



**Oceano Community Services District**  
Summary Minutes  
Regular Meeting Wednesday, December 8, 2021 – 6:00 P.M.  
Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:10 p.m. by President Austin
2. **ROLL CALL:**  
Board members present: President Austin, Vice President White, Director Villa, Director Replogle and Director Gibson.  
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:** Agenda accepted as presented with a motion by Vice President White and a second by Director Replogle followed by a 5-0 roll call.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Jeff Edwards	Provided comment and information regarding the 11/23/2021 City of Arroyo Grande's 2021 Water Supply Alternative Study Update and the District's State Water.
Charles Varni	Provided comment and information regarding the 12/8/2021 SLOCOG meeting and discussion regarding 17 <sup>th</sup> St. & Beach St. project.

6. **SPECIAL PRESENTATIONS & REPORTS:**

**A. STAFF REPORTS:**

- i. **Sheriff's South Station** – Commander Jay Wells - Absent
- ii. **FCFA** - Chief Steve Lieberman – FCFA responded to a two-vehicle accident on Paso Robles St. and 24<sup>th</sup> St. with 4 patients which qualifies it as a mass casualty. Two patients were transported with minor injuries. Neighbors expressed concerns of vehicle speed since 24<sup>th</sup> St. has been redone and they were referred to the Sheriffs Department. FCFA was able to create an engineer position to help sustain the Oceano station which is currently open 2 out of 3 shifts. A new hire from the academy is completing background check and should start in January.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Absent
- iv. **OCSO General Manager** – Will Clemens – Two new water bottle refill stations were received and installed. One is at the County Park (Oceano Park) and County Campground. The second meeting in December is cancelled and we will reconvene for the January 12, 2022, meeting. Reported on the low state water deliveries – Flood Control District has approximately 2.5 years of state water stored.

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. Director Villa – reported on the 11/11/2021 & 11/18/2021 Oceano Advisory Council (OAC) meetings.
- ii. Director Gibson – reported on the 11/18/2021 Zone 3 meeting.
- iii. Vice President White – None
- iv. Director Replogle – None
- v. President Austin – reported on the 12/1/2021 South San Luis Obispo County Sanitation District (SSLOCSO) meeting.

**C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

None

<p><b>7. CONSENT AGENDA:</b></p> <ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting of November 10, 2021</li> <li>b. Review of Cash Disbursements</li> <li>c. Adopt a Resolution Re-Authorizing Remote Teleconference Meetings</li> <li>d. Approval of a Budget Adjustment, CEQA Exemption, and Contract for Consultant Services for the Stormwater Capture and Groundwater Recharge Project</li> </ul>	<p><b>ACTION:</b></p> <p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the consent agenda items 7B – 7D as presented with a second from Director Gibson and a 5-0 roll call vote.</p> <p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the consent agenda item 7A as presented with a second from Director Gibson and a 4-0 roll call vote, Director Replogle abstained.</p> <p>Public Comment: None</p>
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<p><b>8A. BUSINESS ITEM:</b></p> <p>Consideration of Options for a Special Tax to Fund Fire and Emergency Medical Service</p>	<p><b>ACTION:</b></p> <p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to place a flat rate of \$180 per parcel for a special tax on the June 2022 ballot and to send the letter provided in the agenda to the County of SLO with a second from Director Gibson and a 4-1 roll call vote, Director Replogle dissenting.</p> <p>Public Comment: Charles Varni – In support of option #5, a flat rate per building square foot for the parcel tax.</p>
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<p><b>8B. BUSINESS ITEM:</b></p> <p>Election of District Officers and 2022 Committee Assignments</p>	<p><b>ACTION:</b></p> <p>After an opportunity for public comment, Board, and staff discussion:</p> <p>A motion to nominate Vice President White for Board President in 2022 was made by Director Gibson with a second from Director Villa and a 4-1 roll call vote, Director Replogle dissenting.</p> <p>A motion to nominate Director Villa for Board Vice President in 2022 was made by Vice President White with a second from Director Gibson and a 4-0 roll call vote.</p> <p>A motion to approve the attached 2022 Committee Assignments was made by Vice President White with a second from Director Gibson and a 4-1 roll call vote, Director Replogle dissented noting she had not been given any committee assignments.</p> <p>Public Comment: None</p>
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<b>9A. HEARING ITEM</b>	<b>ACTION:</b>
Adoption of an Ordinance Amending District Code 12 – Solid Waste and approval of a Letter of Designation for the Integrated Waste Management Authority	<p data-bbox="821 178 1432 310">After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve staff recommendations with a second from Vice President White and a 5-0 roll call vote.</p> <p data-bbox="821 352 1024 413">Public Comment: None</p>

- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Addendum to Item 5 - Lucia Casalnuovo
- 12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), 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 8:05 PM

# 2022 COMMITTEE & SUBJECT MATTER ASSIGNMENTS

COMMITTEE ASSIGNMENTS TO OTHER AGENCY BOARDS AND COMMITTEES				Subject Matter Assignments / Expertise
SSLOCSD	White	Austin	1 <sup>st</sup> & 3 <sup>rd</sup> Wed/6:00/Jan.-June OCSD/July-Dec. Arroyo Grande City Council Chamber 215 E. Branch Arroyo Grande, CA 93420	Wastewater
Five Cities Fire Authority	White	Villa	3 <sup>rd</sup> Fri./10:00/Grover Beach City Council Chamber 154 S. 8th St. Grover Beach, CA 93433	Emergency Services
Water Resource Advisory Comm. (WRAC)	Gibson	Austin	1 <sup>st</sup> Wed/1:30/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Regional Water Mgt. Group (RWMG – IRWMP)	Villa	Gibson	1 <sup>st</sup> Wed/9:00/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Zone 3 (Lopez Water)	Gibson	Villa	3 <sup>rd</sup> Thurs Odd/6:30/Varies	Water Supply Contracts
State Water	Gibson	Villa	Varies	Water Supply Contracts
Oceano Advisory	Villa	White	3 <sup>rd</sup> Thursday/5:30/OCSD	County Land Use
<b>OCSD AD HOC - COMMITTEE ASSIGNMENTS</b>				
RFP Ad Hoc Committee	Gibson	Austin	Approved 5/10/2017	
Code Enforcement	Villa	White		
Social Media Technology Outreach	Repogle	Villa		
Old Firehouse Art Ad Hoc Committee	Austin	Gibson	Approved 6/26/2019	
<b>LIAISON AND SUBJECT MATTER ASSIGNMENTS</b>				
Supervisor Liaison		Austin	Varies	
Airport Land Use		White	3 <sup>rd</sup> Wed /1:30/County Government Center Board of Supervisors Chamber 1055 Monterey St Room D170 San Luis Obispo, CA 93401	
CA (Local) Special District's Association		Austin	Varies (Usually Noon Fri) every other month	
Zone 1/1A		Austin	3 <sup>rd</sup> Tues Odd/3:00/Sheriff South Patrol Station 1681 Front St. (Highway 1) Oceano, CA 93445	
LAFCO		White	3 <sup>rd</sup> Thur/9:00/ County Government Center Board of Supervisors Chamber 1055 Monterey St San Luis Obispo, CA 93401	
RWQCB		Gibson	Odd Months/Varies	
NCMA		Gibson & White	Subject Matter Assignment	
SLOCOG Sedimentation		White	Varies	
Budgets, Fees and Customer Rates and Charges		Villa & Gibson	Subject Matter Assignment	
IWMA (Integrated Waste Management Advisory)		Villa & Gibson		

COMMITTEE ASSIGNMENTS IN GREEN ARE ELIGIBLE FOR OCSD COMPENSATION PER GOV'T CODE 61047