



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, March 8, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Villa
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Joyce-Suneson, and Director Varni  
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Varni and a second by Director Joyce-Suneson a 5-0 roll call vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo	In opposition of a County of SLO Board of Supervisors vote regarding Central Coast Blue permit. In support of a focus group for the residents of Oceano. In support of bylaw changes.
Jeff Edwards	In support of OCSD Board of Directors making Central Coast Blue a priority.
Jasmine Carranza, Boys & Girls Club of South San Luis Obispo County	Provided information regarding the local Boys & Girls Club and services they provide and their need for additional space. Expressed interest in being part of the proposed committee for Parks & Recreation.

## 6. SPECIAL PRESENTATIONS & REPORTS

### A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott – February 2023 Update  
338 Calls for Service (331 last year)  
2 Assaults / 26 Disturbances / 10 Thefts / 3 Vandalisms / 1 Phone Scam  
5 Suspicious Subjects / 3 Suspicious Vehicles  
32 Enforcement traffic stops / 15 Arrests  
27 Assisting other agencies  
Storm Update: National Weather Service has categorized the upcoming storm as serious and the EOC will activate tomorrow. Patrols will take place on the levee and they have been in touch with residents in areas that are prone to evacuation warnings due to flooding.
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino  
Lopez 65.6% (32,399 AF) / State water 28 AF / Pumped 12 AF  
-0- SSOs (Sewer System Overflow) in February  
8 Work Orders / 10 USAs / 6 Customer Service Calls / 3 After Hours Callouts  
Continuing with weekly and monthly samples and daily rounds  
Hazardous Materials Inspection – no violations or corrective actions required  
Recycled asphalt / started hydrant maintenance / unlocks /1<sup>st</sup> of the month equipment runs  
Continuing with sewer system maintenance  
2 employees attended a free steel tank class  
1 employee attending a free distribution class (2-day class for test prep)
- iv. **OCSD General Manager** – Will Clemens  
Provided information regarding the upcoming storm –County of SLO OES (Office of Emergency Services) notification. At the prior meeting the MNS contract was approved – public outreach / engagement is included in the proposal and will be rolled out in the next week and the public is encouraged to provide feedback. Central Coast Blue permitting was consolidated by the County of SLO Board of Supervisors. Provided additional information regarding the Central Coast Blue project. Fire divestiture process – regular meetings have been scheduled with the County and

City Managers. LAFCo has indicated that the District may need an interim provision of service by the wind down date.

**v. OCSD Legal Counsel – Chase Martin**

Oral and written report to Board of Directors regarding the Board of Directors drafting letters and/or issuing statements on public interest matters that do not fall directly within the District's purview

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. **President Villa** – None
- ii. **Vice President Gibson** – Reported on the March 3, 2023, State Water Subcontractors Advisory Committee.
- iii. **Director Austin** – Reported on the March 1, 2023, South San Luis Obispo Sanitation District meeting.
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** – Reported on the March 3, 2023, Five Cities Fire Authority meeting.

**C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

Jeff Edwards	Provided comments regarding Central Coast Blue, State Water Subcontractors Advisory Committee meeting, Desal and Board priorities.
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<b>7. CONSENT AGENDA:</b>	<b>ACTION:</b>
a) Review and Approval of Minutes for the Regular Meeting of February 22, 2023	After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the consent agenda with a second from President Villa and a 5-0 roll call vote.
b) Review of Cash Disbursements	
	Public Comment: None

<b>8A. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Submittal of a resolution authorizing participation in developing the DESAL Plan in coordination with other participating water-purveying agencies and stakeholders.	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve staff recommendations with a second from Director Austin and a 5-0 roll call vote.
	Public Comment: None

<b>8B. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Resolution to Amend the District By-Laws.	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve staff recommendations with an edit to section 2.4.C removing the words "after consulting with District Staff" with a second from President Villa and a 3-2 roll call vote. Dissented: Director Austin and Director Gibson
	Public Comment: None

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Grant notification from Congressman Carbajal's office.
- 12. **FUTURE AGENDA ITEMS:** Allocation of budget for Advocacy efforts; selection of Board Members for the Parks and Recreation committee assignment.
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION ITEMS:** None
- 15. **ADJOURNMENT:** Approximately 8:30pm