



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 22, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:07 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 Jeffrey Minnery, Legal Counsel. Director Gibson joined the meeting at 6:09.
3. **FLAG SALUTE:** led by President Austin
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Jeff Edwards	Commented in opposition of Central Coast Blue.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Absent
- ii. **FCFA** – Chief Steve Lieberman – Report provided during agenda item 8A.
- iii. **Operations** – Utility Systems Manager – Tony Marraccino – Lopez is at 31.2% full which is 15,418AF. Continuing with daily rounds; weekly and monthly samples; 12 work orders; 8 USAs; 6 customer service calls and 1 after hours call out. There was an unscheduled PG&E outage – we successfully used the emergency generator. We finished cleaning the lateral hot spots and dead-end flushing. We are continuing to sewer jet. We completed meter reads, re-reads and leak notifications. Continuing with trash pickup in our jurisdiction and we have one employee attending a Class A licensing class.
- iv. **OCSD General Manager** – Will Clemens – Solid waste issues – the County formally approved withdrawing from the IWMA mid-November; we met with South County Sanitary (SCS) to discuss our franchise agreement amendment that is currently being worked on by the South County agencies and the City of San Luis Obispo. This will result in a Prop 218 rate increase for SCS. Bill Statler will review the rate increase application submitted by SCS. Met with the City Managers of Arroyo Grande and Grover Beach regarding staffing issues to be discussed in Agenda Item 8A. The City of Arroyo Grande authorized their City Manager to negotiate a cost sharing agreement and JPA for the operation for the Central Coast Blue project and have left the door open with the OCSD for a possible water supply agreement. Multiple staff volunteered at the Empty Bowls fundraiser.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 9/9/2021 & 9/16/2021 Oceano Advisory Council (OAC).
- ii. Director Gibson – Reported on the 9/15/2021 South San Luis Obispo County Sanitation District (SSLOCSD) and 09/16/2021 Zone 3 Advisory Committee meeting.
- iii. Vice President White – Five Cities Fire Authority Report provided during agenda item 8A.
- iv. Director Replogle – None
- v. President Austin – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	In support of OAC reports during OCSD meetings.
Jeff Edwards	In opposition of the Central Coast Blue project and in support of a possible water supply agreement with the City of Arroyo Grande.

7. CONSENT AGENDA:	ACTION:
<p>a) Review and Approval of Minutes for the Regular Meeting of September 8, 2021.</p> <p>b) Review of Cash Disbursements.</p>	<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>

8A. BUSINESS ITEM:	ACTION:
<p>Consideration of a Report of Staffing Issues with the Five Cities Fire Authority (FCFA) and Direction to Staff Related to the 2022 Special Tax Ballot Measure.</p>	<p>After a presentation by Five Cities Fire Authority's Fire Chief, Steve Lieberman, an opportunity for public comment, Board, and staff discussion, direction was given to the General Manager to move forward with a comparison of a flat tax versus a tax based on square footage.</p> <p>Public Comment:</p> <p>Charles Varni – Asked about raising the hourly wage for reserve firefighters and asked for clarification as to why fire responds to medical calls. Commented in support of the square footage tax model.</p> <p>Jeff Edwards – In support of placing a water sale authorization with the fire tax for the June 2022 ballot and a fire tax based on the number of units on a parcel.</p> <p>Sean McMahon – President of FCFA Local 4403, commented in support of this item and to move forward on more permanent solutions.</p>

President Austin left and turned the meeting over to Vice President White at 7:25pm.

8B. BUSINESS ITEM:	ACTION:
<p>Adopt a Resolution Authorizing Remote Teleconference Meetings, Discuss Board Meeting Protocols and Provide Staff Direction as Needed.</p>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Replogle to adopt a resolution authorizing remote teleconference meetings with a second from Director Gibson and a 4-0 roll call vote. President Austin absent.</p> <p>Public Comment: None</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** See addendum 6Bi
- 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), 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); Solid Waste Education Center (as directed).
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** at approximately 7:30PM