



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, April 10, 2019 – 6:00 P.M.

Oceano Community Services District Board Room  
1655 Front Street, Oceano, CA

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 Villa, Director Gibson and Director Repogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minney and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 6:02pm. Open session was resumed at approximate 6:22pm
  - A. **Pursuant to Government Code §54957:** Public Employment – General Manager  
Report out of closed session: General Manager Ogren has announced his retirement on Dec 21, 2019  
No public comment
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 on 8 USA’s, 9 work orders, 1 after hour call outs, 7 customer service calls, Lopez currently 59.2% full, daily rounds, samples, vacuumed cleaned SSLOCSD, Ready 311 app had 38 work orders between March 1<sup>st</sup> – 21<sup>st</sup>, cleaned sewer lateral hot spots, hydrant maintenance for directional flushing, trimmed trees at old fire station, Well 8 maintenance, attended Day of the Child, no SSO’s in March.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – General Manager Ogren reported on Zone 3 Tech meeting and Lopez contracts, FCFA Managers meeting follow up on Friday 4/12.
    - iv. Sheriff’s South Station – Commander Stuart MacDonald – None
  - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Villa – attended Day of the Child, and Railroad Days at the Oceano Depot
    - ii. Director Gibson – reported on RWMG
    - iii. Vice President White – attended Day of the Child
    - iv. President Austin – reported on SSLOCSD, attended Day of the Child and Railroad Days at the Oceano Depot
    - v. Director Repogle – reported on RWMG, and WRAC
  - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public Comment.

Director Repogle requested that Item 8b be pulled for separate consideration.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Cash Disbursements	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 Gibson and a 5-0 roll call vote. No public comment.

<b>8 CONSENT AGENDA:</b>	<b>ACTION:</b>
b. Approval of a Recommendation to Set May 15, 2019 as the Application Deadline for Fireworks Permits	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from President Austin and a 4-1 Director Replogle dissented roll call vote. No public comment.
<b>9A BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of a recommendation to approve a purchase order for AGP Video, Inc.'s services, to include Live Streaming, for District Board Meetings	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 Villa and a 5-0 roll call vote. No public comment.
<b>9B BUSINESS ITEM:</b>	<b>ACTION:</b>
Discussion of an update on recreational services at the Oceano Community Center and provide Board direction as deemed appropriate	After an opportunity for public comment and Board discussion, informal action was given to allow organizations on groups to use OCSD's hours at the Community Center. No public comment.
<b>9C BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of the March 2019 "Take Action Brief" prepared by the California Special Districts Association and Assembly Constitutional Amendment 1 (Aguiar-Curry) and Board direction on sending letters of support or opposition on proposed legislation	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from Director Villa and a 5-0 roll call vote. No public comment.
<b>9D BUSINESS ITEM:</b>	<b>ACTION:</b>
Discussion on timeline for amending the Five Cities Fire Authority Joint Powers Agreement and steps associated with calling for a special tax election in March 2020 with direction to staff as deemed appropriate	After an opportunity for public comment and Board discussion, no action taken. No public comment.
<b>9E BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Budget Status as of March 31, 2019	After an opportunity for public comment and Board discussion, review and file. No public comment.
<b>10 HEARING ITEM:</b>	<b>ACTION:</b>
A Public Hearing to consider bids received for the District's utility relocation work required by the County of San Luis Obispo for the Oceano Drainage Project and Board approval to perform the work among options that include utilizing the County contractor(s), or by adopting a resolution to perform the work with District employees or by negotiated contract as allowed by California Public Contract Code Section 22038(c) and authorizing the General Manager to award work subject to approval by legal counsel.	After an opportunity for public comment and Board discussion, resolution was approved as modified and described by Legal Counsel with a motion from Director Gibson, and a second from Director Villa and a 4-0 roll call vote. President Austin recused herself. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
13. **FUTURE AGENDA ITEMS:** District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13<sup>th</sup> St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCSD, The Place.
14. **FUTURE HEARING ITEMS:** None
15. **ADJOURNMENT:** at approximately 8:20pm