



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, February 24, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager, Carey Casciola and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to approve the agenda as presented with a second from Director Replogle and a 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

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| Lucia Casalnuovo | Commented that the Oceano Beach Community Association opposes the current State Parks plans for Oceano Dunes and Oso Flaco. |
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6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells - Absent
- ii. **FCFA** - Chief Steve Lieberman - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 39.9% full which is 19,787 AF. Continued with daily rounds; weekly and monthly samples; 6 work orders; 5 USAs; 6 customer service calls; 1 after hour call out. Two (2) angle stops were replaced. Completed vehicle maintenance. Government Fleet Smog Program with the Bureau of Automotive Repairs is complete. The Off-road Diesel Regulation Report with the California Air Resource Board is complete. Continued with trash clean up and fire hydrant maintenance/exercising the valves. 250 hydrants in Oceano and staff is limited to good weather for painting of hydrants.
- iv. **OCSD General Manager** – Will Clemens – OCSD was notified of a preliminary grant award from the State Water Board for the Prop 1 Stormwater capture and groundwater recharge project. The District will be submitting the required paperwork and returning to the Board in March for a resolution. The grant is approximately \$2,450,733. We are working with the NDC (National Demographic Corporation) in assisting drawing district boundaries for by-district elections in 2022. Census data is currently delayed and if unavailable, NDC will proceed with using the 2010 census data for now. Provided an update on the Central Coast Blue project agreements and the injection well at the County campground in Oceano.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 02/18/2021 Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – None
- iii. Vice President White – Reported on the 02/19/2021 Five Cities Fire Authority (FCFA) meeting.
- iv. Director Replogle – None
- v. President Austin – Reported the County of SLO Board of Supervisors approved safe routes to school project.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

None

Director Replogle requested agenda item 7A be pulled for further discussion.

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| 7. CONSENT AGENDA: | ACTION: |
| <ul style="list-style-type: none"> b. Review of cash disbursements. c. Receive and file the June 30, 2020 Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP | <p>After an opportunity for public comment, Board and staff discussion, staff recommendations for Agenda Item 7B & 7C were approved with a motion from Vice President White, with a second from Director Gibson and a 5-0 roll call vote.</p> <p>No public comment on items 7B & 7C.</p> |

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| 7. CONSENT AGENDA: | ACTION: |
| <ul style="list-style-type: none"> a. Review and Approval of Minutes for Regular Meeting February 10, 2021. | <p>After an opportunity for public comment, Board and staff discussion, Agenda Item 7A was approved with an amendment to item 8A to correct Chas Carlson's public comment to banning safe and sane fireworks on December 31st and a second amendment to item 12 to add that the Board's direction to remove State Parks PWP from future agenda items was opposed by Directors Replogle and Villa with a motion from Director Replogle, with a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Would like the 2/10/2021 Minutes to reflect her question: Is FCFA going to be the enforcer of the ordinance?</p> |

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| 8A. BUSINESS ITEM: | ACTION: |
| <p>Introduction of an Ordinance Repealing and Replacing District Code 15.10. – Sale of Fireworks</p> | <p>After an opportunity for public comment, Board and staff discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Gibson and a 5-0 roll call vote. Director Replogle requested the record reflect that she is voting to support this because we need to restrict the previously uncontrolled use of Safe & Sane fireworks, however she is opposed to allowing sale of fireworks in Oceano because non-profits have a lot of other ways to raise funds aside from fireworks.</p> <p>Public Comment: Julie Tacker – Commented the previous ordinance was not enforced by the FCFA and is glad this will be a part of the proposed ordinance.</p> |

| 8B. BUSINESS ITEM: | ACTION: |
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| <p>Consideration of Ordinance 2019-1 of the San Luis Obispo County Integrated Waste Management Authority (IWMA) to ban Polystyrene and provide direction on a letter to IWMA as deemed appropriate by the Board</p> | <p>After a presentation by Brooks Stayer of the IWMA, an opportunity for public comment, Board and staff discussion, a motion was made to send the letter of support on the Ordinance provided in the agenda packet by Vice President White, with a second from Director Replogle and a 5-0 roll call vote.</p> <p>Public Comment:</p> <p>Janine Rands – In support of banning polystyrene and provided additional information about polystyrene and IWMA history within the 5 Cities.</p> <p>Mary Martin – In support of banning polystyrene and other plastics that are bad for the planet.</p> |

9. **HEARING ITEMS:** None

10. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, Old Firehouse Art, California Voting Rights Act, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings, Bill insert/ mailing policy.

13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** at approximately 7:20 pm