



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, March 14, 2018 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

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1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** Board members present Director Coalwell, Vice President Austin, and President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, and Business and Accounting Manager Carey Casciola. Board members absent Director Angello and Director Brunet.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:35pm. Open session was resumed at approximate 6:10pm  
No public comment
  - A. **Pursuant to Government Code 54956.9(a):** Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,  
Reportable action: None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**  
Public comment was received by Charles Varni, and Cinthia Replogle.
7. **SPECIAL PRESENTATIONS & REPORTS:**
  - a. Ben Fine City of Pismo Beach Public Works Director- The "Central Coast Blue" Recycle Water Project – Ben Fine gave a presentation. Public comment was received by Mary Martin, and Charles Varni.
  - b. **STAFF REPORTS:**
    - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 6 USA's, 8 work orders, 2 call outs, no SSO's, valve turning, VFD replaced, FOG program for 2017 complete, door hangers, and lock offs.
    - ii. FCFA - Chief Steve Lieberman – None
    - iii. OCSD General Manager – General Manager Ogren reported on LRRP from County, Bid docs for Air Park Drive, and will serve process with County.
    - iv. Sheriff's South Station – Commander Stuart McDonald – None
  - c. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
    - i. Director Angello – Absent
    - ii. Director Brunet – Absent
    - iii. President White – attended Sheriff's Town Hall Meeting
    - iv. Vice President Austin – reported on SSLOCSD
    - v. Director Coalwell – reported on Committee Meeting for Central Coast Blue
- c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**  
No public comment.

| <b>8 CONSENT AGENDA:</b>   | <b>ACTION:</b>  |
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| <p>a. Review and Approval of Minutes for the Special Meeting on February 13, 2018</p> <p>b. Review and Approval of Minutes for the Regular Meeting on February 28, 2018</p> <p>c. Review and Approval of Cash Disbursements</p> <p>d. Consideration of a Recommendation to Approve a Single Day Use Permit for use of District Facilities on May 1, 2018 for SLO Air Pollution Control District (APCD)</p> | <p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with deletion of Item 8b and modification to Item 8c a correction on payroll taxes correct amount for total \$ 27,543.48 total disbursement approval to \$ 81,339.29 with a motion from Vice President Austin, a second by Director Coalwell and a 3-0 vote.</p> <p>No public comment.</p> |

| <b>9 A BUSINESS ITEM:</b>   | <b>ACTION:</b>   |
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| <p>Review, discuss and provide direction as deemed appropriate by your Board agenda items considered by the County of San Luis Obispo at their meeting on March 13, 2018 regarding fire and emergency services for Cayucos and by the San Luis Obispo County Local Agency Formation Commission at their meeting on March 15, 2018 regarding countywide fire and emergency services.</p> | <p>After an opportunity for public comment and brief Board discussion, item to be continued to a future meeting.</p> <p>No public comment.</p> |

| <b>9 B BUSINESS ITEM:</b>   | <b>ACTION:</b>   |
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| <p>Consideration of recommendations to authorize the General Manager to solicit bids for a Replacement Standby Generator in accordance with District Ordinance 2016-1 and to authorize the President to execute a purchase order for a replacement generator at an estimated combined cost of \$85,000, approval of a budget adjustment, and related actions.</p> | <p>After an opportunity for public comment and brief Board discussion, item to be continued to a future meeting for final action.</p> <p>Public comment was received by Brenda Lowe.</p> |

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Letter written from CHP Jordan Richards regarding fireworks booth

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Regional Groundwater Sustainability Project (RGSP) update, Roles and Responsibilities with Related Agencies; Emergency Generator, Construction Documents, Five Cities Fire Authority 5 Year Strategic Plan, Sea Breeze Mobile Home Park

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 8:00 pm