



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, August 25, 2021 – 6:00 P.M.
Location: TELECONFERENCE

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

Lucia Casalnuovo, Oceano Beach Community Association (OBCA)	Commented on the recent OBCA community clean up and asked for assistance with the homeless situation on 17 th Street.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – 1,149 Calls for Service, generating 98 reports. 26 reports routed to DA for prosecution and 19 arrests. 75 Calls for service related to fireworks. Homeless/Illegal Camping: 18 Calls for service reported and they are to be handled as a County Code Enforcement issue. SLO County has opened a Safe Parking space on Kansas Ave. in SLO which provides safe overnight parking only (no day use) with showers, restrooms, picnic tables and security. Occupants can remain for 28 nights before needing to renew a contract to remain. Looking into dedicating space in South County for safe overnight parking. The Sheriff has been working with CHP to tag & tow unregistered vehicles and will start issuing citations for overnight camping. Encampments are checked on daily and the goal is to steer people towards the safe parking to help minimize the impacts of illegal camps within communities.
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 32.5% full which is 16,028AF. State Water 62AF and pumped just under 9AF. Continuing with daily rounds; weekly and monthly samples; 11 work orders; 9 USAs; 8 customer service calls; 0 SSOs in July; 1 after hours call out. Continuing with weed abatement. Provided a roll-off for the 17th Street (between Beach and Ocean) clean-up. Continuing annual sewer jetting per the Sewer System Management Plan. Completed first of the month equipment runs and continuing with trash pickup – 8 Ready311 tickets for July. Well 8 analyzer and jetter maintenance completed. Dump truck recall resolved. Continuing to raise meter boxes as needed. Radiator replaced in the natural gas booster. New water service completed on Vista. Line replacement due to age on 22nd Street. Line abandonment on Wilmar Ave. completed due to a new multi-family project. Leak resolved on Airpark Drive. On 8/6/2021 Lopez lost offsite power and their emergency generator failed. OCSD relied on District Well and we experienced no issues or pressure loss. On 8/16/2021 a window at the Old Fire House was broken out on 13th St and Hwy 1. It was boarded up and replacement discussions to take place at a later date. Concrete and asphalt taken to the recycler.
- iv. **OCSD General Manager** – Will Clemens – Complimented the field staff on the 22nd Street water line replacement. Their successful boring and replacement saved the District approximately \$7,000. Halcyon and KenMar Gardens are experiencing water quality issues with their private wells – the RCAC (Rural Community Assistance Corporation) is helping those entities with a feasibility study for the best solution to address those water quality issues which usually surface during droughts. Approached by the City of Arroyo Grande about a possible water supply agreement similar to one that was entered into in 2009. The City of AG will likely discuss this at their September City Council Meeting.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 8/4/2021 Integrated Regional Water Management (IRWM) meeting and 8/12/2021 & 8/19/2021 Oceano Advisory Council (OAC) meetings.
- ii. Director Gibson – None
- iii. Vice President White – None
- iv. Director Replogle – Reported on the 8/11/2021 Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – Reported on the 8/4/2021 South San Luis Obispo County Sanitation District (SSLOCSD).

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Jeff Edwards	In support of the City of Arroyo Grande reaching out for a water supply agreement and the pending Zone 3 contract amendments. Commented on the voter initiative support/measure B-12 he provided (see 8/25/2021 agenda addendum).
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of July 28, 2021 b) Review of Cash Disbursements. c) Submittal of the District’s Fiscal Year 2020-21 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the consent agenda items as presented with a second from Director Replogle and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8. BUSINESS ITEM:	ACTION:
Receive and update regarding issues related to the Integrated Waste Management Authority and staff direction as necessary.	<p>After a presentation by the General Manager, an opportunity for public comment, Board, and staff discussion the Board gave direction to wait until the next meeting to consider a nomination for the vacant alternate member on the IWMA Board.</p> <p>Public Comment: None</p>

9. HEARING ITEM:	ACTION:
Consideration of a Recommendation to Approve the Final 2021/22 Budget.	<p>After a presentation by the Business & Accounting Manager, an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the Final 2021/22 budget with a second from Director Villa and a 4-1 roll call vote. Director Replogle dissented and requested for the record to reflect that she continues to oppose continued deficit spending on the Five Cities Fire Authority after the voters did not approve the special tax measure.</p> <p>Public Comment: None</p>

- 10. **HEARING ITEMS:** None
- 11. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 13. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (As directed).

Director Repogle requested for the nomination of the IWMA alternate member be brought back to the September 8th meeting.

14. **FUTURE HEARING ITEMS:** None
15. **CLOSED SESSION:** None
16. **ADJOURNMENT:** at approximately 7:15PM