



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, October 10, 2018 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

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 Replogle, Director Gibson, Director Villa, President White. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Account Administrator Nicole Miller. Board member absent – Vice President Austin.
4. **AGENDA REVIEW:** Agenda approved with an amendment to the Consent Agenda Item 8B – the General Manager pulled Agenda Item 8B for separate consideration.
5. **CLOSED SESSION:** was entered at approximately 5:38pm. Open session was resumed at approximate 6:00pm
No public comment
 - A. **Pursuant to Government Code §54957:** Public Employment – General Manager, District Engineer/Assistant General Manager.
No reportable action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 8 USAs, 10 Service Orders, 22 Work Orders, no SSOs and 0 after hour call outs. Lopez is 43.6% full and we are receiving no State water; pumping will increase. Well 8 pump was repaired along with two service lines (Lancaster and 24th).
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – Update from LAFCo - OCSDs recreational powers are active and no further direction is required. Next step is to open discussions with LMUSD. ZONE 3 update will be a part of Agenda Item 9D (LRRP). WRRP – Cannon and Cleath-Harris Geologists, Inc. draft report for injection study is done; one determination is that both Halcyon and the OCSD Water Yard are a good recharge area.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa– None
 - ii. Director Gibson– None
 - iii. President White – None
 - iv. Vice President Austin – Absent
 - v. Director Replogle – OAC is hosting a Voter Forum on 10/18/2018 via the League of Women Voters in lieu of a regular OAC meeting at 6pm.
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for September 26, 2018 b. Review and Approval of Cash Disbursements – pulled for separate consideration c. Authorize a technical correction to Memorandum of Understanding with the Service Employees International Union Local 620 d. Consideration of a Recommendation to Adopt a Resolution Amending and Restating the District's Conflict of Interest Code e. Introduction of a proposal by South County Sanitary Service, Inc. to increase solid waste and recycling rates by 13.36% and direction to staff to coordinate with the neighboring cities on conducting a rate review 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were to approve Agenda Items A, C, D & E with a motion from Gibson and a second by Replegle and a 4-0 roll call. 1 absent</p> <p>Item 8B was approved as amended, with the addition of \$766.38 to increase total cash disbursements from \$64,596.53 to \$65,362.91 and the inclusion of the NCSD invoice for \$557.14 with a motion from President White, and a second from Director Gibson and a 4-0 vote. 1 absent</p> <p>No public comment.</p>

9A BUSINESS ITEM:	ACTION:
<p>Consideration a recommendation authorizing the Board President to execute an agreement with One Cool Earth, a 501(c)(3) corporation, to provide \$9,980 in funding to support the Earth Genius educational program at Oceano Elementary School</p>	<p>After a presentation by One Cool Earth's Greg Ellis and Don Cano, an opportunity for public comment and brief Board discussion, a motion was made to authorize the Board President to execute an agreement to provide \$9,980 in funding support for Earth Genius at Oceano Elementary School with a motion from Director Gibson, a second by Director Villa and a 4-0 vote. 1 absent</p> <p>No public comment.</p>

9B BUSINESS ITEM:	ACTION:
<p>Consideration of a recommendation to approve a resolution adopting the District's Standard Construction Contract and the District's General Conditions for projects informally bid pursuant to the California Uniform Public Constructions Cost Accounting Act</p>	<p>After an opportunity for public comment and brief Board discussion, a motion to approve staff recommendations was made with a motion from Director Villa, a second by Director Replegle and a 4-0 roll call vote. 1 absent.</p> <p>No public comment</p>

9C BUSINESS ITEM:	ACTION:
<p>Consideration of recommendations to authorize the President to execute a purchase order for a replacement generator, to authorize the General Manager to solicit bids for installation of the generator in accordance with District Ordinance 2016-1, to file a Notice of Exemption pursuant to the California Environmental Quality Act, and approve a corresponding budget adjustment in the amount of \$85,000</p>	<p>After an opportunity for public comment and brief Board discussion, a motion to approve staff recommendations was made with a motion from Director Replegle, a second by President White and a 4-0 roll call vote. 1 absent.</p> <p>No public comment.</p>

9D BUSINESS ITEM:	ACTION:
Consideration and discussion of an update on the Lopez Reservoir water supply including efforts to amend the Low Reservoir Response Plan, the preparation of the Habitat Conservation Plan, and a California State Appeals Court ruling on the application of the public trust doctrine to groundwater extractions and the duties of Counties; with direction to staff and legal counsel on potential Lopez water supply contract amendments	After an opportunity for public comment and brief Board discussion, the Board determined to informally move forward with staff recommendations and report back. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority, District Rules and Regulations, Seabreeze Mobile Home Park Continued, The Place Art Gallery, 2019 Goals and Priorities, reconstituting parks and recs, OCSD Community Center Contract, 13th St Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue. First quarter budget review and treasurers report.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 8:05 pm