



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, April 26, 2017 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President White since there is no closed session items on the agenda
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present Director Brunet, Director Coalwell, Vice President Austin, President White. Also present, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola. Director Angello arrived around 6:09.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM) :** No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 6 work orders, 10 USA's, 6 service orders, 3 after hour call outs, SSO on Ocean St about 25 gallons, California Rural Water leak detection, Lopez is currently at 61.8%, generator set up at water yard, lift station clean up, dead end flushing, sewer jetting.
 - ii. FCFA - Chief Steve Lieberman – Fire Chief Lieberman reported on a fire that happened on Ocean St in the alley way no damage or injuries Cal Fire helped. Wild land fire in Nipomo.
 - iii. OCSD General Manager / Zone 3 Advisory Committee – Prepping for audit, and day of the child video
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – None
 - iii. President White – reported on OAC, and Zone 1 1A
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Coalwell – reported on SWC advisory committee
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
Public comment was received by Julie Tacker, and Shirley Gibson.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Regular Meeting on April 12, 2017 b. Review and Approval of Cash Disbursements c. Request to Approve a Revised Purchase Order for Handheld Meter Reading Devices in the amount of \$10,491.15. e. Update on Inter-Fund Debt and the Reclassification of Real Property (the Sheriff's Station) from an asset of the Water and Sewer Funds to an asset of the Governmental Fund, and Approval of a Resolution to establish terms of repayment of District Inter-Fund Debt	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Coalwell and a 5-0 vote. Public comment was received by Julie Tacker, and Patricia Price.

ITEM 8D: (SEPARATELY CONSIDERED)	ACTION:
Consideration of a Recommendation to Approve a Letter of Support to the California Coastal Commission for the Redundancy Project proposed by the South San Luis Obispo County Sanitation District	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 5-0 vote. Public comment was received by Julie Tacker, and Gerhart Hubner.
9 A BUSINESS ITEM:	ACTION:
Consideration of a Recommendation to Approve a Resolution Designating the General Manager and the Business and Accounting Manager as authorized representatives for a grant in the amount of \$47,930.94 to prepared a Local Hazard Mitigation Plan and corresponding budget adjustment	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Austin and a 5-0 vote. Public comment was received by Sherly Gibson, and Julie Tacker.
9 B BUSINESS ITEM:	ACTION:
Review and Discussion of the Five Cities Fire Authority (FCFA) Preliminary Budget and Direction to President White and Director Coalwell as the primary and alternate appointees to the FCFA Governing Board	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Angello, a second by President White and 5-0 roll call vote. No public comment.
9 C BUSINESS ITEM:	ACTION:
Consideration of request to support maintenance of landscaping developed during the Highway One revitalization project including consideration of a letter of support for the County's funding applications.	After an opportunity for public comment and brief Board discussion, receive and file no action taken. Public comment was received by Julie Tacker.
9 D BUSINESS ITEM:	ACTION:
Discussion of the Special District Leadership Academy Conference attended by Board Members and staff April 23-26, 2017 in San Luis Obispo with direction to staff as the Board deems appropriate	After an opportunity for public comment and brief Board discussion, receive and file no action taken. Public comment was received by Sherly Gibson.

10. **UTILITY ITEMS:** None

11. **HEARING ITEMS:** None

12. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

14. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies, Zone 3 Budget; State Water Budget

15. **FUTURE HEARING ITEMS:** May 10, 2017 Public Facilities Fees

16. **ADJOURNMENT:** at approximately 9:03pm