



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, January 27, 2021 – 6:00 P.M.
Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:05 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager, Carey Casciola and Jeff Minnery, Legal Counsel. Director Villa arrived after item 4.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to approve the agenda as presented with a second from Director Replogle and a 4-0 vote. Director Villa was not yet in attendance.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Public comment was received from:

Julie Tacker	Comments regarding the Central Coast Blue project.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Absent
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager, Tony Marraccino: Preparing for the upcoming storm; currently no flooding at 13th St. and Hwy 1 due to the County drainage project. Some flooding on Juanita Ave. and the County has posted signs. Sandbags are available outside the office and sand is located at 13th St. and Warner. Continuing with daily rounds; weekly and monthly samples; 8 work orders; 9 USAs; 5 customer service calls; 1 after hour call out; The sewer lateral on 16th St. has been replaced and slurry is pending the weather. Completed meter reads, comment codes, leak notifications and re-reads. A fire occurred on Strand Ave. requiring the water to be shut off due to damaged water lines within the home. Continuing to replace meters and recycled old meters.
- iv. **OCS D General Manager** – Will Clemens – Announcements regarding the upcoming storm - sandbags and sand is available to the community. County of SLO issued a news release regarding flooding and potential evacuation for certain areas and the alert systems. Ethics and Sexual Harassment training is being completed by staff and Board members. Board Member Form 700 is due by April 1, 2021.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 1/21/2021 Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the 1/27/2021 Ad Hoc Sub Committee for Water Resources Advisory Committee (WRAC) meeting and the 1/14/2021 joint meeting with the Central Coast Water Authority and the State Water Subcontractor Advisory Committee. Reported on the 1/21/2021 Zone 3 meeting.
- iii. Vice President White – Reported on the 1/15/2021 Five Cities Fire Authority (FCFA) Meeting.
- iv. Director Replogle – Reported on the Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Julie Tacker	Comment on the Form 700. Comment regarding the Central Coast Blue project. Comment regarding the flooding on Juanita Ave.
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7. CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for Regular Meeting January 13, 2021.</p> <p>b. Review of cash disbursements.</p> <p>c. Authorize the President to sign a Conflict Waiver regarding the Integrated Waste Management Authority's Technical Assistance Grant</p> <p>d. Consideration of a letter requesting access to federal Emergency Rental Assistance program for District customers.</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with the revision to 7(a) provided in the addendum with a motion from Director Gibson, with a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEM:	ACTION:
Discussion/Action Regarding Refinancing of the District's Outstanding California Public Employees Retirement System (CalPERS) Unfunded Accrued Liability (UAL) and Appointing Financial Consultants.	<p>After an opportunity for public comment, Board discussion, and a presentation by Dmitry Semenov of CalMuni Advisors a motion was made to approve engagement with the consultants with an agreement approval by the General Manger, drafted by legal counsel and signed by the Board President with a motion from Director Gibson with a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Commented on the order of Business Items as presented and consultant solicitation.</p>
8B. BUSINESS ITEM:	ACTION:
Discussion/Action Regarding Adoption of a Debt Management Policy	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Gibson to adopt a Debt Management Policy, with a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Commented on order of Business Items as presented.</p>
8C. BUSINESS ITEM:	ACTION:
Review of the District's Budget Status as of December 31, 2020.	<p>After an opportunity for public comment and Board discussion the report was received and filed.</p> <p>Public Comment: None</p>

9. HEARING ITEMS: None

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. LATE RECEIVED WRITTEN COMMUNICATIONS:

Allene Villa, Oceano Advisory Council	A letter to State Parks, posted as an addendum to the OCSD website.
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12. FUTURE AGENDA ITEMS: Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act, Fireworks Ordinance, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings, Bill insert/ mailing policy.

13. FUTURE HEARING ITEMS: None

14. CLOSED SESSION: None

15. ADJOURNMENT: at approximately 7:50 pm