boundaries were created by LAFCo.
Lucia Casalnuovo - public comment:	Asked about what types of public outreach will be done. Can a person or entity draw up a map for submission?
Dr. Philips - response:	Three more public hearings are required. Yes, map suggestions may be submitted.
Jeff Edwards - public comment:	Commented on the current Latinx representation. Asked when the census data will be available?
Dr. Philips - response:	Census data will be finalized September or late October.
April – public comment:	Commented on mixed use area that are residential and industrial and wants to make sure those areas are included.
Dr. Philips – response:	The Board can consider those communities of interest during the public hearings.

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), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Letter to IWMA regarding Special District Representative/Alternate with a letter to SLO County regarding pulling out of the IWMA (May/ June 2021), OCSD Policies & Procedures review (As directed), CSDA Transparency Certification (As directed); Drought Impacts (July/Aug 2021).

13. **FUTURE HEARING ITEMS:**

- June 23, 2021 Creation of a Division-Based Electoral System Public Hearing
- June 23, 2021 Preliminary 2021-22 Budget Public Hearing
- July 14, 2021 Collection of Delinquent Accounts on the 2021-22 Tax Roll Hearing

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** at approximately 8:05pm