



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 8, 2021 – 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 Villa, Director Gibson and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Chase Martin, Legal Counsel.
3. **FLAG SALUTE:** led by President Austin
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Charles Varni, Oceano Advisory Council	Applying for a grant for curbs, gutters, and sidewalks infrastructure in Oceano.
Jeff Edwards	Commented on the upcoming AG City Council meeting on 9/14/2021 and the agenda item pertaining to the city's future water options of Central Coast Blue and an agreement with the District for State Water.

6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – 957 calls for service, generating 123 reports. 47 reports routed to DA office for prosecution and 22 arrests. Unhoused/Illegal Camping: Making progress moving the unhoused population. Secured a tow contract to assist in moving non-operable vehicles. to the Kansas Ave. safe parking area. 17th Street area remains a challenge with the unhoused resistant to move. Inquired with the County about the use of Coastal Dunes RV Park and moving unhoused there – the County has considered it but has deemed it to not be an option at this time. Some Sheriff Deputies have been deployed to the Caldor Fire to assist.
- ii. **FCFA** - Chief Steve Lieberman – Prior fire activity in Oceano on Pier Ave. has tapered off. COVID-19 Delta variant response – 70% of call volume is EMS (emergency medical services) related and most are for unvaccinated persons. FCFA has been committed to the River and Caldor fire since July 12th. Station 3 in Oceano closures – a recent promotion occurred and leaves only 1 reserve firefighter attached to Oceano station and the failure of the ballot measure leaves limited staff. Oceano is still being serviced by Station 1 and 2.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 31.8% full which is 15,719AF. All Lopez water purveyors anticipate hitting 15,000AF by next month, a 10% reduction is being implemented as of today. State Water 48AF and pumped 16Afin the month of August. Continuing with daily rounds; weekly and monthly samples; 6 work orders; 5 USAs; 5 customer service calls; 0 SSOs in August; 0 after hours call out. We had a scheduled PG&E outage which affected the Lift Station, and all went well. Continuing annual sewer jetting per the Sewer System Management Plan and working on lateral hot spots. Completed first of the month equipment runs and continuing with trash pickup – 4 Ready311 tickets for August and a total of 34 tickets for the year, thus far.
- iv. **OCS D General Manager** – Will Clemens – Attended the 2021 CSDA Annual Conference. Attended a program on State Water Board Water Arrearage Program. Step 1 is to complete a survey for the state of the District's water arrearages, which we did on Thursday. The District applied for \$29K of funds; not sure how much the District will receive but the funds will assist customers with outstanding water bills. Attended programs on legal developments with special tax elections and spoke with attorneys and consultants. Our JPA agreement with FCFA requires another ballot measure in 2022 unless there is a Citizens Initiative – we will address this on the next Board Meeting. Attended a session on Brown Act issues that will be coming up; video conference meetings are expected to expire the end of September, however

CSDA has sponsored a bill to allow agencies to continue to meet by video and we should know the status of this bill by our next meeting.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on a letter sent to Supervisor Compton on behalf of the Oceano Advisory Council (OAC).
- ii. Director Gibson – Reported on the 9/3/2021 State Water Subcontractors Advisory Committee.
- iii. Vice President White – None
- iv. Director Replogle – Reported on the 9/8/2021 Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	<p>Asked if a Prop 218 could be implemented for two issues. If a measure could be placed on ballot for both a curb, gutters and flood control tax and a FCFA tax at the same time.</p> <p>Mr. Clemens advised that a Prop 218 is a protest process, whereas the fire tax would be a ballot measure. The County of SLO would establish the type of financing for curb/gutter/sidewalk.</p>
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of August 25, 2021 b) Review of Cash Disbursements. c) Submittal of the District’s Public Facilities Fee Annual Report d) Consideration of a recommendation to approve a proposal and professional services agreement with GSI Water Solutions Inc. to prepare the 2021 Annual Report for the Northern Cities Management Area in the amount of \$38,547 plus contingencies of \$3,276 for a total contract amount of \$41,823. 	<p>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 5-0 roll call vote.</p> <p>Public Comment: None</p>

8. BUSINESS ITEM:	ACTION:
Consider a nomination for the vacant Authorized Districts alternate member on the IWMA Board and authorize the General Manager to cast a vote for any nominated OCSD Board member.	<p>After an opportunity for public comment, Board, and staff discussion no action was taken.</p> <p>Public Comment: Charles Varni – In support of Director Replogle for the IWMA alternate position.</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Darlene Tunney Rosene (attached).

12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (as directed), Bill insert/ mailing policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed)

Director Repogle requested for an IWMA sponsored waste education center on District property.

13. **FUTURE HEARING ITEMS:** None
14. **CLOSED SESSION:** None
15. **ADJOURNMENT:** at approximately 6:55PM

Carey Casciola

From: Darlene [REDACTED]
Sent: Wednesday, September 8, 2021 1:06 PM
To: carey@oceanocsd.org
Subject: #8A

To Whom This May Concern,

I support Cynthia Replogle for community district alternative representative to the IWMA Board of Directors.

My husband and I resided in a Belridge condominium. I have continued interest in the community of Oceano.

Ms. Replogle reflects this interest.

Thank you.

Darlene Tunney Rosene

Sent from my iPhone