

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



Notice of Special Meeting Oceano Community Services District - Board of Directors Agenda MONDAY, June 28, 2021 – 5:30 P.M. Oceano Community Services District

This meeting will be conducted using Zoom software, which requires a name/email to be entered prior to accessing the meeting. This is not a District requirement for participation. Public participants are welcome to use an anonymous name/email if preferred.

Telephone: Listen to the meeting live by dialing **(669) 900-9128** or **(253) 215-8782**. Enter **Meeting ID# 892-6279-7188** followed by the pound (#) key. Then enter the **Password: 508435** followed by the pound (#) key. If the line is busy, additional phone numbers can be found on Zoom's website at <https://zoom.us/u/abb4GNs5xM>

Computer: With internet access use the **Password: 508435** to watch the live streaming at <https://us02web.zoom.us/j/89262797188?pwd=Q2lUeVc5THhnZk10TEtOUTlTcXRiZz09> or by going to zoom.us and selecting "Join A Meeting" then entering the **Meeting ID# 892-6279-7188** followed by the **Password: 508435**

Mobile: Log in through the Zoom Mobile App on a smartphone or tablet and enter **Meeting ID#: 892-6279-7188** then enter the **Password: 508435**.

For information on Zoom's system requirements please visit: <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>

HOW TO SUBMIT PUBLIC COMMENTS

Before the Meeting: Please email your comments to carey@oceanocsd.org with "Public Comment" in the subject line. In your email please include the agenda item number and title and your comments. You may also provide public comment through the District website at: <https://oceanocsd.org/contact/>. All comments received before 12:00 p.m. the day of the meeting will be included as an agenda supplement on the District's website <https://oceanocsd.org/meeting-agendas-minutes/agenda-packets/> and provided to the Directors prior to the meeting. Comments received after the deadline, but prior to the meeting start time, will be attached to the minutes of the meeting.

Live Comments: During the meeting, the Board President or designee will announce the opportunity for public comment. Members of the public may utilize the "raise hand" feature in Zoom to be placed into the speaking queue. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

To "Raise Hand:"

- **Telephone:** Press "* 9" to raise your hand to notify meeting host and be placed in the queue. The host will unmute and call on you when it's your time to speak.
- **Computer/Mobile Device:** Click the "raise hand" button to notify meeting host and be placed in the queue. The host will unmute and call on you when it's your time to speak. If the "raise hand" button is not displayed on the screen, please click the "participants" icon at the bottom of the screen and the "raise hand" button will appear.

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

4. **BUSINESS ITEM:** Consideration of a recommendation to adopt a resolution approving and adopting a Flag/ Proclamation Policy
5. **CLOSED SESSION:**
6. **ADJOURNMENT:**

This agenda was prepared and posted pursuant to Government Code Section 54956, as modified by EO N-29-20. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org.

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance prior to the meeting so necessary arrangements can be made.

ASISTENCIA A DISCAPACITADO Si usted está incapacitado de ninguna manera y necesita alojamiento para participar en la reunión de la Junta, por favor llame a la Secretaría de la Junta al (805) 481-6730 para recibir asistencia antes de la reunión para que los arreglos necesarios puedan ser hechos.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: June 28, 2021

To: Board of Directors

From: Will Clemens, General Manager

Subject: **Agenda Item #4: Consideration of a recommendation to adopt a resolution approving and adopting a Flag/Proclamation Policy**

Recommendation

It is recommended that your Board adopt the attached resolution approving and adopting a Flag/Proclamation Policy.

Discussion

The Oceano Community Services District (District) was formed in 1981. Unlike Counties or Cities that are authorized to expend funds and provide a wide range of services to its residents, the Oceano Community Services District is a Special Purpose District authorized to expend funds and provide only a few specific services. Those services are water, sewer, fire protection, solid waste, street lighting, and parks & recreation. Expending funds for any other purpose that is not related to these specific services is inappropriate at least, illegal at worst.

Since its inception, the District has a practice of only flying the American Flag and California State Flag on District properties. Additionally, the District does not have a practice of issuing proclamations recognizing various days, weeks, months, or other occasions. There is currently no policy that addresses which flags to fly or which proclamations to issue. The attached proposed Policy is intended to formalize the District's past practices and ensure that District tax and fee revenue is expended for the purpose collected and on active powers of the District. But most importantly, the policy is intended to ensure that no individual or group is discriminated against.

Other Agency Involvement

N/A

Other Financial Considerations

Adopting the policy will result in no additional costs to the District.



Oceano Community Services District

Board of Directors Meeting

Results

Considering the attached resolution promotes a well governed community.

Attachment:

- Resolution Approving and Adopting a Flag/Proclamation Policy

OCEANO COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2021-__

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OCEANO COMMUNITY SERVICES DISTRICT APPROVING
AND ADOPTING A FLAG/PROCLAMATION POLICY**

WHEREAS, the Oceano Community Services District (“District”) was formed and approved by San Luis Obispo Local Agency Formation Commission (“LAFCO”) Resolution 80-6 effective January 1, 1981; and

WHEREAS, LAFCO Resolution 2006-03 recognized the current active powers authorized for the District as Water, Sewer, Fire Protection, Solid Waste, Street Lighting, and Parks & Recreation; and

WHEREAS, the District has a practice of only flying the American Flag and the California State Flag on District property; and

WHEREAS, the District does not have a practice of issuing proclamations recognizing various days, weeks, months, or other occasions; and

WHEREAS, the Board wishes to formalize the past practices of the District; and

WHEREAS, the Board wishes to ensure that no individual or group is discriminated against by allowing flags or proclamations for one individual or group over other individuals or groups; and

WHEREAS, the Board wishes to ensure that District tax and fee revenues are expended for the purposes collected and on active powers of the District; and

WHEREAS, the Board hereby finds and determines that adoption of the attached Flag/Proclamation Policy will help ensure that no individual or group is discriminated against and that District tax and fee revenues are expended for the purpose collected and on active powers of the District.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District, as follows:

Section 1. Recitals and Findings. The Board hereby specifically finds and declares that all the facts in the Recitals of this Resolution are true and correct.

Section 2. Adoption of Flag/Proclamation Policy. The Board hereby finds and declares that the proposed Flag/Proclamation Policy attached as Exhibit “A” hereto, is hereby approved as the official Oceano Community Services District Flag/Proclamation Policy to be effective June 28, 2021.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on June 28, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors of the
Oceano Community Services District

ATTEST:

Board Secretary of the
Oceano Community Services District

RESOLUTION 2021-____

EXHIBIT A

FLAG/PROCLAMATION POLICY

OCEANO COMMUNITY SERVICES DISTRICT

1. PURPOSE

The purpose of this Policy is to establish which flags are authorized to be flown on property owned, leased or controlled by the Oceano Community Services District (herein referred to as District). Additionally, this Policy establishes which proclamations are appropriate to be placed on the agenda of the District Board of Directors for consideration.

2. SCOPE

This Policy applies to all properties owned, leased, or controlled by the District, and to all agendas of the District Board of Directors and subcommittees thereof.

3. OBJECTIVES

The primary objective is to ensure that no individual or group is discriminated against by allowing the flags or proclamations for one individual or group over other individuals or groups. Other objectives include formalizing the past practices of the District and ensuring that District tax and fee revenues are expended for the purposes collected and on active powers of the District.

4. AUTHORIZED FLAGS

- I. The American Flag.
- II. The California State Flag.

5. PROCLAMATIONS

The only proclamations authorized to be placed on the agenda of the District Board of Directors for consideration are those that, as determined by the General Manager, are directly related to the active powers of the District. The active powers of the District are those expressly recognized for the District by the San Luis Obispo Local Agency Formation Commission.