



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, August 24, 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: Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel
Staff absent: Will Clemens, General Manager
3. **FLAG SALUTE:** led by Vice President White
4. **AGENDA REVIEW:** Agenda accepted as presented
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Charles Varni	Announced his candidacy for the at-large OCSD Board Member seat.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott
July 2022 Report and Stats:
Calls for service 2,135 for the month. (Previous year 2,362).
4 Assault & Battery, 47 noise complaints, 3 burglaries (1 vehicle, 2 home), 10 thefts (some diesel related, catalytic converters, tools, phone scams), 9 vandalisms, 1 mail theft, and 9 suspicions circumstances. Deputies performed 119 enforcement stops.
Noted that deputies carry Narcan and over the past few months have been able to bring several people back to life (this is related to an ongoing fentanyl epidemic).
Addressed 17th St. homeless encampment area – offered services & support to those in transition.
Will provide 72-hour notices to homeless on an ongoing basis and will spot check areas.
Oklahoma Safe Parking – taken over by CAPSLO. There are vacancies, but not enough staffing.
Partnered with CALFire regarding noise complaints due to fireworks.
- ii. **FCFA** - Chief Steve Lieberman - Absent
President White provided information regarding a structure fire in Grover Beach.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 24.8% full which is 12,235 AF. 49 AF delivered in July. 13 AF pumped in July.
16 Work orders / 68 USAs / 13 Customer Service Calls / 4 After Hours Call Outs / 0 SSO's
USA's were impacted due to a utility pole project by PG&E.
Completed weekly & monthly samples and first of the month equipment runs and did truck maintenance.
Well #8: completed weed abatement and replaced a chlorine injector; picked up the motor that was rebuilt. Repaired a hydraulic line on the jetter.
Attended a free Leak Detection class provided by CRWA and then did leak detection in the field with them. Cleared sand and ice plant on Strand Way.
An OCSD owned light pole on HWY 1 was hit. CHP report is pending for insurance information. Completed two new service lines.
Tested and wrapped asbestos concreted so it can be properly disposed.
We are continuing to replace meters and trash pick-up.
- iv. **OCSD General Manager** – Will Clemens - Absent

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – None
- ii. **Director Austin** – None

- iii. **President White** – Reported on the 8/03/2022 SSLOCSD meeting and 8/19/2022 FCFA Board meeting.
- iv. **Director Gibson** – Reported on the Zone 3 meeting
- v. **Director Montes** – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	In support of the Oceano Plaza project and voiced concern that there is no provision for electricity.
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Board Meeting of July 27, 2022 b. Review of Cash Disbursements c. Consideration of a recommendation to approve a proposal and professional services agreement with GSI Water Solutions Inc. to prepare the 2022 Annual Report for the Northern Cities Management Area in the amount of \$39,705 plus contingencies of \$3,570 for a total contract amount of \$43,275 d. Consideration of recommendations to award the construction contract for the Hwy 1 / Alleyway at 19th Waterline Replacement Project (Project #2022-01) to Specialty Construction, Inc. as the lowest responsible and responsive bid and to approve a budget adjustment in the amount of \$297,000 e. Consideration of a Recommendation to approve a resolution amending the District's 2022 Investment Policy to include Five Star Bank as a permitted investment institution and a resolution to designate certain banks or savings loan associations as depositories 	<p>After an opportunity for public comment, Board and staff discussion, Vice President Villa made a motion to approve the consent agenda items, amending 7D to reflect the use of grant funds with a budget adjustment to follow, with a second from Director Austin and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8. BUSINESS ITEMS: None

9. HEARING ITEMS:	ACTION:
Consideration of a Recommendation to Approve the Final 2022/23 Budget	<p>After a presentation and an opportunity for public comment, Board and staff discussion, Director Austin made a motion to adopt the Final 2022/23 Budget with a second from Vice President Villa and a 5-0 roll call vote.</p> <p>Public Comment: Charles Varni – Asked a question about the facilities fund and the Train Depot.</p>

- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 6:48 p.m.