



**Oceano Community Services District**  
Summary Minutes  
Regular Meeting Wednesday, August 14, 2019 – 6:00 P.M.  
Oceano Community Services District Board Room  
1655 Front Street, Oceano, CA

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1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented
5. **CLOSED SESSION:** No public comment. Was entered at approximately 6:05pm. Open session was resumed at approximate 6:25pm
  - a. **Pursuant to Government Code 54956.9(a):** Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,  
**No reportable action**
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**  
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - b. **STAFF REPORTS:**
    - i. Update on Central Coast Blue by project team member(s): Presentation given by Dan Heimel from WSC and Ben Fine from City of Pismo Beach.  
**Recessed from 7:35-7:41 pm**
    - ii. Operations - Field Supervisor Tony Marraccino –reported on 52 USA's, 8 work orders, 11 customer service calls, 2 after hour call outs, no SSO's in July, daily rounds, installed 2 new water services on Beach St, 3 12" valves installed on Paso Robles St, door hangers, drainage project update.
    - iii. FCFA - Chief Steve Lieberman – reported on Public Safety Planning Program with PG&E's shut downs.
    - iv. OCSD General Manager – Paavo Ogren – reported on generator contract, pershing and Norswing line replacement, ballot language for 2020 election special tax.
  - c. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Villa – None
    - ii. Director Gibson – None
    - iii. Vice President White – attended CSDA luncheon
    - iv. President Austin – reported on SSLOCSD
    - v. Director Replogle – None
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
Public comment was received by Rebekah Venturini, and Dave Leffler.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
a. Review and Approval of Minutes for July 24, 2019 b. Review and Approval of Cash Disbursements	After an opportunity for public comment and Board discussion, staff recommendations were approved as modified in Item 8b in the amount of \$ 275,259.82 for a total of \$ 399,275.61 with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote. No public comment.

<b>9A BUSINESS ITEM:</b>	<b>ACTION:</b>
Update on emergency actions approved on July 10, 2019 authorizing the General Manager to procure the necessary equipment, services and supplies needed to resume groundwater pumping and by a 4/5ths vote, determine that there is a need to continue with emergency actions.	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Replogle and a 5-0 roll call vote. No public comment.

<b>9B BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of adopting a Social Media Policy.	After a presentation by Chief Lieberman an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Replogle, and a second from Director Villa and a 5-0 roll call vote. No public comment.

<b>9C BUSINESS ITEM:</b>	<b>ACTION:</b>
Discussion of the Public Safety Power Shutoff measures established by Pacific Gas & Electric and consideration of a recommendation to initiate efforts to purchase a backup generator for the District's groundwater wells.	After an opportunity for public comment and Board discussion, staff recommendations were approved as modified with a motion from Vice President White, and a second from Director Replogle and a 5-0 roll call vote. No public comment.

<b>9D BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of a draft "frequently asked questions" relating to a special tax for fire and emergency medical services with Board direction as deemed appropriate.	After an opportunity for public comment and Board discussion, no action taken. Public comment was received by Dave Leffler.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

13. **FUTURE AGENDA ITEMS:** District Polices, Roles and Responsibilities with Related Agencies, Construction Documents (Norswing/ Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Wastewater CIP, The Place, EIR State Parks PWP, LID Presentation, Old Firehouse Art, IWMA Ordinance, 2020 Legislation regarding customer shut-offs

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 9:00 pm