



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 13, 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: President White, Vice President Villa, Director Gibson, Director Austin and Director Montes.
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Celia Ruiz, Account Administrator III
Absent: Jeff Minnery, Legal Counsel
3. **FLAG SALUTE:** led by Vice 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 Keith Scott - Absent
- ii. **FCFA** - Chief Steve Lieberman
July 4th – 0 Calls for Service related to fire services (medical calls are not tracked).
Measure A-22 – election results were certified as of 7/7/2022 and the measure failed to meet the 2/3rds requirement as per the 3rd JPA amendment. The wind down period begins and the FCFA board will be briefed on next steps at the 7/15/2022 meeting. Meeting with City and District managers on Friday as well.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 26.2% full which is 12,935 AF / State Water 41 AF YTD total is 212 AF
Pumped 19.9 AF YTD total is 107 AF
8 Work orders / 7 USAs / 8 Customer Service Calls / 0 After Hours Call Outs / 0 SSO's
Preventative maintenance done on the backhoe
Explored a water main for the HWY 1 fire hydrant relocation project
Completed lock offs (April past due accounts)
Assisted with a tie-in to our water main – SSLOCSD now has additional fire protection
End of the fiscal year yard and truck inventory completed
1 Ready311 Ticket for June
Removed July 4th signs and inspected booths.
Well #8 motor broke down and a secondary motor was installed. Current motor will be sent out to be rebuilt.
Start of the month equipment checks
Hot taps for projects on Wilmar and Vista – owner installed individual meters for residents
Hot tap on Juanita to upgrade a service
Sewer camera 2430 Wilmar – 14 units going in
Service line break at 2340 Beach – due to old plastic piping installed during construction
Continuing with daily, weekly, and monthly samples & rounds
Introduced the new Utility Systems Operator, Andres Mendoza Mendez
- iv. **OCSD General Manager – Will Clemens**
Cal Rural Water Association is holding a 2-day water treatment class in our Board Chamber today and tomorrow.
Hwy 1 water line replacement Bids opened. The low bid was \$182,654 over the estimate and \$274,500 grant allotment. Staff searched for other funding and have a good lead on a small community drought assistance grant through DWR (same granting agency). It will depend on how quickly the state can approve it. If we are unsuccessful at obtaining additional funding, we will need to complete the Hwy 1 water line and eliminate the alleyway portion.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – None
- ii. **Director Austin** – Reported on the Zone 1/1A.
- iii. **President White** – Reported on the 6/17/2022 and 6/30/2022 Five Cities Fire Authority meetings.
- iv. **Director Gibson** – Reported on the 7/8/2022 State Water Subcontractors meeting.
- 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 22, 2022	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve consent agenda items as presented with a second from Vice President Villa and a 5-0 roll call vote. Public Comment: None
b. Review of Cash Disbursements	
c. Authorize the General Manager to apply for the California Department of Water Resources Small Community Drought Relief Program for the District's Water Resources Reliability Plan Projects #1-1 & #1-9	

8A. BUSINESS ITEMS:	ACTION:
Approval of Second Amended and Restated Joint Powers Agreement for the San Luis Obispo County Integrated Waste Management Authority	After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve agenda item 8A with a second from President White and a 5-0 roll call vote. Director Montes requested the record to reflect that he has reservations about this item. Public Comment: None

8B. BUSINESS ITEMS:	ACTION:
Consideration of Options Related to Hydrant Flushing for the Water System	After an opportunity for public comment, Board and staff discussion, informal direction was given to inform customers through the website and social media of hydrant flushing. Public Comment: None

9. HEARING ITEMS:	ACTION:
Consideration of a recommendation to approve a resolution to collect delinquent customer accounts on the 2022-23 property tax bills	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve staff recommendations with a second from Director Austin and a 5-0 roll call vote. Public Comment: None

- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None
- 13. **FUTURE HEARING ITEMS:** Solid Waste and Recycling Rate Increase Protest Hearing – July 27, 2022
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 7:00 p.m.