



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, January 11, 2023 – 6:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** the Regular Meeting of January 11, 2023, called at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:**
Board members present: President Austin, Vice President Villa, Director Gibson, Director Joyce-Suneson, and Director Varni
Board members absent: None
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel
3. **FLAG SALUTE:** Led by President Austin
4. **AGENDA REVIEW:** Director Gibson made a motion to approve the agenda with a second from Vice President Villa and a 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo	Provided feedback on Board decorum during meetings. In opposition of rotating Board Officer positions.
Bonnie Ernst	In opposition of rotating Board Officer positions.

6. **SPECIAL PRESENTATIONS & REPORTS**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott – Absent
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief
High volume of flooding calls in conjunction with medical calls past few weeks. Luckily there were no electrical calls. A Community Meeting is scheduled for tomorrow, 1/12/2023 at 6:30pm to address concerns with the levee. Unaudited results for 2022 – 4,446 Calls for Service (for all 3 communities) and is up approximately 7%.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 43.7% full which is 21,593 AF. / State Water 35 AF and Pumped 9 AF
0 SSOs (Dec) / 10 Work orders / 16 USAs / 15 Customer Service Calls / 7 After Hours Calls
Weekly & Monthly sampling / 1st of the month equipment runs / Weed abatement
Door hangers delivered / Lock Offs
Paving completed / Asphalt recycled
New Service Line on Paso Robles St. completed
FOG (Fats Oils Grease) program completed for 2022
Assisted LMUSD (Oceano Community Center) with a drain issue to avoid a backup.
Assisted 2300 Cienaga MHP with their pump – it broke during the storm
A vacuum hose was replaced on the jetter
Lateral Hot Spots cleaned / Lift Station Cleaned prior to storm
New light pole installed on Hwy 1 and will be wired after the rain and all other bulbs replaced.
- iv. **OCSD General Manager** – Will Clemens
OCSD operations ran smoothly during the storm (water/sewer) which allowed Utility staff to assist residents and other agencies. Our sandbag inventory is running very low with more on order. Sand is available on 13th and Warner (behind Sheriff station). A road at Lopez Lake to a recreational area was washed out and the sewer line broke leaving an undetermined amount of treated sewage in the lake runoff. County Public Health is aware and working with Lopez. A Community Meeting will be held tomorrow for areas affected by the evacuation warning zone. The SLO County OES (Office of Emergency Services) is hosting the meeting.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Austin** - None
- ii. **Vice President Villa** - None
- iii. **Director Gibson** – None
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** - None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of December 14, 2022 b) Review of Cash Disbursements c) Approval of recommendation to adopt a resolution Designating the General Manager as the authorized representative to file an application and execute agreements for the 2022 Proposition 1 Integrated Regional Water Management Implementation Grant Program and find that the Project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA) d) Consideration of a Resolution Granting Title Transfer of the Drainage Basin on Lot 22, Tract 556 to the County of San Luis Obispo e) Approval of a Maintenance Agreement with the Lucia Mar Unified School District for the Stormwater Capture and Groundwater Recharge Project 	<p>After an opportunity for public comment, Board and staff discussion, Vice President Villa made a motion to approve the consent agenda with a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: Bonnie Ernst – In opposition of the 12/14/2022 Minutes and the vote regarding the Board Officer positions.</p> <p>April Dury – Requested the 12/14/2022 minutes be pulled for discussion based on the vote pertaining to the Board Officer election.</p>

8A. BUSINESS ITEMS:	ACTION:
<p>2023 Committee Assignments</p>	<p>After an opportunity for public comment, Board and staff discussion, the following motions were made:</p> <ul style="list-style-type: none"> •Director Varni made a motion to be the representative for the Five Cities Fire Authority committee with a second from Vice President Villa and a 3-2 roll call vote. Dissented – Director Gibson and President Austin Public Comment - None •Vice President Villa made a motion to assign Director Gibson as the representative and Director Joyce-Suneson as the alternate representative for the Zone 3 (Lopez Water) committee with a second from President Austin and a 4-1 roll call vote. Dissented - Director Varni Public Comment - None •Director Varni made a motion to be the alternate representative for the State Water Subcontractor committee with a second from Director Villa and a 3-2 roll call vote. Dissented - Director Gibson and President Austin Public Comment - None

8A. BUSINESS ITEMS CONTINUED:	ACTION:
2023 Committee Assignments	•Vice President Villa made a motion to accept the 2023 Committee Assignments as attached (except for those committee positions stated in the motions above) with a second from Director Varni and a 5-0 roll call vote. Public Comment - None

9A. HEARING ITEMS:	ACTION:
Consideration of a Resolution of Application Approving Initiation of Proceedings for Divestiture of Fire Protection Services.	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve staff recommendations with a second from Director Gibson and a 5-0 roll call vote. Public Comment: Mike – In opposition of divestiture from FCFA

10. **RECEIVED WRITTEN COMMUNICATIONS:** None

11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Provided in the addendum

12. **FUTURE AGENDA ITEMS** (Approved by Board Majority): Review of Board by-laws; Recreation and parks services in Oceano

Public Comment - April Dury	In opposition of verbiage on the agenda under "Future Agenda Items" on the agenda
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13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION ITEMS:** None

Public Comment - April Dury	In support of cure and corrects.
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The Board entered into closed session at approximately 7:55pm.

The Board returned to open session at approximately 9:00pm.

Reportable Action from Closed Session:

Jeff Minnery, Legal Counsel, reported that the Board determined by a vote of 3-2 to bring back the item of the election of officers with a discussion of rotation to be conducted along with a review of the bylaws.

Director Varni, Vice President Villa and Director Joyce-Sunesson voted in favor

Dissented - Director Gibson and President Austin

15. **ADJOURNMENT:** Approximately 9:00 p.m.