



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, February 27, 2019 – 6:00 P.M.

Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by Vice President White
2. **FLAG SALUTE:** led by Vice President White
3. **ROLL CALL:** Board members present: Vice President White, Director Villa, Director Gibson and Director Replogle. Board member absent: President Austin. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda Item 5 will be moved to end of meeting with a motion as modified from Director Gibson, a second from Director Replogle and a roll call vote 4-0,1 absent.
5. **CLOSED SESSION:** was entered at approximately 7:35pm. Open session was resumed at approximate 8:30pm
 - A. **Pursuant to Government Code 54956.9(a):** Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,
No action taken.
 - B. **Pursuant to Government Code 54957:** Public Employment – General Manager; District Engineer/
Assistant General Manager
No action Taken.
 - C. **Pursuant to Government Code §54956.9 (d)(2):** Conference with District Counsel regarding anticipated litigation. Number of cases: one (1)
No action taken.
No public comment
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 –reported on 16 USA's, 23 work orders, 5 after hour call outs, 21 customer service calls. Lopez currently 48.8% full, 0 SSO's for January, 9 work orders from the Ready 311 App for month of January, Honolulu line break, 2300 Cienaga line break, 20th St line break, valve turning, power outage at the lift station, assisted State Parks with water color complaint.
 - ii. FCFA - Chief Steve Lieberman – President White gave a report on the Arroyo Grande city council meeting that covered FCFA.
 - iii. OCSD General Manager – General Manager Ogren reported on the meeting with The Place and Supervisor Compton, working with the District Engineer to finish the bid documents for the utilities relocation for the Drainage Project, Cannon low impact development project, IRMG Grant application due in March, the Ready 311app efforts, March 2020 Election deadline to place measures on ballot is October 22, 2019.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – Sergeant Nichols reported on incidents from January 2019: 14 family disturbances resulted in 1 arrest, 22 pedestrian stops resulted in 6 arrests, 114 vehicle stops resulted in 14 arrests, trespassing incidents, 10 incidents vandalism, mail thefts, identity thefts, 10 vehicle thefts, 6 burglaries, no robberies, 0

juvenile reports, 2 public intoxications, 0 sexual assaults, 1 homicide, gave update on transit/homeless population.

b. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa– reported on FCFA
- ii. Director Gibson– None
- iii. Vice President White – reported on FCFA
- iv. President Austin – Absent
- v. Director Replogle – reported on RWMG, WRAC, and OAC

c. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

No public Comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for January 30, 2019 b. Review and Approval of Cash Disbursements	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from Director Villa and a 4-0 roll call vote, 1 absent. No public comment.
9A BUSINESS ITEM:	ACTION:
Consideration of Recommendations to Approve a grant agreement for Phase 2 of the Water Resource Reliability Program (WRRP) and direct the Board President to execute, and to approve a related budget adjustment in the amount of \$177,750	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Villa and a 4-0 roll call vote, 1 absent. No public comment.
9B BUSINESS ITEM:	ACTION:
Consideration of recommendations to authorize the General Manager to solicit bids to replace the watermain on Norswing and Pershing in accordance with District Ordinance 2016-01 contract documents, and the attached encroachment permit issued by the County of San Luis Obispo, and to file a Notice of Exemption pursuant to the California Environmental Quality Act with the San Luis Obispo County Recorder	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from Director Replogle and a 4-0 roll call vote, 1 absent. No public comment.
9C BUSINESS ITEM:	ACTION:
Submittal of a Sewer System Management Plan (SSMP) 2019 Internal Audit covering Calendar Years 2017 & 2018	After an opportunity for public comment and Board discussion with minor edits to the attachment, the internal audit was received and filed. No public comment.
9D BUSINESS ITEM:	ACTION:
Consideration of a Recommendation to review the 2019-20 Proposed Zone 3 Budget and provide the Zone 3 committee representative with direction as deemed appropriate	After an opportunity for public comment and Board discussion, no action taken. No public comment.
9E BUSINESS ITEM:	ACTION:
Receive and file the June 30, 2018 Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP	After an opportunity for public comment and Board discussion, receive and file. 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 (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCSD, The Place.

14. FUTURE HEARING ITEMS:

15. ADJOURNMENT: at approximately 8:30pm