



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 27, 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, Director Gibson, Director Austin and Director Montes. Absent: Vice President Villa

Staff present: General Manager Will Clemens and Business, Accounting Manager Carey Casciola and Legal Counsel Chase Martin

3. **FLAG SALUTE:** led by Vice President White

4. **AGENDA REVIEW:** Agenda accepted as presented

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

April Dury, Oceano Advisory Council (OAC)	Provided information regarding upcoming OAC meetings and an updated on current projects.
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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

Five personnel are at the Oak Fire in Mariposa, which has burned 18,700 acres and is currently 32% contained. Unless demobilized, the crew will swap out on Sunday.

iii. **Operations** - Utility Systems Manager - Tony Marraccino

Lopez is at 25.7% full which is 12,687 AF

8 Work orders / 9 USAs / 7 Customer Service Calls / 2 After Hours Call Outs / 0 SSO's

Completed meter reads, re-reads and leak notifications

Installed a reader on Well #8 to monitor power

Hwy 1 hydrant relocation project is complete

Continuing with trash pick up

iv. **OCSD General Manager – Will Clemens**

Met with the City Managers for Arroyo Grande and Grover Beach regarding fire. Recurring meetings were established to discuss the wind down work effort for this fiscal year and to discuss other related issues on how Oceano can move forward. Attended the NCMA meeting with agricultural representatives to present the annual report. Looking for a new location for a monitoring well. Tree planting program through EcoSlo – entire community qualifies for the program. We will be canceling our regular board meeting for August 10, 2022.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

i. **Vice President Villa** – Absent

ii. **Director Austin** – None

iii. **President White** – Reported on the 7/15/2022 Five Cities Fire Authority meeting and the 7/19/2022 Zone 1/1A meeting.

iv. **Director Gibson** – Reported on the 7/14/2022 Zone 3 meeting.

v. **Director Montes** – None Assigned at this time

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Patti Davis	Expressed appreciation to the agencies who helped clean up the area around 17 th Street.
April Dury	Provided information regarding the tree program offered by EcoSlo.

7. CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for the Special Meeting of July 13, 2022</p> <p>b. Review of Cash Disbursements</p> <p>c. Consideration of Approving the Environmental Consultant for the USDA Financing of the Water System Improvement Projects</p>	<p>After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the consent agenda items as presented with a second from Director Montes and a 4-0 roll call vote. Absent: Vice President Villa</p> <p>Public Comment: Julie Tacker – Provided comments on agenda item 7C and the firms that proposed.</p>
8A. BUSINESS ITEMS:	ACTION:
<p>Presentation by the Victory Garden Program regarding upcoming workshops</p>	<p>After a presentation by Becky Bednar, Master Gardener, an opportunity for public comment, Board and staff discussion the presentation was received and filed.</p> <p>Public Comment: None</p>
8B. BUSINESS ITEMS:	ACTION:
<p>Results of Measure A-22 regarding a special tax for emergency medical and fire protection services</p>	<p>After an opportunity for public comment, Board and staff discussion, FCFA Chief Lieberman, informal direction was given to the General Manager to pursue the avenues of directly contracting with CalFire or Five Cities Fire Authority or divesting of the District's power.</p> <p>Public Comment: <ul style="list-style-type: none"> •Julie Tacker – Provided comments regarding the three options discussed. •Charles Varni – Provided comments about coverage for the remaining year. Supports divestiture for OCSD. •April Dury – Supports divestiture for OCSD. </p>
8C. BUSINESS ITEMS:	ACTION:
<p>Review of Fiscal Year 2021-22 Budget Status as of June 30, 2022, and consideration of a recommendation to approve year-end encumbrances</p>	<p>After a presentation by Carey Casciola, Business & Accounting Manager, and an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve staff recommendations with a second from Director Montes and a 4-0 roll call vote. Absent: Vice President Villa</p> <p>Public Comment: None</p>
9. HEARING ITEMS:	ACTION:
<p>Hearing to consider protests to a proposed increase in Solid Waste Rates and, if no majority protest exists, recommendations to approve a resolution adopting solid waste rates effective on August 1, 2022, January 1, 2023, and January 1, 2024 and waiving Franchise Section 8.3 rights to terminate the franchise</p>	<p>After a presentation by Jeff Clarin, P.E., District Manager, South County Sanitary Services, Inc., and an opportunity for public comment, Board and staff discussion, Director Austin made a motion to adopt the attached resolution adopting integrated solid waste rates effective of August 1, 2022, January 1, 2023, and January 1, 2024, and waiving Franchise Section 8.3 rights to terminate the franchise) with a second from Director Montes and a 4-0 roll call vote. Absent: Vice President Villa</p>

	Public Comment: •Julie Tacker – Provided comments regarding can sizes and households downsizing due to rate increases.
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- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None
- 13. **FUTURE HEARING ITEMS:** Final FY 2022-23 Budget Hearing – August 24, 2022
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 7:35 p.m.