



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 22, 2022 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President White
2. **ROLL CALL:** Board members present: Vice President Villa, Director Gibson, and Director Montes.
Board members absent: President White and Director Austin
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, Celia Ruiz, Account Administrator III and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by Vice President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Charles Varni	Commented on Measure A-22 results and potential options for emergency and fire services.
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6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott - Absent
- ii. **FCFA** - Chief Steve Lieberman - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 26.9% full which is 13,288 AF
5 Work orders / 7 USAs / 5 Customer Service Calls / 0 After Hours Call Outs / 0 SSO
Continuing with daily, weekly, and monthly samples & rounds
New handheld devices for meter reading are up and running
Repaired a water bottle refill station at the Oceano Campground – the counter failed, and a warranty replacement was sent by the manufacturer.
Continuing with trash/ 1 ticket through Ready 311 app
Continuing to replace meters; hung door hangers for April unpaid bills; installed July 4th Safe and Sane Fireworks sign throughout Oceano; finished removing the ice plant on Hwy 1 to relocate a fire hydrant; assisted Director Montes with a tour of Oceano operations.
Doug Sparling passed his T2 operator license test.
- iv. **OCSD General Manager – Will Clemens**
Attended the CSDA General Managers Leadership Summit.
Looking at new options and better interest rates to pool the District's accounts.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – None
- ii. **Director Austin** – Absent
- iii. **President White** – Absent
- iv. **Director Gibson** – None
- v. **Director Montes** – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Special Meeting of June 8, 2022	After an opportunity for public comment, Board and staff discussion, Director Montes made a motion to approve consent agenda items as presented with a second from Director Gibson and a 3-0 roll call vote. Absent: President White and Director Austin
b. Review of Cash Disbursements	
	Public Comment: None

8. BUSINESS ITEMS: None

9. HEARING ITEMS:	ACTION:
Consideration of recommendations to adopt resolutions approving the Fiscal Year 2022-23 Preliminary Budget and the Fiscal Year 2022-23 Appropriation Limitation and to set August 24, 2022, as the date of the public hearing to consider the adoption of the 2022-23 Final Budget	After a presentation by Carey Casciola, OCSD Business & Accounting Manager and an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve staff recommendations with a second from Director Montes and a 3-0 roll call vote. Absent: President White and Director Austin Public Comment: None

10. RECEIVED WRITTEN COMMUNICATIONS:

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

12. FUTURE AGENDA ITEMS: None

13. FUTURE HEARING ITEMS: FY 2022-23 Preliminary Budget Hearing - June 22, 2022, Delinquent Charges Public Hearing – July 13, 2022, Solid Waste and Recycling Rate Increase Protest Hearing – July 27, 2022

14. CLOSED SESSION: None

15. ADJOURNMENT: Approximately 6:37 p.m.