



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, January 26, 2022 – 6:00 P.M.
Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President White
2. **ROLL CALL:**
Board members present: President White, Vice President Villa, Director Replogle, Director Austin 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 White
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Absent
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 30.1% full which is 14,850 AF. Continuing with daily rounds; weekly and monthly samples, 7 work orders; 8 USAs; 5 customer service calls and 3 after hours call outs. Completed meter reads, re-reads, comment codes and leak notifications, meter replacements and lock offs. Completed an inspection with County Environment Health for the Hazardous Material Business Plan. Continuing with trash pick up within the parameters of our district code.
OCSO General Manager – Will Clemens – State water allocation was increased from 0% to 15% due to rainfall in 2021. Working with our demographer to prepare for division map drawing for upcoming elections. We will receive a presentation from the demographer at the February 9, 2022, Board meeting. Last day to submit maps will be February 25, 2022, at 5:00 pm. Hearings to review and select final map will be March 9th and 23rd. We are mailing out a bi-lingual notice with the February utility bills and will also post the public notices. Public comment period for contract changes for Zone 3 water supply contract is out; these contract changes allow us to have storage rights at Lopez.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa – reported on the 1/13/2022 & 1/20/2022 Oceano Advisory Council (OAC) meetings; 1/19/2022 Regional Water Management group meeting.
- ii. Director Gibson – reported on the 1/20/2022 Zone 3 advisory committee meeting.
- iii. President White – reported on the 1/21/2022 Five Cities Fire Authority (FCFA) Meeting
- iv. Director Austin – reported on the 1/19/2022 South San Luis Obispo County Sanitation District (SSLOCSO).
- v. Director Replogle – None and requested the record to reflect that she has no report because she has no committee assignments.

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 January 12, 2022 b. Review of Cash Disbursements c. Introduction Adopt a Resolution Re-Authorizing Remote Teleconference Meetings d. Annual review of the District's Investment Policy and Consideration of a Recommendation to approve a resolution adopting the District's 2022 Investment Policy, a resolution to designate certain banks or savings loan associations as depositories, and submittal of the District 2021 Annual Treasurer Report and the District Fiscal Year 2021-22 Quarter 2 Treasurer Report 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda items with an amendment to 7D to correct the bank names, with a second from Director Austin and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8. BUSINESS ITEMS:	ACTION:
None	None

9A. HEARING ITEMS:	ACTION:
Public Hearing to consider adoption of a resolution for placing a measure on the ballot for the June 7, 2022, election for voters within District boundaries to decide whether to approve an ordinance establishing a special tax for emergency medical and fire protection services	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve staff recommendations with a second from President Villa and a 4-1 roll call vote. Director Replogle dissented and requested the record to reflect that this is the same inequitable measure that voters rejected two years ago.</p> <p>Public Comment: None</p>

- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 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:** March 9, 2022 & March 23, 2022 Creation of a Division-Based Electoral System Public Hearing
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** at approximately 6:40 PM