



Oceano Community Services District

Summary Minutes

Special Meeting Wednesday, March 20, 2020 – 1:00 P.M.

Oceano Community Services District

Teleconference and/ or electronic access to the Special Meeting:

go to <https://www.spiderphone.com/62901401>

(This link will connect both your browser and telephone to the call)

OR dial 1 (877) 378-0449 and enter 6290 1401 OR dial +1 330-892-7762 and enter 6290 1401

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public were able to participate in this meeting via teleconference and/or electronically. The Oceano Community Services District Boardroom was NOT open for accessing the special meeting.

1. **CALL TO ORDER:** at 1:12 p.m. by President Austin
2. **ROLL CALL: Board members in attendance: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minnery, and Business and Accounting Manager Carey Casciola.**
3. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**
None via teleconference or email/written submission

4 BUSINESS ITEM:	ACTION:
Consideration of recommendations to approve a Declaration of Emergency and resolution to temporarily authorize increased authority of the General Manager	After an opportunity for public comment and Board discussion, a motion was made to approve the attached resolution with an amendment to section 3. Motion made by Vice President White, a second from Director Gibson 5-0 roll call vote. Public comment received from: JB in support of the resolution

4. **CLOSED SESSION**
None

5. **ADJOURNMENT**
1:31p.m.

RESOLUTION NO. 2020-
DECLARATION OF EMERGENCY AND RESOLUTION OF THE OCEANO COMMUNITY SERVICES DISTRICT TO TEMPORARILY AUTHORIZE INCREASED AUTHORITY OF THE GENERAL MANAGER

WHEREAS, on March 4, 2020, the Governor of the State of California declared a State of Emergency to exist in California as a result of the threat of Novel Coronavirus 2019 (“COVID-19”); and

WHEREAS, on March 12, 2020, the Governor issued Executive Order N-25-20 in further response to the spread of COVID-19, mandating compliance with state and local public health officials as pertains to measures to control the spread of COVID-19; and

WHEREAS, on March 13, 2020, the San Luis Obispo County Health Officer declared a public health emergency and the County Emergency Services Director also proclaimed a local emergency due to the COVID-19 pandemic; and

WHEREAS, on March 14, 2020, the San Luis Obispo County Public Health Department announced the first confirmed case of COVID-19 in San Luis Obispo County, and additional cases have since been confirmed; and

WHEREAS, the health, safety and welfare of Oceano Community Services District ("District") residents, businesses, visitors and staff are of utmost importance to the Board of Directors (“Board”), and additional future measures may be needed to protect the community; and

WHEREAS, preparing for, responding to, mitigating, and recovering from the spread of COVID-19 may require the District to divert resources from normal day-to-day operations and it may impose extraordinary requirements on and expenses to the District; and

WHEREAS, the District General Manager (“General Manager”) currently has spending authority up to \$7,500, without prior Board approval in addition to limited authority related to personnel matters; and

WHEREAS, in the absence of Board action, strict compliance with certain District rules and ordinances could prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, after consideration of all the facts reasonably available for review at the present time, the Board of Directors finds it in the best interest of the District to authorize the increase in General Manager spending authority to \$30,000, and up to \$50,000 upon authorization from the President of the Board, and approves all acts necessary and appropriate to ensure the operation of the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Oceano Community Services District, as follows:

1. The Board of Directors declares a State of Emergency to exist in Oceano as a result of the threat of Novel Coronavirus 2019 (“COVID-19”).
2. The Board of Directors authorizes an increase in the General Manager’s spending authority to \$30,000, and up to \$50,000 upon authorization from the President of the Board.
3. The General Manager may take all actions necessary, proper, and appropriate in his/her reasonable discretion to ensure the operation of the District, the safety of employees, and the safety of the public, including, but not limited to reasonable deviations from Board adopted Ordinances, Resolutions, Policies, and Procedures. Any exercise of the General Manager’s authority pursuant to this Resolution shall be reported to the Board within a reasonably prudent timeframe.
4. The authority vested in the General Manager by this resolution will terminate by action of the Board and/or upon a declaration upon a declaration by the Governor that the State of Emergency has ended and the County Health Officer that the Public Health Emergency has ended and the County Emergency Services Director that the Local Emergency has ended.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on _____, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

 President, Board of Directors
 of the Oceano Community Services District

ATTEST:

 Board Secretary of the
 Oceano Community Services

APPROVED AS TO FORM:

 Jeffrey A. Minnery, District Counsel