



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, April 25, 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 Brunet, Director Angello, Vice President Austin, and President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz. Board member absent Director Coalwell.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:41pm. Open session was resumed at approximate 6:10pm
No public comment
 - A. **Pursuant to Government Code §54957:** Performance evaluation – 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 – None
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on FCFA & City Managers Meeting.
 - iv. Sheriff's South Station – Commander Stuart McDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello – None
 - ii. Director Brunet – None
 - iii. President White – reported on Oceano Card Room abatement of nuisance letter was issued by Supervisor Compton Board of Supervisors will be having a hearing on June 5th
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Coalwell – Absent
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Regular Meeting on April 11, 2018	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Vice President Austin and a 4-0 vote. No public comment.
b. Review and Approval of Minutes for the Special Meeting on April 19, 2018	
c. Review and Approval of Cash Disbursements	
d. Submittal of the District's Fiscal Year 2017-18 Quarter 3 Treasurer Report	

9 A BUSINESS ITEM:	ACTION:
Review and discussion of 2018 Committee Assignments with modifications as deemed appropriate	After an opportunity for public comment and brief Board discussion, a motion to appoint Director Coalwell as chair and President White as alternate for SEIU negotiations with a motion from Vice President Austin, a second by Director Angello and a 4-0 roll call vote. No public comment.

9 B BUSINESS ITEM:	ACTION:
Consideration of a Recommendation to approve a resolution Directing Approval of the Five Cities Fire Authority Budget for Fiscal year 2018/19, and discussion of related issues	After an opportunity for public comment and brief Board discussion, staff recommendations to approve the resolution were approved with a motion from Director Brunet, a second by Director Angello and a 4-0 roll call vote. No public comment.

9 C BUSINESS ITEM:	ACTION:
Consideration of a Recommendation to Approve a Resolution by a 4/5ths vote Delegating to the General Manager the Authority to Take Emergency Action to Replace the Oceano Lagoon Waterline between Maui Circle and Utah Avenue in accordance with Public Contract Code 22050	After an opportunity for public comment and brief Board discussion, staff recommendations to approve the resolution were approved with a motion from Director Angello, a second by President White and a 4-0 roll call vote. No public comment.

9 D BUSINESS ITEM:	ACTION:
Submittal for approval a Resolution authorizing the General Manager to execute intent to serve letters to new customers	After an opportunity for public comment and brief Board discussion, staff recommendations to approve the resolution were approved with a motion from Vice President Austin, a second by Director Brunet and a 4-0 roll call vote. 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; update, Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority 5, District Rules and Regulations, Seabreeze Mobile Home Park Continued

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 6:47 pm