



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, February 08, 2017 – 6:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:30 p.m. by President White
2. **FLAG SALUTE:** led by Director Coalwell
3. **ROLL CALL:** All Board members present Director Brunet, Director Coalwell, Director Angello, President White. Also present, General Manager Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Director absent Vice President Austin.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** No public comment.
6. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 8 work orders, 4 after hour call outs, 12 USA's, 10 customer service calls, 1 SSO on 4th St about 5 gallons, Lopez is currently at 45.5% full, meter reads, re-reads, CHC offsite improvements complete, 1st month maintenance equipment, RRM inspection, SWRCB drinking water testing K-12 Schools
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager / Zone 3 Advisory Committee - General Manager Ogren attended kickoff meeting with County Grant Department of Water Resources
 - iv. Sheriff's South Station - Commander Jay Donovan - None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – None
 - iii. President White – reported on FCFA, attended annual CSDA meeting
 - iv. Vice President Austin - Absent
 - v. Director Coalwell – reported on WRAC, and IRWM
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

7 CONSENT AGENDA:	ACTION:
A. Review and Approval of Minutes for the Regular Meeting on January 25, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended Item 7b an addition of Central Coast Printing in the amount of \$1,699.79 disbursement approved amount \$ 41,300.27 with a motion from Director Angello, a second by Director Brunet and a 4-0 vote. No public comment.
B. Review and Approval of Cash Disbursements	
C. Consideration to declare certain items and equipment to be surplus and authorizing disposal	

8 A BUSINESS ITEM:	ACTION:
Consideration of Recommendations to Approve Solid Waste Programs	After an opportunity for public comment and brief Board discussion, a presentation was given by Cody Graybehl staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 4-0 vote. No public comment.

8 B BUSINESS ITEM:	ACTION:
Continuation of Amendments to the District By-Laws with direction as the Board deems appropriate	After an opportunity for public comment and brief Board discussion, no formal action taken. No public comment.

8 C BUSINESS ITEM:	ACTION:
Consideration of 2017 Goals and a Recommendation for Approval	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Brunet and a 5-0 vote. No public comment.

9. **UTILITY ITEMS:** None

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Local Hazard Mitigation Plan

13. **CLOSED SESSION:** was entered at approximately 8:45pm. Open session was resumed at approximate 8:58pm
No public comment.

A. **Pursuant to Government Code §54957.6:** Conference with Labor Negotiators. Agency designated representative: General Manager, Paavo Ogren; Employee Organizations: a) Service Employees International Union 620 b) Unrepresented Management Positions
No reportable action

14. **FUTURE AGENDA ITEMS:** District Policies Continued; Public Facilities fees; SSMP audit & Update Emergency Generator; Professional Service Proposals; SSLOCSD District Administrator Presentation; Zone 3 Budget will be reviewed at the same time as Q3 Budget Review

15. **FUTURE HEARING ITEMS:** None

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