



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, January 23, 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:** All Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Accounts Administrator Nicole Miller.
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):**
Public comment was received by Lucia Casalnuovo
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 8 USAs, 6 Customer Service calls, 9 Work Orders, 1 after hour call out, no SSO's in December. Water samples, daily rounds, meter reading and re-reads (rain and a broken handheld created a small delay in completing reads), leak notifications, and Ready311 trash clean up. Air Park Bridge project is still in progress and two (2) county jobs were started, one on Paso and 23rd and the other on 13th st. Lopez is 40.6% full.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on FCFA JPA amendments. Upcoming Special FCFA meeting on 2/7/19 at 10am and a staff report is being developed to reflect a new funding formula. Capital Improvement Projects: Emergency Generator for OCSD/FCFA/Sheriff – RFP goes out in February to be back with the Board in March with the pad expected to be poured in April and generator deliver/installation expected in mid-May. HWY 1 Drainage project is in the bidding process. The waterline replacement projects on HWY One and the other on Norswing are in the design phase. Community Garden (19th and Wilmar) is being coordinated with Habitat for Humanity with a goal of summer 2019 completion. A meeting with Supervisor Compton and County of SLO Planning Department for next steps with The Place.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa– reported on the Social Media Ad Hoc Committee
 - ii. Director Gibson– reported on Zone 3 meeting
 - iii. Vice President White – reported on FCFA meeting
 - iv. President Austin – reported on SLO Board of Supervisors meeting
 - v. Director Replogle – reported on Zone 1/1A meeting and OAC meeting

c. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

No public comment.

8 CONSENT AGENDA	
Director Replogle requested that Items 8A and 8B be pulled for separate consideration.	
8 CONSENT AGENDA ITEMS C,D,& E	ACTION:
<p>c. Review and Approval of Cash Disbursements</p> <p>d. Annual review of the District's Investment Policy and Consideration of a Recommendation to approve a resolution adopting the District's 2019 Investment Policy</p> <p>e. Submittal of the District's Fiscal Year 2018-19 Quarter 2 Treasurer Report</p>	<p>After an opportunity for public comment and brief 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.</p> <p>No public comment received.</p>
8 CONSENT AGENDA ITEMS A & B	ACTION:
<p>a. Review and Approval of Minutes for December 12, 2018</p> <p>b. Review and Approval of Minutes for January 9, 2019</p>	<p>Item 8A (December 12, 2018 minutes) – Director Replogle provided a comment that she had not cast a vote on Item 3B regarding the election of the District President while also recognizing that it was brought to her attention that the bylaws provide that a non-vote is considered an affirmative vote.</p> <p>Item 8B (January 9, 2019) – Director Replogle provided comments on suggested edits.</p> <p>After opportunity for public comment and brief discussion, on a motion from Vice President White with a second from Director Gibson and a 5-0 vote, the Minutes from the December 12, 2018 (Item 8A) meeting were approved as submitted and the Minutes from the January 9, 2019 meeting (Item 8B) were continued for consideration at a future meeting.</p> <p>No public comment received.</p>
9A BUSINESS ITEM:	ACTION:
Introduction of discussion on amending the District's rules and regulations with Board direction as deemed appropriate	<p>After an opportunity for public comment and brief Board discussion, no action taken.</p> <p>Public comment was received by Lisa Cooper and Mary Martin.</p>
9B BUSINESS ITEM:	ACTION:
Review of the District's Budget Status as of December 31, 2018	<p>After an opportunity for public comment and brief Board discussion, no action taken.</p> <p>No public comment received.</p>
9C BUSINESS ITEM:	ACTION:
Review and consider presidential messages and community outreach efforts	<p>After an opportunity for public comment and Board discussion informal direction was given to add the following to Attachment B:</p> <ul style="list-style-type: none"> • Recreational Services to the community with Lucia Mar • Accessibility to meetings with social media

	<ul style="list-style-type: none"> • Providing greater accommodations for hearing impaired and bilingual translation <p>No public comment received.</p>
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- 10. **HEARING ITEMS:** None
- 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, Cienaga Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th 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:** Vice President White made a motion to reconsider Committee Assignments at the next meeting and a second made by Director Gibson. After an opportunity for public comment and Board discussion, the Board approved the motion on a 4-1 vote with Director Replogle dissenting.
- 15. **ADJOURNMENT:** at approximately 8:20 pm