



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 10, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:05 p.m. by Vice President Gibson
2. **ROLL CALL:** Board members present: Vice President Gibson, Director Austin, and Director Varni.
President Villa arrived at approximately 8:24 p.m.
Absent: Director Joyce-Suneson
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel
3. **FLAG SALUTE:** Led by Vice President Gibson. A moment of silence observed for Peace Officers Memorial Day (May 15, 2023).

4. **AGENDA REVIEW:** Agenda accepted as presented.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Kerry Langford	In opposition of a study or merger with Grover Beach.
Julie Tacker	Provided information regarding offshore wind study.
Jennifer Rokes	Expressed concern about comments made by Board members.
Gina McMahon	Expressed concerns about comments made by Board members.

6. **SPECIAL PRESENTATIONS & REPORTS**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott – April 2023 Update
342 Calls for Service (440 in April 2022)
3 Assault & Battery / 1 Burglary / 2 Grand Theft / 2 Petty Theft / 4 Vandalism / 1 Mail Theft
35 Assist Other Agencies / 6 Suspicious Circumstances / 5 Suspicious Subjects
2 Suspicious Vehicles / 30 Enforcement Stops / 1 Narcan use / 15 Arrests.
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is still over 100% full. We are not currently taking State Water or pumping.
0 SSOs / 8 Work Orders / 21 USAs (due to construction) / 7 Customer Service Calls
1 After Hours Call Out
Focusing on jetting and hydrant maintenance.
Completed weekly and monthly samples and first of the month equipment runs.
Continuing with trash clean up and completed 4 Ready311 Tickets for April 2023.
2 Utility Employees participated in the Kids' Day Community Resource Fair hosted by the South San Luis Obispo County Boys & Girls Club.
- iv. **OCSD General Manager** – Will Clemens
Continuing to meet with local tribes relating to cultural resources pertaining to the CIP upgrade projects. Working on updated MOU with SEIU. State Water Subcontractors Committee met last Friday and discussed groundwater banking opportunities. Working on our Water Shortage Contingency Plan as required by SB 552.
- v. **OCSD Legal Counsel** – Chase Martin
Presented a brief regarding the Brown Act and social media use.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – Absent
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – Reported on the May 3, 2023, South San Luis Obispo County Sanitation District (SSLOCSD) meeting.
- iv. **Director Joyce-Suneson** – Absent
- v. **Director Varni** – Reported on the Oceano Parks & Recreation Committee meeting on April 28, 2023.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Julie Tacker	Provided comment on 6A(v)
Kerry Langford	Provided comment on Board decorum

7. CONSENT AGENDA:	ACTION:
a) Review the of Minutes for the Regular Meeting of April 26, 2023, to be approved at the Regular Meeting of May 24, 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 Director Varni a 3-0 roll call vote. Absent: President Villa and Director Joyce-Suneson Public Comment : None
b) Review of Cash Disbursements	
c) 2022 NCMA Report prepared by GSI Water Solutions Inc.	

8A. BUSINESS ITEMS:	ACTION:
Review of the District’s Budget Status as of March 31, 2023	After a presentation by Carey Casciola, Business & Accounting Manager, an opportunity for public comment, Board and Staff discussion, the Review of the District’s Budget Status as of March 31, 2023, was received and filed. Public Comment: Julie Tacker – Provided comment and asked questions regarding the costs for emergency and fire services.

8B. BUSINESS ITEMS:	ACTION:
Consideration of Conducting a Mid-Year Performance Evaluation of the General Manager	No Action Taken Public Comment: Julie Tacker – Commented on Board Bylaws

8C. BUSINESS ITEMS:	ACTION:
Consideration of Progress on a Contract with Five Cities Fire Authority for Interim Fire Protection Services	<p>After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to provide direction to staff to offer of up to 1.15 million dollars for a year's term or a flexible term that results costs not to exceed the 1.15 million dollars with a second from Vice President Gibson and a 3-0 roll call vote. Absent: President Villa and Director Joyce-Suneson</p> <p>Public Comment: Kerry Langford – In favor of working with FCFA and the County of SLO to ensure emergency and fire services for Oceano. Gina McMahon – Asked a question regarding property taxes and emergency and fire services.</p>

9. HEARING ITEMS: None

10. RECEIVED WRITTEN COMMUNICATIONS: May 2, 2023, Email – Aaron Ochs

Public Comment:

Julie Tacker	Provided comment on social media and Brown Act.
Gina McMahon	In support of the received written communication.
Kerry Langford	In support of direct communication and refraining from personal attacks.
April Dury	Provided comment on Board communication.

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

President Villa entered at 8:24p.m.

12. FUTURE AGENDA ITEMS:

- Director Varni made a motion to present the CalPoly Land Use survey data at a future meeting with a second from President Villa and a 2-2 roll call vote.

Dissented: Vice President Gibson and Director Austin

Absent Director Joyce-Suneson

- Vice President Gibson made a motion to discuss if Director Varni violated the District's Bylaws with a second from Director Austin and a 3-1 roll call vote.

Dissented: Director Varni

Absent: Director Joyce-Suneson

- Director Varni made a motion to discuss blight on Front Street and issue a letter to County Code Enforcement with a second from President Villa.

Public Comment:

Julie Tacker	In support of the survey being presented.
Jennifer Rokes	In opposition of the survey being presented.
Gina McMahon	In opposition of the survey being presented and provided concerns regarding the survey.
Cat DeLeon	Expressed concerns on if the Spanish speaking community was reached out to regarding the survey.
Kerry Langford	Asked a question of legal counsel.

13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION ITEMS:** None

Director Austin made a motion to adjourn with a second from Vice President Gibson and a 4-0 roll call vote.
Absent: Director Joyce-Suneson

15. **ADJOURNMENT:** Approximately at 8:45 p.m.