



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 8, 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 Replogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnerly, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as modified in Item 8B
5. **CLOSED SESSION:** closed session was moved to after agenda item 14.
 - A. Pursuant to Government Code §54957: Public Employment – General Manager
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment received by Julie Tacker.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 7 USA's, 8 work orders, 6 customer service calls, 1 after hours call out, Lopez currently at 59.3% full, no SSO's in the month of April, daily rounds, weekly samples, hydrant maintenance, 2 roll offs full at the levee, attended training by California Rural Water Association, emergency generator was delivered to the yard, meter swaps, door hangers.
 - ii. FCFA - Chief Steve Lieberman – None.
 - iii. OCSD General Manager – General Manager Ogren reported on bid documents for waterline on Norswing, emergency generator bid documents, City Managers and FCFA draft edits to JPA amendments, NCMA group strategic planning meeting
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – None
 - iii. Vice President White – None
 - iv. President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on WRAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
Public comment was received by Julie Tacker.

8 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for April 24, 2019 b. Review and Approval of Cash Disbursements 	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a modification on Item B to correct the reported check numbers 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.</p>
9A BUSINESS ITEM:	ACTION:
<p>Introduction of a proposal by South County Sanitary Service Inc. to increase solid waste and recycling rates by 10.06%, to provide for notices to be sent pursuant to Article XIII D of the California Constitution, and to set a public hearing for June 26, 2019</p>	<p>A presentation was given by Carey Casciola, 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.</p> <p>Public comment was received by Julie Tacker and Gary Hammel.</p>
9B BUSINESS ITEM:	ACTION:
<p>Discussion of Proposition 218 parcel tax and assessment options for fire and emergency services including those previously approved for Los Osos, Cayucos and Cambria with Board direction as deemed appropriate</p>	<p>A presentation was given by Paavo Ogren, after an opportunity for public comment and Board discussion, no action taken.</p> <p>Public comment was received by Julie Tacker and Dave Lefler.</p>

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, Cienega 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 OCS D, The Place, Firehouse Art.

14. **FUTURE HEARING ITEMS:** June 26 Preliminary Budget hearing and SCSS rate increase.

5. CLOSED SESSION:

A. Pursuant to Government Code §54957: Public Employment – General Manager

Closed session was entered at approximately 8:24pm. Open session was resumed at approximate 9:00pm.

No reportable action

Public comment was received by Julie Tacker.

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