



Notice of Regular Meeting Oceano Community Services District - Board of Directors Agenda

WEDNESDAY, August 8, 2018 – 5:30 P.M.

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

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the General Manager prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

1. CALL TO ORDER:
2. ROLL CALL:
3. FLAG SALUTE:
4. AGENDA REVIEW:
5. CLOSED SESSION:
 - A. Pursuant to Government Code §54957: Performance evaluation – General Manager
 - B. 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.,
 - C. Pursuant to Government Code §54957.6: Conference with Labor Negotiators. Agency designated representative: General Manager, Paavo Ogren; Employee Organizations: a) Service Employees International Union 620 b) Unrepresented Management Positions

6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: **(NOT BEGINNING BEFORE 6:30 PM)**

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino
- ii. FCFA Operations - Chief Steve Lieberman
- iii. OCSD General Manager – Paavo Ogren
- iv. Sheriff's South Station - Commander Stuart MacDonald

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Angello
- ii. Director Gibson
- iii. President White
- iv. Vice President Austin
- v. Director Repogle

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #7 – Special Presentations and Reports. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.

ASISTENCIA A DISCAPACITADO Si usted está incapacitado de ninguna manera y necesita alojamiento para participar en la reunión de la Junta, por favor llame a la Secretaría de la Junta al (805) 481-6730 para recibir asistencia por lo menos tres (3) días antes de la reunión para que los arreglos necesarios puedan ser hechos.

8. CONSENT AGENDA ITEMS:

Public comment Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Review and Approval of Cash Disbursements
- B. Review and Approval of Minutes for the Special Meeting on August 2, 2018

9. BUSINESS ITEMS:

Public comment Members of the public wishing to speak on public hearing items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Review and discussion of District services and modification of the Board of Director's Committee Assignments as deemed appropriate
- B. Consideration of a recommendation to cancel the August 22, 2018 regular meeting, to schedule a special meeting for August 29, 2018 and to reschedule the public hearing to consider adoption of the final 2018/19 budget from August 22, 2018 to August 29, 2018

10. HEARING ITEMS:

11. RECEIVED WRITTEN COMMUNICATIONS:

12. LATE RECEIVED WRITTEN COMMUNICATIONS:

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:

15. ADJOURNMENT:

NOTE: AGENDA ADDENDUM MATERIALS: For Agenda Item 9A – Sphere of Influence Update Municipal Service Review Adopted by Local Agency Formation Commission on November 15, 2012 – the addendum material is posted on the District website separate from the agenda packet.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: August 8, 2018

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Subject: Agenda Item #8(A): Recommendation to Approve Cash Disbursements

Recommendation

It is recommended that your Board approve the attached cash disbursements.

Discussion

The following is a summary of the attached cash disbursements:

Description	Check Sequence	Amounts
	57128 - 57148	
Disbursements Requiring Board Approval prior to Payment:		
Regular Payable Register – paid 08/08/2018	57135 - 57147	\$8,151.73
Reimbursement Agreement Deposit Refund – Proj. 6531 paid 08/08/18	57148	\$750.00
Subtotal:		\$8,901.73
Reoccurring Payments for Board Review (authorized by Resolution 2016-07):		
Payroll Disbursements – 07/21/2018	N/A	\$27,608.59
Reoccurring Utility Disbursements – paid 07/25/2018	57128 - 57130	\$1,336.86
Reoccurring Health/Benefits – paid 07/25/2018	57131 - 57134	\$6,047.36
Subtotal:		\$34,992.81
Grand Total:		\$43,894.54

Other Agency Involvement: n/a

Other Financial Considerations: Amounts are within the authorized Fund level budgets.

Results

The Board's review of cash disbursements is an integral component of the District's system of internal controls and promotes a well governed community.

8/03/2018 1:50 PM
 COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK RECONCILIATION REGISTER

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 057135 THRU 057147

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK:								
1-1001-000	8/03/2018	CHECK	057135	TYLER TECHNOLOGIES	2,680.19CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057136	MARK SCHWIND ELECTRIC INC.	580.00CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057137	CRWA	1,070.00CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057138	ARAMARK	162.82CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057139	CENTRAL COAST TECHNOLOGY CONSU	516.06CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057140	SARGENT'S PLUMBING & HEATING,	350.00CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057141	AMERICAN FLAG & GIFT	33.94CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057142	J.B. DEWAR, INC.	362.51CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057143	GRAND AWARDS	105.60CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057144	MINER'S ACE HARDWARE, INC.	323.20CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057145	SLO CO PUBLIC HEALTH DEPT.	618.90CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057146	SHORELINE LANDSCAPE & MAINT. I	410.00CR	OUTSTND	A	0/00/0000
1-1001-000	8/03/2018	CHECK	057147	USA NORTH 811	938.51CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	8,151.73CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	8,151.73CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	8/03/2018	CHECK	057148	AFOBAKA CONSTRUCTION, INCL	750.00CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	750.00CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	750.00CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		

Payroll Summary Report
Board of Directors - Agenda Date August 8, 2018

	(*)	
<u>Gross Wages</u>	7/7/2018	7/21/2018
Regular	\$22,811.30	\$22,483.65
Overtime Wages	\$1,921.26	\$1,457.19
Stand By	\$700.00	\$700.00
Gross Wages	\$25,432.56	\$24,640.84
 <u>Disbursements</u>		
Net Wages	\$20,596.94	\$19,254.22
State and Federal Agencies	\$3,816.12	\$4,449.41
CalPERS - Normal	\$3,901.06	\$3,904.96
Total Disbursements processed with Payroll	\$28,314.12	\$27,608.59
 Health & Other (Disbursed with reoccurring bills)	 \$3,553.40	 \$3,553.40
Total District Payroll Related Costs	\$31,867.52	\$31,161.99

(*) Previously reported in prior Board Meeting packet - provided for comparison.

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 057128 THRU 057130

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	7/25/2018	CHECK	057128	RABOBANK EQUIPMENT LEASE	755.60CR	OUTSTND	A	0/00/0000
1-1001-000	7/25/2018	CHECK	057129	DE LAGE LANDEN FINANCIAL SERVI	150.15CR	OUTSTND	A	0/00/0000
1-1001-000	7/25/2018	CHECK	057130	COASTAL COPY, INC.	431.11CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	1,336.86CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	1,336.86CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 057131 THRU 057134

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	7/25/2018	CHECK	057131	BLUE SHIELD OF CALIFORNIA	4,736.32CR	OUTSTND	A	0/00/0000
1-1001-000	7/25/2018	CHECK	057132	THE LINCOLN NATIONAL LIFE INSU	1,058.88CR	OUTSTND	A	0/00/0000
1-1001-000	7/25/2018	CHECK	057133	VSP VISION	105.80CR	OUTSTND	A	0/00/0000
1-1001-000	7/25/2018	CHECK	057134	SEIU LOCAL 620	146.36CR	OUTSTND	A	0/00/0000
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	6,047.36CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	6,047.36CR		
				DEPOSIT	TOTAL:	0.00		
				INTEREST	TOTAL:	0.00		
				MISCELLANEOUS	TOTAL:	0.00		
				SERVICE CHARGE	TOTAL:	0.00		
				EFT	TOTAL:	0.00		
				BANK-DRAFT	TOTAL:	0.00		



Oceano Community Services District

Summary Minutes

Special Meeting Thursday, August 2, 2018 – 3:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 3:00 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**
No public comment.
5. **CLOSED SESSION:** was entered at approximately 3:32pm. Open session was resumed at approximate 4:00pm
 - A. **Pursuant to Government Code §54956.9(a):** Conference with legal counsel regarding Oceano Community Services District v. D'Souza

Reportable action: To dismiss action against Mr. D'Souza without prejudice

No public comment

6 APPOINTMENT OF NEW DIRECTORS TO THE GOVERNING BOARD:	ACTION:
In accordance with Government Code Sections 61042 and 1780, the Board of Directors will consider the appointment of individuals to fill two (2) Board vacancies	After statements by individuals seeking appointment to the Board of Directors, including Lucia Casalnuovo, Shirley Gibson, Cynthia Repogle, and Bill Senna, an opportunity for public comment and brief Board discussion, a motion was made to appoint Shirley Gibson to the seat that was vacated by Director Coalwell with a motion from Vice President Austin, a second by Director Angello and a 3-0 roll call vote. A second motion was made to appoint Cynthia Repogle to the seat that was vacated by Director Brunet with a motion from Vice President Austin, a second by Director Angello and a 3-0 roll call vote Public comment was received by Jeanie Class.

7. **ADJOURNMENT:** at approximately 4:00 pm



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: August 8, 2018

To: Board of Directors

From: Paavo Ogren, General Manager

Subject: **Agenda Item # 9(A) – Review and discussion of District services and modification of the Board of Director's Committee Assignments as deemed appropriate.**

Recommendation

It is recommended that your Board review and discuss District services and modification of the 2018 Committee Assignments as deemed appropriate.

Discussion

The District's committee roster (see Attachment "A") was previously approved by your Board. Directors Gibson and Replogle were recently appointed to the Board and filling vacant committee assignments and/or other modifications would be appropriate at this time.

Discussion of overall District services is also included in this agenda item. The Board may wish to have a general discussion of District services in relationship to committee assignments and whether creation and/or deletion of committees is deemed appropriate at this time or in anticipation of 2019 committee assignments.

Reference materials relating to District services include the following:

- ***Directory of Local Agencies - April 2018 prepared by the San Luis Obispo County Local Agency Formation Commission (LAFCo) - (excerpts only) - see Attachment "B."***

The directory provides information on local agencies under LAFCo's purview as well as a list of those agencies that are exempt from LAFCo purview. The excerpts provided in the attachment provide summary information on the District, the South San Luis Obispo County Sanitation District and the Coastal San Luis Resource Conservation District.

- ***Sphere of Influence Update / Municipal Services Review - Adopted by LAFCo on November 15, 2012*** and includes the District, the cities of Arroyo Grande and Grover Beach, and the South San Luis Obispo County Sanitation District. (Provided as an addendum to agenda materials due to its size - 303 pages).

The sphere of influence / municipal review is generally considered a long-term 20 year planning tool and include an evaluation of the "capability of a jurisdiction to serve their existing residents and future development."



Oceano Community Services District

Board of Directors Meeting

- **California Government Code Sections pertaining to a) services that can be provided by Community Services Districts (CSDs) pursuant to California State statutes (Attachment "C") and b) general powers of CSDs (Attachment "D").**

The following is the weblink to the San Luis Obispo County Local Agency Formation Commission:

<http://www.slolafco.com/home.html>

The following illustrates the District's current authorized services as presented in LAFCo's April 2018 Directory of Local Agencies:

Address:	P.O. Box 599 1655 Front Street Oceano, CA 93475-0599
Telephone:	805-481-6730
Fax:	805-481-6836
Website:	www.oceanocsd.org
District Manager:	Paavo Ogren
Board of Directors' Meeting:	Second and fourth Wednesday of the month at 5:30 p.m. in the OCSD Board Room
Active Powers:	Water, sewer (collection- transmission), fire protection (Five Cities Fire Authority), parks & recreation (not currently provided by OCSD), solid waste and street lighting
Acreage:	1,163
Population Served:	7,600 State Department of Finance estimate
Date of Formation:	January 1, 1981

Attachment "C" includes the full text of powers that can be implemented by community services districts, which is subject to LAFCo approval if the power is not an active power as illustrated above.

Most notably, the District's general manager has been in recent discussions with staff of the County Planning Department (Long Range Planning) and interested constituents on issues relating to the Board's recent comment letter to State Parks on their "Notice of Preparation" of an Environmental Impact Report for the Oceano Dunes State Vehicular Area Public Works Plan. The discussions with County staff have expanded to include issues relating to County land use plans, the designation of Oceano as an "Opportunity Zone" and possible development of a community plan that may be conceptually similar to the current community plan effort for Avila Beach. The Avila Community Plan Background Report, which was recently completed, can be found at the following weblink:

[http://www.slocounty.ca.gov/Departments/Planning-Building/Forms-Documents/Plans/Community-Plans/Avila-Community-Plan-\(1\)/Avila-Background-Report-2018.aspx](http://www.slocounty.ca.gov/Departments/Planning-Building/Forms-Documents/Plans/Community-Plans/Avila-Community-Plan-(1)/Avila-Background-Report-2018.aspx)



Staff participation in these land use and economic development discussions has been, however, limited. While relationships between District services and County planning efforts exist, the County maintains the jurisdictional responsibility on land use matters, including those that many cities characterize as economic or community development. Within attachment "C," Government Code Section (GCS) 61110 (ac) and (ad) provide CSDs with the ability to "finance" area planning commissions formed pursuant to GCS 65101 and municipal advisory councils formed pursuant to Government Code Section 31010. The District's ability to enact provisions of GCS 61110 (ac) and (ad) would presumably be subject to County approval, would certainly be subject to LAFCo approval, and may require voter approval. Currently advisory efforts to the County are provided through the Oceano Advisory Council. Your Board may wish to create an ad-hoc committee if exploratory efforts in considering the pros and cons of requesting expanded services may be desired on this or other matters covered by GCS 61110. Unless otherwise directed, staff participation on land use and economic development matters will continue to be limited. Some constituents have stated a desire for the District and the general manager to take a lead role in the discussions on these planning matters, which staff is not prepared to do in deference to jurisdictional responsibilities and current District priorities.

Other Agency Involvement

District Board appointments are made to the Board of Directors of the Five Cities Fire Authority and the South San Luis Obispo County Sanitation District. The District also has representation on several committees for the County of San Luis Obispo.

Other Financial Considerations

n/a

Results

The appointment of Board Members to represent the District on boards and committees of other agencies helps to ensure inter-agency coordination and promotes a well governed community.

Attachments:

- A. 2018 Committee Assignments
- B. Directory of Local Agencies - April 2018 (excerpts only)
- C. California Government Code Sections 61110-61107 - Authorized Services and Facilities
- D. California Government Code Sections 61060-61070 - General Powers

COMMITTEE ASSIGNMENTS TO OTHER AGENCY BOARDS AND COMMITTEES				Subject Matter Assignments / Expertise
SSLOCSD	Austin	White	1 st & 3 rd Wed/6:00/Jan.-June OCSD/July-Dec. Arroyo Grande City Council Chamber 215 E. Branch Arroyo Grande, CA 93420	Reclaimed Water
Five Cities Fire Authority	White	Coalwell	3 rd Fri./2:00/Grover Beach City Council Chamber 154 S. 8th St. Grover Beach, CA 93433	Emergency Services
Water Resource Advisory Comm. (WRAC)	Coalwell	Brunet	1 st Wed/1:30/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Regional Water Mgt. Group (RWGMG – IRWMP)	Brunet	Coalwell	9:00/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Zone 3 (Lopez Water)	Brunet	Coalwell	3 rd Thurs Odd/6:30/Varies	Water Supply Contracts
State Water	Coalwell	Brunet	Varies	Water Supply Contracts
Oceano Advisory	White	n/a	4 th Mon/4:00/OCSD	County Land Use
RFP Ad Hoc Committee	Angello	Brunet	Approve 5/10/2017	

LIAISON AND SUBJECT MATTER ASSIGNMENTS

Supervisor Liaison	Austin	Varies	
Airport Land Use	Angello	3 rd Wed /1:30/County Government Center Board of Supervisors Chamber 1055 Monterey St Room D170 San Luis Obispo, CA 93401	
CA (Local) Special District's Association	White	Varies (Usually Noon Fri) every other month	
Zone 1/1A	White	3 rd Tues Odd/3:00/Sheriff South Patrol Station 1681 Front St. (Highway 1) Oceano, CA 93445	
LAFCO	White	3 rd Thur/9:00/ County Government Center Board of Supervisors Chamber 1055 Monterey St San Luis Obispo, CA 93401	
RWQCB	Angello	Odd Months/Varies	
NCMA	Brunet	Subject Matter Assignment	
RGSP (Regional Groundwater Sustainability Project)	Coalwell	Subject Matter Assignment; Meetings with other agencies varies	
SLOCOG Sedimentation	White	Varies	
Budgets, Fees and Customer Rates and Charges	Angello	Subject Matter Assignment	
Real Property Lease and Franchises	Angello	Subject Matter Assignment	
Capital Improvement Program	Angello	Subject Matter Assignment	
Rules, Regulations, Policies and Procedures, including SEIU MOU	Coalwell	Subject Matter Assignment	
District Plans and Projects	Brunet & Angello	Subject Matter Assignment	

SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION

Serving the Area of San Luis Obispo County Since 1963



DIRECTORY OF LOCAL AGENCIES APRIL 2018

San Luis Obispo Local Agency Formation Commission

Mission

The Local Agency Formation Commission (LAFCO) is committed to serving the residents of San Luis Obispo County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local conditions and circumstances.



1042 Pacific Street, Suite A

San Luis Obispo, CA 93401

Phone 805.781.5795 Fax 805.788.2072

Website www.slolafco.com

DIRECTORY OF LOCAL AGENCIES SAN LUIS OBISPO COUNTY

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LAFCO



Local Agency Formation Commission

Local Agency Formation Commissions (LAFCOs) were formed to help organize jurisdictional boundaries and rationalize services and development in California. In 1963, the State Legislature created LAFCOs in response to the post World War II development boom and the proliferation of development and local agencies providing public services to California’s fast-growing communities. The results of this development boom became evident as more of California’s agricultural land was converted to urban uses at a very high rate and services were provided in a confusing and often disorderly manner. This premature and unplanned development pattern created inefficient and expensive systems of delivering public services using small units of local government and private providers. A number of pieces of legislation were passed to help manage this situation, the most recent being the Cortese-Knox-Hertzberg Act of 2000 (CHK Act).

Authority and Mandate

A section of the California Government Code, the CHK Act, (GC 56000) provides LAFCO with its powers, procedures, and functions. This law gives LAFCOs the power to “approve or disapprove with or without amendment, wholly, partially, or conditionally” proposals concerning the formation of cities and special districts and other changes of organization such as annexations and detachments.

The CHK Act of 2000 made significant changes to LAFCOs’ policies, procedures, and operations. It clarifies procedures and strengthened LAFCOs’ role in discouraging urban sprawl and protecting open space while continuing to provide for the orderly development of communities. The Act

included many changes that made LAFCOs more balanced and independent in representation and operation.

LAFCO approves, modifies, or denies proposals for boundary changes or governmental reorganizations of cities and special districts. This includes the formation of districts and incorporations of cities, and the annexation of territory to these jurisdictions. In addition, LAFCO is required to determine a Sphere of Influence (SOI) for each local governmental agency within its county. A SOI is a plan for the probable physical boundary and service area of the agency. The Sphere of Influence is used by the Commission as an important factor when reviewing proposals.

Cities, Special Districts and County Service Areas

The Cities, County (County Services Areas), Community Services Districts, and other Special Districts provide various services to communities and the public. These governmental units are in the business of providing a variety of vital services, such as: police, fire, water, sewer, roads, and more. Each of these organizations are established and governed under California law.

This Directory of Local Agencies provides basic information about each jurisdiction delivering services to the residents of San Luis Obispo County. It contains a map for each jurisdiction that shows the existing service boundary and the Sphere of Influence. The maps are a snapshot in time and are subject to future annexations and detachments that may be approved by LAFCO. The appendix shows the actions that San Luis Obispo LAFCO has taken for each jurisdiction over the years. Please call us at 781-5795 if you have any questions or visit our website at www.slolafco.com.

CITIES

Cities provide a wide array of public services including police, fire, water and wastewater collection and treatment. Other services that a city can provide may include street lighting, road maintenance and construction, libraries and recreation. A city also prepares and adopts its own General Plan to guide future development and growth. Cities are incorporated under the procedures established in the Cortese-Knox-Hertzberg Act, Government Code §56000 et al. Annexations, detachments, spheres of influence and outside user agreements are also subject to the rules and regulations of this legislation as well.

General Law Cities operate under Government Code §34000 and other laws

CITY	ACREAGE	POPULATION
• ARROYO GRANDE	3,800	17,252
• ATASCADERO	16,775	28,310
• GROVER BEACH	1,478	13,156
• MORRO BAY	3,907	10,234
• PASO ROBLES	12,640	29,793
• PISMO BEACH	2,239	7,655
• SAN LUIS OBISPO*	8,476	45,119

Department of Finance of California Estimates Table E-5 2017

* Charter City established pursuant to California Constitution

COMMUNITY SERVICES DISTRICTS

(Established under Government Code Sections 61000-61934)

Community Services Districts (CSDs) can provide a variety of services to the public. Many CSDs in San Luis Obispo County are multi-service districts that provide water, wastewater, fire protection, and solid waste, and other services to residents. CSDs can add services by applying to LAFCO for activation of a latent power.

Principal Act: Government Code §61000 et seq

CSD	ACTIVE POWERS
AVILA BEACH	Water, wastewater, solid waste, street lighting, fire protection
CALIFORNIA VALLEY	Solid waste, road maintenance
CAMBRIA	Water, sewer, solid waste, fire protection, street lighting, parks & recreation, transit, veterans' memorial administration
CRESTON HILLS RANCH	Road maintenance
GROUND SQUIRREL HOLLOW	Road maintenance and solid waste
HERITAGE RANCH	Water, sewer, solid waste, parks & recreation, gas station operation
INDEPENDENCE RANCH	Road maintenance
LINNE	Road maintenance
LOS OSOS	Water, wastewater, street lighting, fire protection, storm drainage, parks & recreation, solid waste
NIPOMO	Water, sewer, street lighting, drainage, landscape maintenance, solid waste
OCEANO	Water, sewer, parks & recreation, fire protection, solid waste, street lighting
SAN MIGUEL	Water, sewer, street lighting, fire protection, solid waste
SAN SIMEON	Road maintenance, water, sewer, street lighting, and weed abatement
SQUIRE CANYON	Road maintenance
TEMPLETON	Water, sewer, drainage, fire protection, solid waste, parks & recreation, street lighting, cemetery

OCEANO COMMUNITY SERVICES DISTRICT

Address:	P.O. Box 599 1655 Front Street Oceano, CA 93475-0599
Telephone:	805-481-6730
Fax:	805-481-6836
Website:	www.oceanocsd.org
District Manager:	Paavo Ogren
Board of Directors' Meeting:	Second and fourth Wednesday of the month at 5:30 p.m. in the OCSD Board Room
Active Powers:	Water, sewer (collection- transmission), fire protection (Five Cities Fire Authority), parks & recreation (not currently provided by OCSD), solid waste and street lighting
Acreage:	1,163
Population Served:	7,600 State Department of Finance estimate
Date of Formation:	January 1, 1981

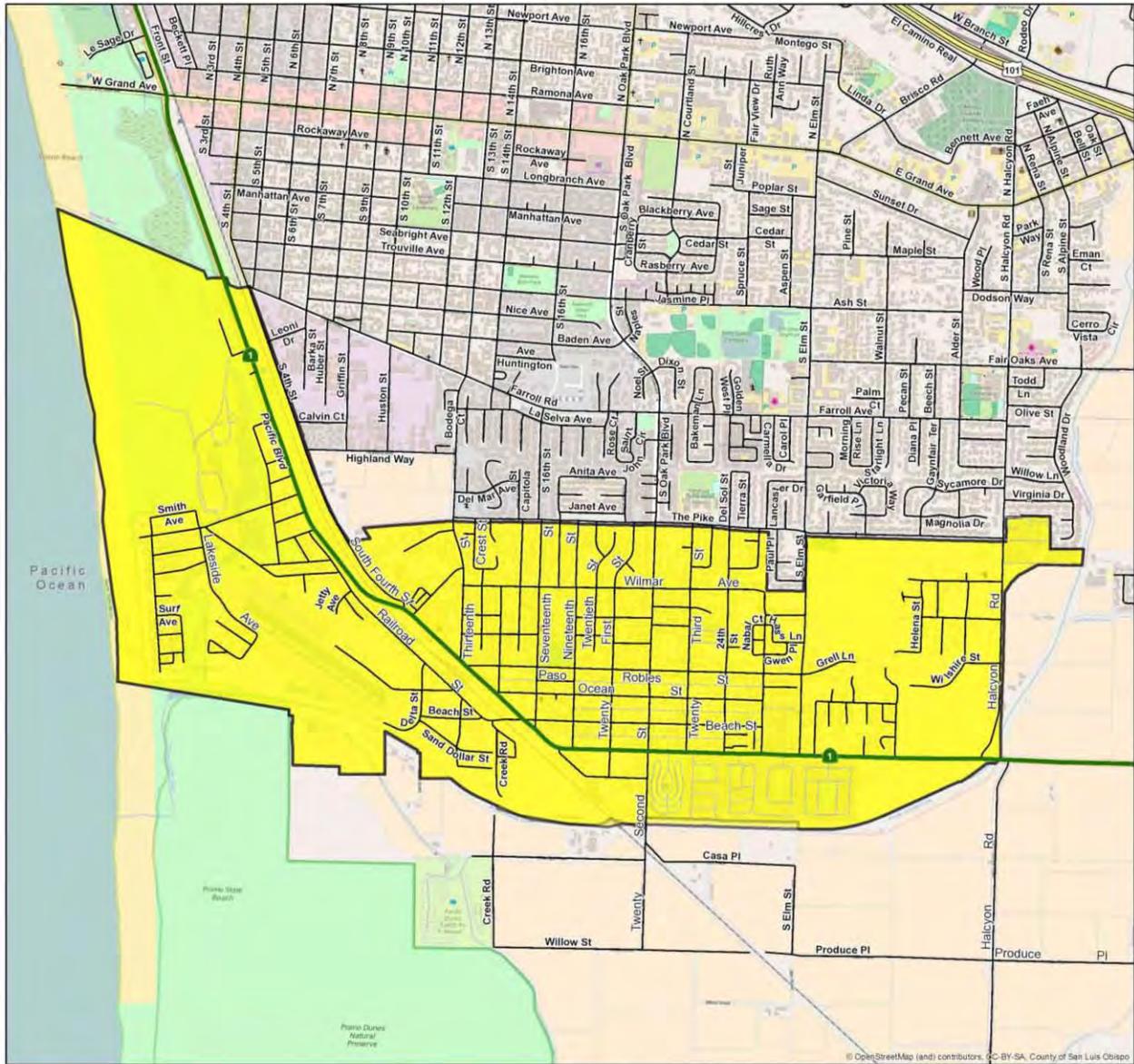
Oceano CSD Water & Sewer Rates

WATER			SEWER – COLLECTION/TRANSMISSION		
Meter Size-Category	Bi-Monthly Fee	Water Use Per/Unit	Sewer Category	Bi-Monthly Fee	Use Fee
Residential up to 1" connection	\$48.58 (0 to 6 units) Lopez Remediation: \$1.62	7-12 units = \$3.31/unit	Residential	\$19.49 Varies	
		13-18 units = \$3.66/unit	Commercial		
		19-24 units = \$4.09/unit			
		Over 25 units \$4.30/unit			

1 unit = 1 ccf (100 cubic feet) = 748 gallons.

Please call the District for charges and fees regarding other size connections and uses.

Oceano Community Services District Service Area & Sphere of Influence Adopted November 2012



Legend

Service Area

Sphere of Influence
(Same as Service Area)



Prepared By SLOLAFCO
Name: Oceano_SOI Bndy
Date: 2/10/2016



OTHER SPECIAL DISTRICTS

A variety of Special Districts can be formed to provide any number of special services to a community or on a larger regional basis. These Districts are usually formed under “Principal Acts”, or legislation that identifies the procedures and functions for such a District. The Principal Acts under which each District below is formed is cited on the information sheet for the District.

Principal Act: Health & Safety Code §32000 et seq

- **CAMBRIA HEALTHCARE DISTRICT**
- **CAYUCOS FIRE DISTRICT**
- **CAYUCOS SANITARY DISTRICT**
- **ESTRELLA-EL POMAR-CRESTON WATER DISTRICT**
- **GARDEN FARMS COMMUNITY WATER DISTRICT**
- **PORT SAN LUIS HARBOR DISTRICT**
- **SANTA MARGARITA FIRE DISTRICT**
- **SHANDON-SAN JUAN WATER DISTRICT**
- **SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT**
- **COASTAL SAN LUIS RESOURCE CONSERVATION DISTRICT**
- **UPPER SALINAS-LAS TABLAS RESOURCE CONSERVATION DISTRICT**

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

(Established under the Health and Safety Code, Sections 4700-4859)

Address:	P.O. Box 339 1600 Aloha Place Oceano, CA 93445
Telephone:	805-481-6903
Fax:	805-489-2765
Email:	amy@sslcosd.us
Contact:	Amy Simpson or Rick Jackman
Board Meetings:	First and third Wednesday of the month at 7:00 p.m. at the Oceano Community Services District office on Front Street
Services Provided:	Wastewater treatment
Population Served:	45,000
Date of Formation:	September 3, 1963

South San Luis County Sanitation District

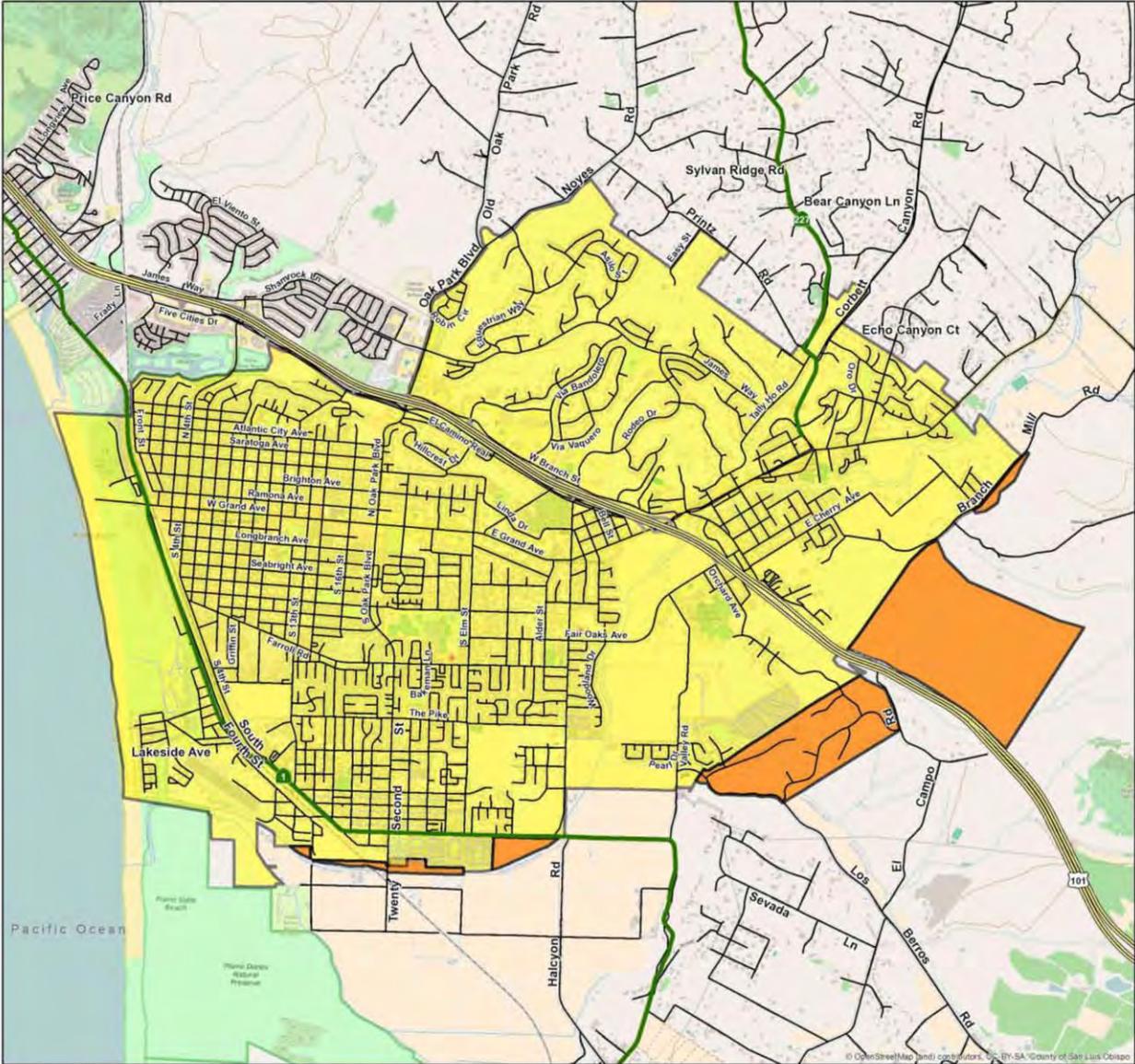
WATER			SEWER		
Meter Size- Category	Monthly Fee	Water Use Per/Unit	Sewer Category	Monthly Fee	
Residential	N/A	N/A	Residential 5/8" connection	\$23.52	
Commercial 5/8" connection	N/A	N/A	Commercial 5/8" connection	Varies	

South San Luis Obispo County Sanitation District (District) Ordinance No. 2006-01 provides the District's fee structure through the following exhibits:

- Exhibit A – Rates by Classification
- Exhibit B – Connection Fees

The District does not have any direct customers. Fees are collected by the Member Agencies from their collection system customers. The Member Agencies pay fees to the District to discharge into the District owned and operated trunk lines, which discharge into the WWTP. The fees fund the daily operation, maintenance, and administration of the WWTP and trunk lines. Fees are reviewed and adopted by the District's Board of Directors.

South San Luis Obispo County Sanitation District Service Area & Sphere of Influence Adopted: April 2015



Legend

- Major Roads
- Service Area
- Sphere of Influence



Prepared by SLOLAFCO
Name: South County Sanitation_SOI Bndy
Date: 2/10/2016

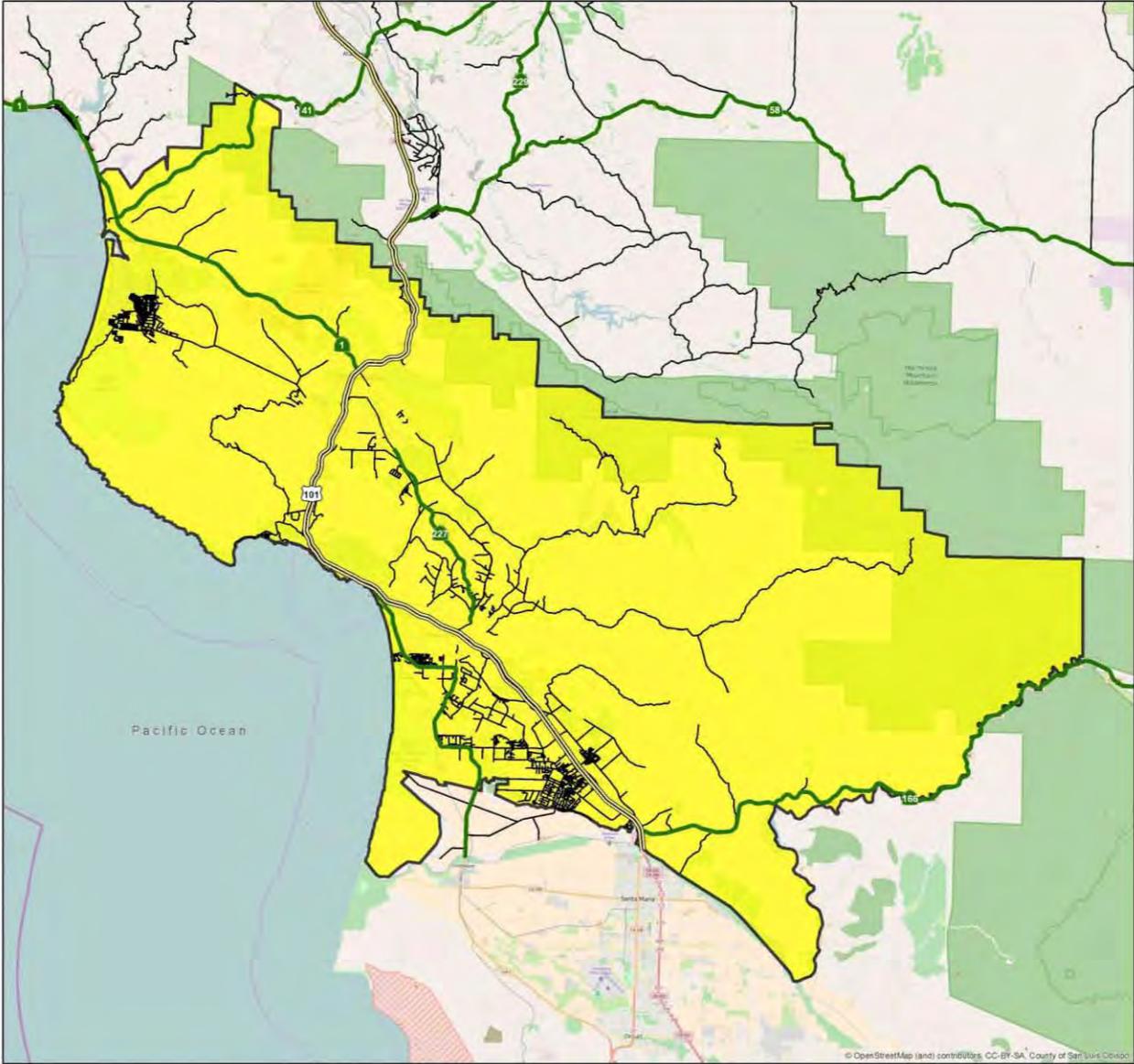


**COASTAL SAN LUIS
RESOURCE CONSERVATION DISTRICT**

(Established under the Health and Safety Code, Sections 9000-9978; Public Resources Code §9151 et seq)

Address:	1203 Main Street, Suite B Morro Bay, CA 93442
Telephone:	805-772-4391
Fax:	805-722-4398
Email:	nhavlik@aol.com
Website:	www.coastalrcd.org
Contact:	Neil Havlik
Board Meetings:	Fourth Friday of the month at 12:30 p.m. at 2156 Sierra Way, San Luis Obispo, CA
Services Provided:	Soil and water conservation
Population Served:	Approximately 150,000
Date of Formation:	January 26, 1953

Coastal San Luis Resource Conservation District Service Area & Sphere of Influence Adopted: November 2014



Legend

- Major Roads
- Service Area
- Sphere of Influence
(Same as Service Area)



Prepared By SLOLAFCO
Name: Coastal San Luis_SOI Bndy
Date: 2/10/2016



AGENCIES & DISTRICTS NOT GOVERNED BY SLOLAFCO

- Air Pollution Control Districts
- Air Quality Management Districts
- Airport Authority
- Bridge or highway Districts
- Community College Districts - Cuesta Community College
- Community Facilities Districts (Mello Roos Districts)
- Council of Governments
- **County Flood Control and Water Conservation District**
- County Board of Education - all School Districts
- County Zones of Benefit
- Federal Lands
- Improvement Districts
- Interior Zones or Divisions of Special Districts
- Joint Power Authority or Agreements -
 - Cayucos/Morro Bay (Agreement)
 - Five Cities Fire Authority
- Joint Highway Districts
- Permanent Road Divisions
- School Districts
- Special Assessment Districts
- State College - California Polytechnic University
- State Parks

Date	Action	LAFCO File No	Proposal	Acres
04/04/04	Annexation	4-R-04	Anx #26 - Patterson - Approved	5
2005	Annexation	7-R-03	Anx #25 - Robertson (Lyn Rd) -Approved	63.01
03/19/03	Annexation	1-R-03	Anx #24 - Nipomo Hills (withdrawn)	88.13
12/19/02	Annexation	10-R-02	Anx #23 - Tract 2499 (Vista Robles)	19.2
12/19/02	Annexation	9-R-02	Anx #22 - Tract 2384 (Pudwill-withdrawn)	40
09/17/01	Annexation	11-R-01	Anx #21 - Knollwood - Approved	163.5
08/24/01	Annexation	9-R-01	Anx #20 - Maria Vista - Approved	83.9
04/17/01	Annexation	5-R-01	Anx #19 - Lucia Mar (Nipomo High School) - Approved	77
07/25/00	Annexation	9-R-00	Anx #18 - CSD - Tract 2393 (Newdoll)	2.44
11/17/97	Annexation	11-R-97	Anx #17 - Newdoll #2	10
07/09/97	Annexation	9-R-97	Anx #16 - District Wastewater Facility	63.2
05/31/96	Annexation	5-R-96	Anx #16 - Newdoll	7.5
01/24/95	Annexation	2-R-95	Anx #15 - Newdoll	
01/20/94	Annexation	1-R-94	Anx #14 CSD - Bantz	26.04
10/15/93	Annexation	8-R-93	Anx #13 - Brand - Denied	49.09
09/27/93	Annexation	7-R-93	Anx #12 - Calimex Plantation	15
07/28/92	Annexation	8-R-92	Anx to NCSD of Vesting Tentative Tract 1740	115.8
06/15/92	Annexation	5-R-92	Fairview Tract Anx to NCSD	51.42
06/11/92	Annexation	4-R-92	Anx #9 - Baptist Church	9.8
05/20/92	Annexation	3-R-92	Anx #8 to NCSD - Nipomo Regional Park & Dana School	154.1
05/01/92	Annexation	2-R-92	Anx #7 to NCSD - Black Lake Golf Course & Country Club	515
05/01/92	Annexation	1-R-92	Anx #6 - Summit Station	850
None	Annexation	14-R-85	Anx #5 - Lanco	28.90
04/16/84	Annexation	5-R-84	Anx #4 - Corona	10.7
10/11/83	Detach	11-R-83	Detachment of territory from the Nipomo Lighting District	
10/10/78	Reorganization	20-R-78	Reorganization Nipomo - Dissolve CSA & Expand CSA - Approved 05/17/79	2,600+
01/26/77	Detachment	2-R-77	Detachment of territory from NCSD - Ward, et al	133
01/26/77	Dissolution	1-R-77	Dissolution of territory from Nipomo NCSD - Ward,	
01/27/77	Annexation	11-R-76	Anx #3 to NCSD - Bevington (Denied)	32.67+
None	Formation	3-R-75	Formation Nipomo AG Water District Approved 11/06/75	
None	Reorganization	5-R-74	Reorganization Nipomo CSD - Denied 06/27/74	2,380
None	Annexation	6-R-68	Anx #2 to NCSD	857
12/30/65	Annexation	1-R-66	Anx to NCSD - Ball	124
1964	Formation	#8	Formation of NCSD - Approved 09/29/64	1,389

LAFCO Actions, Oceano CSD 1963-2015

Date	Action	LAFCO File No	Proposal	Acres
11/09/11	SOI/MSR	1-S-11	SOI Updates for Oceano CSD, Cities of AG & Grover Beach & S SLO County Sanitation District – 11/15/12	N/A
05/18/10	Outside User	3-O-10	OUA w/OCSD (Woodward) on hold	N/A
04/07/09	Annexation	1-R-09	Anx #5 to the OCSD (Halcyon Estates)-apv 08/20/09	5.9
04/25/05	Outside User	2-O-05	Outside User Agreement with Oceano CSD (Christie)	N/A
10/27/03	Annexation	11-R-03	Anx #4 to Oceano (Ellsworth)	1.7
11/21/02	SOI Update	3-S-02	Grover Beach, Arroyo Grande, Oceano CSD& South San Luis Obispo County Sanitation Dist. SOI/MSR Update	
01/07/91	Annexation	1-R-91	Anx #3 to OCSD - Oceano Bch RV & Equisition [?] Park - Kenneth M. Craig Family Trust, et al.	47.89
10/17/89	Annexation	15-R-89	Anx #2 to OCSD - Grant/Baker	79.3
04/07/89	Annexation	4-R-89	Anx #1 to OCSD - Kulikoff	12.95
08/80	Reorganization	4-R-80	Reorg to Dissolve Oceano Fire, Sanitary, Lighting, Oceano Beach Lighting Districts & CSA #13 & Form a CSD	1,085+
05/08/79	Annexation	9-R-79	Anx of Pike Lane to Oceano Lighting Dist	Unkn

Date	Action	LAFCO File No	Proposal	Acres
06/30/77	Annexation	5-R-77	Anx of Tract 591 to South Co Sanitation, Oceano Sanitation, Oceano Lighting & Oceano Fire Districts & CSA #13	Unkn
06/26/75	Annexation	8-R-75	Anx to Oceano Fire, Lighting, & Sanitary Districts - Duna Vista, County Service Area #13, & South SLO Co Sanitation District - Lancaster - Approved 10/02/75	5.34
None	Annexation	7-R-74	Anx Vista Del Encanto to CSA #13, Oceano Sanitary, Fire Protection & Oceano Beach Public Highway Lighting Dist - amended & terms added 09/19/74	
None	Annexation	2-R-73	Anx Morse to S County Sanitation District, Oceano Sanitary District, Lighting District, & Fire District, CSA #13	
None	Annexation	9-R-73	Proposed Incorporation of Oceano - Denied 09/19/74	
09/21/73	Annexation	11-R-73	Anx of a portion of Rio Vista Dell Tract	4
None	Annexation	25-R-72	Anx #2 - Guiton	
None	Annexation	15-R-71	Anx to CSA #1 Oceano Fire, South County Sanitation & Oceano Sanitation Districts - Rapp Approved 09/16/71	Unkn
1968	Annexation	19-R-67	Anx Oceano to City of AG - Approved 04/18/68	Unkn
1966	Annexation	3-R-66	Anx Oceano Elem School District to Oceano Fire District - Approved 04/07/66	Unkn
1964	Annexation	File #1	Anx Oceano Elementary School District to Oceano Fire District - Approved 02/06/64	10

LAFCO Actions, San Miguel CSD 1963-2015

Date	Action	LAFCO File No	Proposal	Acres
11/21/13	SOI Update	1-S-13	Sphere of Influence Update/Municipal Service Review for Templeton, San Miguel & Heritage Ranch Community Services Districts-apv 11/21/13	N/A
12/12/05	SOI Update	2-S-05	Sphere of Influence Update/Municipal Service Review for Templeton, San Miguel & Heritage Ranch Community Services Districts - Approved April 2006	N/A
09/14/99	Reorganization	5-R-99	Reorganization involving dissolution of San Miguel Sanitary District, Co Waterworks District #1, San Miguel Lighting District, San Miguel Fire Protection District	

LAFCO Actions, San Simeon CSD 1963-2015

Date	Action	LAFCO File No.	Proposal	Acres
01/18/18	Activation	1-E-17	Activation of Latent Powers weed abatement	N/A
2014	SOI Update	1-S-14	SOI Update for SSCSD-approved 08/21/14	N/A
05/08/61	Reorganization	Unkn	Formation of San Simeon CSD	
12/06/07	SOI Update	3-S-07	Sphere of Influence Update/Municipal Service Review for Special Districts	

LAFCO Actions, Squire Canyon CSD 1963-2015

Date	Action	LAFCO File No.	Proposal	Acres
10/15/15	SOI Update	1-S-15	Sphere of Influence Update/Municipal Service for the Roads Community Services Districts 10/15/15	N/A
12/06/07	SOI Update	2-S-07	Sphere of Influence Update/Municipal Service for the Roads Community Services Districts	N/A
07/14/80	Formation	10-R-80	Formation of Squire Canyon CSD	


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GOVERNMENT CODE - GOV

TITLE 6. DISTRICTS [58000 - 62262] (Title 6 added by Stats. 1951, Ch. 331.)

DIVISION 3. COMMUNITY SERVICES DISTRICTS [61000 - 61250] (Division 3 repealed and added by Stats. 2005, Ch. 249, Sec. 3.)

PART 3. PURPOSES, SERVICES, AND FACILITIES [61100 - 61226.5] (Part 3 repealed and added by Stats. 2005, Ch. 249, Sec. 3.)

CHAPTER 1. Authorized Services and Facilities [61100 - 61107] (Chapter 1 repealed and added by Stats. 2005, Ch. 249, Sec. 3.)

61100. Within its boundaries, a district may do any of the following:

- (a) **Supply water** for any beneficial uses, in the same manner as a municipal water district, formed pursuant to the Municipal Water District Law of 1911, Division 20 (commencing with Section 71000) of the Water Code. In the case of any conflict between that division and this division, the provisions of this division shall prevail.
- (b) **Collect, treat, or dispose of sewage, wastewater,** recycled water, and storm water, in the same manner as a sanitary district, formed pursuant to the Sanitary District Act of 1923, Division 6 (commencing with Section 6400) of the Health and Safety Code. In the case of any conflict between that division and this division, the provisions of this division shall prevail.
- (c) **Collect, transfer, and dispose of solid waste,** and provide solid waste handling services, including, but not limited to, source reduction, recycling, and composting activities, pursuant to Division 30 (commencing with Section 40000), and consistent with Section 41821.2 of the Public Resources Code.
- (d) **Provide fire protection services, rescue services,** hazardous material emergency response services, and ambulance services in the same manner as a fire protection district, formed pursuant to the Fire Protection District Law, Part 2.7 (commencing with Section 13800) of Division 12 of the Health and Safety Code.
- (e) **Acquire, construct, improve, maintain, and operate recreation facilities,** including, but not limited to, parks and open space, in the same manner as a recreation and park district formed pursuant to the Recreation and Park District Law, Chapter 4 (commencing with Section 5780) of Division 5 of the Public Resources Code.
- (f) **Organize, promote, conduct, and advertise programs of community recreation,** in the same manner as a recreation and park district formed pursuant to the Recreation and Park District Law, Chapter 4 (commencing with Section 5780) of Division 5 of the Public Resources Code.
- (g) **Acquire, construct, improve, maintain, and operate street lighting** and landscaping on public property, public rights-of-way, and public easements.
- (h) Provide for the surveillance, prevention, abatement, and control of vectors and vectorborne diseases in the same manner as a mosquito abatement and vector control district formed pursuant to the Mosquito Abatement and Vector Control District Law, Chapter 1 (commencing with Section 2000) of Division 3 of the Health and Safety Code.
- (i) Provide police protection and law enforcement services by establishing and operating a police department that employs peace officers pursuant to Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code.
- (j) Provide security services, including, but not limited to, burglar and fire alarm services, to protect lives and property.
- (k) Provide library services, in the same manner as a library district formed pursuant to either Chapter 8 (commencing with Section 19400) or Chapter 9 (commencing with Section 19600) of Part 11 of the Education Code.
- (l) Acquire, construct, improve, and maintain streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and any incidental works. A district shall not acquire, construct, improve, or maintain any work owned by another public agency unless that other public agency gives its written consent.

(m) Convert existing overhead electric and communications facilities, with the consent of the public agency or public utility that owns the facilities, to underground locations pursuant to Chapter 28 (commencing with Section 5896.1) of Part 3 of Division 7 of the Streets and Highways Code.

(n) Provide emergency medical services pursuant to the Emergency Medical Services System and the Prehospital Emergency Medical Care Personnel Act, Division 2.5 (commencing with Section 1797) of the Health and Safety Code.

(o) Provide and maintain public airports and landing places for aerial traffic, in the same manner as an airport district formed pursuant to the California Airport District Act, Part 2 (commencing with Section 22001) of Division 9 of the Public Utilities Code.

(p) Provide transportation services.

(q) Abate graffiti.

(r) Plan, design, construct, improve, maintain, and operate flood protection facilities. A district shall not plan, design, construct, improve, maintain, or operate flood protection facilities within the boundaries of another special district that provides those facilities unless the other special district gives its written consent. A district shall not plan, design, construct, improve, maintain, or operate flood protection facilities in unincorporated territory unless the board of supervisors gives its written consent. A district shall not plan, design, construct, improve, maintain, or operate flood protection facilities within a city unless the city council gives its written consent.

(s) Acquire, construct, improve, maintain, and operate community facilities, including, but not limited to, community centers, libraries, theaters, museums, cultural facilities, and child care facilities.

(t) Abate weeds and rubbish pursuant to Part 5 (commencing Section 14875) of the Health and Safety Code. For that purpose, the board of directors shall be deemed to be a "board of supervisors" and district employees shall be deemed to be the "persons" designated by Section 14890 of the Health and Safety Code.

(u) Acquire, construct, improve, maintain, and operate hydroelectric power generating facilities and transmission lines, consistent with the district's water supply and wastewater operations. The power generated shall be used for district purposes, or sold to a public utility or another public agency that generates, uses, or sells electrical power. A district shall not acquire hydroelectric power generating facilities unless the facilities' owner agrees.

(v) Acquire, construct, improve, maintain, and operate television translator facilities.

(w) Remove snow from public streets, roads, easements, and rights-of-way. A district may remove snow from public streets, roads, easements, and rights-of-way owned by another public agency, only with the written consent of that other public agency.

(x) Provide animal control services pursuant to Section 30501 of the Food and Agricultural Code. Whenever the term "board of supervisors," "county," "county clerk," or "animal control officer" is used in Division 14 (commencing with Section 30501) of the Food and Agricultural Code, those terms shall also be deemed to include the board of directors of a district, a district, the general manager of the district, or the animal control officer of a district, respectively. A district shall not provide animal control services in unincorporated territory unless the county board of supervisors gives its written consent. A district shall not provide animal control services within a city unless the city council gives its written consent.

(y) Control, abate, and eradicate pests, in the same manner as a pest abatement district, formed pursuant to Chapter 8 (commencing with Section 2800) of Division 3 of the Health and Safety Code. A district's program to control, abate, or eradicate local pine bark beetle infestations shall be consistent with any required plan or program approved by the Department of Forestry and Fire Protection.

(z) Construct, maintain, and operate mailboxes on a district's property or rights-of-way.

(aa) Provide mail delivery service under contract to the United States Postal Service.

(ab) Own, operate, improve, and maintain cemeteries and provide interment services, in the same manner as a public cemetery district, formed pursuant to the Public Cemetery District Law, Part 4 (commencing with Section 9000) of Division 8 of the Health and Safety Code.

(ac) Finance the operations of area planning commissions formed pursuant to Section 65101.

(ad) Finance the operations of municipal advisory councils formed pursuant to Section 31010.

(ae) Acquire, own, improve, maintain, and operate land within or without the district for habitat mitigation or other environmental protection purposes to mitigate the effects of projects undertaken by the district.

(af) If a private person or entity is unable or unwilling to deploy broadband service, construct, own, improve, maintain, and operate broadband facilities and to provide broadband services. For purposes of this section, broadband has the same meaning as in subdivision (a) of Section 5830 of the Public Utilities Code. The district shall first make a reasonable effort to identify a private person or entity willing to deploy service. The authority granted by this subdivision shall expire when a private person or entity is ready, willing, and able to acquire, construct,

improve, maintain, and operate broadband facilities and to provide broadband services, and to sell those services at a comparable cost and quality of service as provided by the district. At that time, the district shall do one of the following:

(1) Diligently transfer its title, ownership, maintenance, control, and operation of those broadband facilities and services at a fair market value to that private person or entity.

(2) Lease the operation of those broadband facilities at a fair market value to that private person or entity.

(Amended by Stats. 2008, Ch. 70, Sec. 1. Effective January 1, 2009.)

61101. A district may provide the facilities and services authorized by Section 61100 outside its boundaries, subject to Section 56133.

(Repealed and added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61102. A district may provide electricity within its boundaries if the local agency formation commission designated the district as the successor to another special district that was extinguished as the result of any change of organization or reorganization, and that other special district had provided electricity pursuant to the principal act under which that other special district had operated.

(Repealed and added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61103. (a) A district that acquires, constructs, improves, and maintains streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and any incidental works pursuant to subdivision (l) of Section 61100 shall have the powers, duties, and authority of a county for those works, including, but not limited to, the following:

(1) Chapter 2 (commencing with Section 940), Chapter 5.5 (commencing with Section 1450), and Chapter 6 (commencing with Section 1480) of Division 2 of the Streets and Highways Code.

(2) Part 3 (commencing with Section 8300) of the Streets and Highways Code.

(3) Division 11 (commencing with Section 21000) of the Vehicle Code.

(4) Article 4 (commencing with Section 35700) of Chapter 5 of Division 15 of the Vehicle Code.

(b) A district shall not exercise those powers, duties, and authority for any of those works if it is owned by another public agency unless that other public agency gives its written consent.

(Repealed and added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61104. (a) A district that acquires, constructs, improves, and maintains streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and any incidental work pursuant to subdivision (l) of Section 61100 may grant franchises pursuant to any of the following:

(1) Section 53066.

(2) Chapter 6 (commencing with Section 49500) of Part 8 of Division 30 of the Public Resources Code.

(3) Division 3 (commencing with Section 6001) of the Public Utilities Code.

(b) A district shall not grant a franchise over any work owned by another public agency unless that other public agency gives its consent.

(Repealed and added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61105. (a) The Legislature finds and declares that the unique circumstances that exist in certain communities justify the enactment of special statutes for specific districts. In enacting this section, the Legislature intends to provide specific districts with special statutory powers to provide special services and facilities that are not available to other districts.

(b) (1) The Los Osos Community Services District may borrow money from public or private lenders and lend those funds to property owners within the district to pay for the costs of decommissioning septic systems and constructing lateral connections on private property to facilitate the connection of those properties to the district's wastewater treatment system. The district shall lend money for this purpose at rates not to exceed its cost of borrowing and the district's cost of making the loans. The district may require that the borrower pay the district's reasonable attorney's fees and administrative costs in the event that the district is required to take legal action to enforce the provisions of the contract or note securing the loan. The district may elect to have the debt payments or any delinquency collected on the tax roll pursuant to Section 61116. To secure the loan as a lien on real property, the district shall follow the procedures for the creation of special tax liens in Section 53328.3 of this code and Section 3114.5 of the Streets and Highways Code.

(2) (A) (i) Except as otherwise provided in this paragraph, on and after January 1, 2007, the Los Osos Community Services District shall not undertake any efforts to design, construct, and operate a community wastewater collection and treatment system within, or for the benefit of, the district. The district shall resume those powers on the date specified in any resolution adopted pursuant to subdivision (l) of Section 25825.5.

(ii) Upon resuming the powers pursuant to subdivision (i), the Los Osos Community Services District may continue the program to offset assessments or charges for very low or low-income households with funding sources, including, but not limited to, grants, adopted pursuant to subdivision (g) of Section 25825.5. If the county has not implemented that program, the Los Osos Community Services District may adopt a program that complies with subdivision (g) of Section 25825.5 to offset assessments or charges for very low or low-income households. The Los Osos Community Services District shall not include in an assessment or charge an amount to cover the costs to the county in carrying out the offset program.

(B) Nothing in this paragraph shall affect the district's power to do any of the following:

(i) Operate wastewater collection and treatment facilities within the district that the district was operating on January 1, 2006.

(ii) Provide facilities and services in the territory that is within the district, but outside the prohibition zone.

(iii) Provide facilities and services, other than wastewater collection and treatment, within the prohibition zone.

(C) Promptly upon the adoption of a resolution by the Board of Supervisors of the County of San Luis Obispo requesting this action pursuant to subdivision (i) of Section 25825.5, the district shall convey to the County of San Luis Obispo all retained rights-of-way, licenses, other interests in real property, funds, and other personal property previously acquired by the district in connection with construction projects for which the district awarded contracts in 2005.

(c) The Heritage Ranch Community Services District may acquire, construct, improve, maintain, and operate petroleum storage tanks and related facilities for its own use, and sell those petroleum products to the district's property owners, residents, and visitors. The authority granted by this subdivision shall expire when a private person or entity is ready, willing, and able to acquire, construct, improve, maintain, and operate petroleum storage tanks and related facilities, and sell those petroleum products to the district and its property owners, residents, and visitors. At that time, the district shall either (1) diligently transfer its title, ownership, maintenance, control, and operation of those petroleum tanks and related facilities at a fair market value to that private person or entity, or (2) lease the operation of those petroleum tanks and related facilities at a fair market value to that private person or entity.

(d) The Wallace Community Services District may acquire, own, maintain, control, or operate the underground gas distribution pipeline system located and to be located within Wallace Lake Estates for the purpose of allowing a privately owned provider of liquefied petroleum gas to use the underground gas distribution system pursuant to a mutual agreement between the private provider and the district or the district's predecessor in interest. The district shall require and receive payment from the private provider for the use of that system. The authority granted by this subdivision shall expire when the Pacific Gas and Electric Company is ready, willing, and able to provide natural gas service to the residents of Wallace Lake Estates. At that time, the district shall diligently transfer its title, ownership, maintenance, control, and operation of the system to the Pacific Gas and Electric Company.

(e) The Cameron Park Community Services District, the El Dorado Hills Community Services District, the Golden Hills Community Services District, the Mountain House Community Services District, the Rancho Murieta Community Services District, the Salton Community Services District, the Stallion Springs Community Services District, and the Tenaja Meadows Community Services District, which enforced covenants, conditions, and restrictions prior to January 1, 2006, pursuant to former Section 61601.7 and former Section 61601.10, may continue to exercise the powers set forth in former Section 61601.7 and former Section 61601.10.

(f) (1) The Bel Marin Keys Community Services District may enforce all or part of the covenants, conditions, and restrictions for a tract, and assume the duties of the architectural control committee, to the extent that a tract's covenants, conditions, and restrictions authorize an architectural control committee. Before the district can enforce covenants, conditions, and restrictions, and assume the duties of an architectural control committee, for a tract, the board of directors shall:

(A) Receive a written request from the board of directors of the tract's property owners' association or homeowners' association, with a petition signed by not less than a majority of the property owners of the parcels within the tracts covered by those associations, requesting the district to enforce the covenants, conditions, and restrictions for that tract and assume the duties of the architectural control committee for that tract, if an architectural control committee is called for in the covenants, conditions, and restrictions.

(B) Conduct a public hearing on the question, after giving mailed notice to each affected property owner of the date, time, and location of the meeting.

(C) Submit an application to the local agency formation commission pursuant to Section 56824.10, specifying the exact nature and scope of the intended services to be provided by the district.

(D) Receive the approval of the local agency formation commission, pursuant to Article 1.5 (commencing with Section 56824.10) of Chapter 5 of Part 3 of Division 3 of Title 5, which may include completion terms deemed appropriate by the commission, to enforce covenants, conditions, and restrictions for a tract, and to assume the duties of the architectural control committee for that tract.

(E) Adopt an ordinance assuming the power to enforce covenants, conditions, and restrictions for a tract, and to assume the duties of the architectural control committee for that tract, provided that the ordinance requires:

(i) The property owners within the tract to finance the enforcement of the covenants, conditions, and restrictions, and the duties of the architectural control committee.

(ii) The tract's property owners' association or homeowners' association to indemnify the district for the costs of any litigation, settlements, injuries, damages, or judgments arising from enforcement of the covenants, conditions, and restrictions, and the district's duties as the architectural control committee.

(2) The Bel Marin Keys Community Services District may, by ordinance, divest itself of the power undertaken under this subdivision.

(g) The Bear Valley Community Services District, the Bell Canyon Community Services District, the Cameron Estates Community Services District, the Lake Sherwood Community Services District, the Saddle Creek Community Services District, the Wallace Community Services District, and the Santa Rita Hills Community Services District may, for roads owned by the district and that are not formally dedicated to or kept open for use by the public for the purpose of vehicular travel, by ordinance, limit access to and the use of those roads to the landowners and residents of that district.

(h) Notwithstanding any other provision of law, the transfer of the assets of the Stonehouse Mutual Water Company, including its lands, easements, rights, and obligations to act as sole agent of the stockholders in exercising the riparian rights of the stockholders, and rights relating to the ownership, operation, and maintenance of those facilities serving the customers of the company, to the Hidden Valley Lake Community Services District is not a transfer subject to taxes imposed by Part 11 (commencing with Section 23001) of Division 2 of the Revenue and Taxation Code.

(i) The El Dorado Hills Community Services District and the Rancho Murieta Community Services District may each acquire, construct, improve, maintain, and operate television receiving, translating, or distribution facilities, provide television and television-related services to the district and its residents, or authorize the construction and operation of a cable television system to serve the district and its residents by franchise or license. In authorizing the construction and operation of a cable television system by franchise or license, the district shall have the same powers as a city or county under Section 53066.

(j) The Mountain House Community Services District may provide facilities for television and telecommunications systems, including the installation of wires, cables, conduits, fiber optic lines, terminal panels, service space, and appurtenances required to provide television, telecommunication, and data transfer services to the district and its residents, and provide facilities for a cable television system, including the installation of wires, cables, conduits, and appurtenances to service the district and its residents by franchise or license, except that the district may not provide or install any facilities pursuant to this subdivision unless one or more cable franchises or licenses have been awarded under Section 53066 and the franchised or licensed cable television and telecommunications services providers are permitted equal access to the utility trenches, conduits, service spaces, easements, utility poles, and rights-of-way in the district necessary to construct their facilities concurrently with the construction of the district's facilities. The district shall not have the authority to operate television, cable, or telecommunications systems, except as provided in Section 61100. The district shall have the same powers as a city or county under Section 53066 in granting a franchise or license for the operation of a cable television system.

(Amended by Stats. 2014, Ch. 289, Sec. 1. (AB 1995) Effective January 1, 2015.)

61106. (a) If a board of directors desires to exercise a latent power, the district shall first receive the approval of the local agency formation commission, pursuant to Article 1.5 (commencing with Section 56824.10) of Chapter 5 of Part 3 of Division 3.

(b) After receiving the approval of the local agency formation commission, the board of directors may, by ordinance, order the exercise of that power.

(Repealed and added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61107. (a) If a board of directors desires to divest itself of a power that is authorized pursuant to this chapter and if the termination of that power would require another public agency to provide a new or higher level of services or facilities, the district shall first receive the approval of the local agency formation commission. To the extent

feasible, the local agency formation commission shall proceed pursuant to Article 1.5 (commencing with Section 56824.10) of Chapter 5 of Part 3 of Division 3. After receiving the approval of the local agency formation commission, the board of directors may, by ordinance, divest itself of that power.

(b) Notwithstanding subdivision (a) of Section 56824.14, the local agency formation commission shall not, after a public hearing called and held for that purpose pursuant to subdivisions (b) and (c) of Section 56824.14, approve a district's proposal to exercise a latent power if the local agency formation commission determines that another local agency already provides substantially similar services or facilities to the territory where the district proposes to exercise that latent power.

(c) If a board of directors desires to divest itself of a power that is authorized pursuant to this chapter and if the termination of that power would not require another public agency to provide a new or higher level of services or facilities, the board of directors may, by ordinance, divest itself of that power.

(Amended by Stats. 2006, Ch. 643, Sec. 16. Effective January 1, 2007.)


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GOVERNMENT CODE - GOV

TITLE 6. DISTRICTS [58000 - 62262] (Title 6 added by Stats. 1951, Ch. 331.)

DIVISION 3. COMMUNITY SERVICES DISTRICTS [61000 - 61250] (Division 3 repealed and added by Stats. 2005, Ch. 249, Sec. 3.)

PART 2. INTERNAL ORGANIZATION [61020 - 61070] (Part 2 repealed and added by Stats. 2005, Ch. 249, Sec. 3.)

CHAPTER 5. General Powers [61060 - 61070] (Chapter 5 added by Stats. 2005, Ch. 249, Sec. 3.)

61060. A district shall have and may exercise all rights and powers, expressed and implied, necessary to carry out the purposes and intent of this division, including, but not limited to, the following powers:

(a) To adopt ordinances following the procedures of Article 7 (commencing with Section 25120) of Chapter 1 of Part 2 of Division 2 of Title 3.

(b) To adopt, by ordinance, and enforce rules and regulations for the administration, operation, and use and maintenance of the facilities and services listed in Part 3 (commencing with Section 61100).

(c) To sue and be sued in its own name.

(d) To acquire any real or personal property within or outside the district, by contract or otherwise, to hold, manage, occupy, dispose of, convey, and encumber the property, and to create a leasehold interest in the property for the benefit of the district.

(e) To acquire by eminent domain any real or personal property within or outside the district. If a district acquires real or personal property of a public utility by eminent domain, the district shall also pay for the cost of the removal, reconstruction, or relocation of any structure, railways, mains, pipes, conduits, wires, cables, or poles that must be moved to a new location.

(f) To appoint employees, to define their qualifications and duties, and to provide a schedule of compensation for performance of their duties.

(g) To engage counsel and other professional services.

(h) To enter into and perform all contracts, including, but not limited to, contracts pursuant to Article 43 (commencing with Section 20680) of Chapter 1 of Part 3 of the Public Contract Code.

(i) To adopt a seal and alter it.

(j) To enter joint powers agreements pursuant to the Joint Exercise of Powers Act, Chapter 5 (commencing with Section 6500) of Division 7 of Title 1.

(k) To provide insurance pursuant to Part 6 (commencing with Section 989) of Division 3.6 of Title 1.

(l) To provide training that will assist the members of the board of directors in the governance of the district.

(m) To construct any works along, under, or across any street, road, or highway, subject to the consent of the governing body in charge, and along, under, or across any other property devoted to a public use.

(n) To take any and all actions necessary for, or incidental to, the powers expressed or implied by this division.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61061. (a) A district shall have perpetual succession.

(b) A board of directors may, by resolution, change the name of the district. The resolution shall comply with the requirements of Chapter 23 (commencing with Section 7530) of Division 7 of Title 1. Notwithstanding Section 7530, any district formed on and after January 1, 2006, and any district that changes its name on or after January 1, 2006, shall have the words "community services district" within its name. Within 10 days of its adoption, the board of directors shall file a copy of its resolution with the Secretary of State, the State Board of Equalization, the county

clerk, the county auditor, the board of supervisors, and the local agency formation commission of each county in which the district is located.

(c) A district may destroy a record pursuant to Chapter 7 (commencing with Section 60200) of Division 1.

(Amended by Stats. 2009, Ch. 332, Sec. 70.5. (SB 113) Effective January 1, 2010.)

61062. (a) When acquiring, improving, or using any real property, a district shall comply with Article 5 (commencing with Section 53090) of Chapter 1 of Part 1 of Division 2 of Title 5, and Article 7 (commencing with Section 65400) of Chapter 1 of Division 1 of Title 7.

(b) When disposing of surplus land, a district shall comply with Article 8 (commencing with Section 54220) of Chapter 5 of Part 1 of Division 2 of Title 5.

(Amended by Stats. 2007, Ch. 343, Sec. 10. Effective January 1, 2008.)

61063. (a) Each district shall adopt policies and procedures, including bidding regulations, governing the purchasing of supplies and equipment not governed by Article 43 (commencing with Section 20680) of Chapter 1 of Part 3 of the Public Contract Code. Each district shall adopt these policies and procedures by rule or regulation pursuant to Article 7 (commencing with Section 54201) of Chapter 5 of Division 2 of Title 5.

(b) A district may request the State Department of General Services to make purchases of materials, equipment, or supplies on its behalf pursuant to Section 10298 of the Public Contract Code.

(c) A district may request the purchasing agent of the principal county to make purchases of materials, equipment, or supplies on its behalf pursuant to Article 7 (commencing with Section 25500) of Chapter 5 of Division 2 of Title 3.

(d) A district may request the purchasing agent of the principal county to contract with persons to provide projects, services, and programs authorized by this division pursuant to Article 7 (commencing with Section 25500) of Chapter 5 of Division 2 of Title 3.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61064. (a) Violation of any rule, regulation, or ordinance adopted by a board of directors is a misdemeanor punishable pursuant to Section 19 of the Penal Code.

(b) Any citation issued by a district for violation of a rule, regulation, or ordinance adopted by a board of directors may be processed as an infraction pursuant to subdivision (d) of Section 17 of the Penal Code.

(c) To protect property and to preserve the peace at facilities owned or managed by a district, a board of directors may confer on designated uniformed district employees the power to issue citations for misdemeanor and infraction violations of state law, city or county ordinances, or district rules, regulations, or ordinances when the violation is committed within a facility and in the presence of the employee issuing the citation. District employees shall issue citations pursuant to Chapter 5C (commencing with Section 853.5) of Title 3 of Part 2 of the Penal Code.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61065. (a) The Meyers-Milias-Brown Act, Chapter 10 (commencing with Section 3500) of Division 4 of Title 1 applies to all districts.

(b) A board of directors may establish an employee relations system that may include, but is not limited to, a civil service system or a merit system.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61066. A board of directors may require any employee or officer to be bonded. The district shall pay the cost of the bonds.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61067. A board of directors may provide for any program for the benefit of its employees and members of the board of directors pursuant to Chapter 2 (commencing with Section 53200) of Part 1 of Division 2 of Title 5.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61068. A board of directors may authorize its members and the employees of the district to attend professional or vocational meetings and conferences. A board of directors may reimburse its members and the employees of the district for their documented, actual, and necessary traveling and incidental expenses while on official business. Reimbursement for these expenses is subject to Sections 53232.2 and 53232.3.

(Amended by Stats. 2006, Ch. 643, Sec. 15. Effective January 1, 2007.)

61069. (a) A district may request an inspection warrant pursuant to Title 13 (commencing with Section 1822.50) of Part 3 of the Code of Civil Procedure. The warrant shall state the location which it covers and shall state its purposes. A warrant may authorize district employees to enter property only to do one or more of the following:

- (1) Inspect to determine the presence of public nuisances that the district has the authority to abate.
- (2) Abate public nuisances, either directly or by giving notice to the property owner to abate the public nuisance.
- (3) Determine if a notice to abate a public nuisance has been complied with.

(b) Where there is no reasonable expectation of privacy and subject to the limitations of the United States Constitution and the California Constitution, employees of a district may enter any property within the district for any of the following purposes:

- (1) Inspect the property to determine the presence of public nuisances that the district has the authority to abate.
- (2) Abate public nuisances, either directly or by giving notice to the property owner to abate the public nuisance.
- (3) Determine if a notice to abate a public nuisance has been complied with.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)

61070. A district may contract with any local agency, state department or agency, federal department or agency, or any tribal government for the provision by or to the district of any facilities, services, or programs authorized by this division, within or without the district, subject to compliance with Section 56133.

(Added by Stats. 2005, Ch. 249, Sec. 3. Effective January 1, 2006.)



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: August 8, 2018

To: Board of Directors

From: Paavo Ogren, General Manager

Subject: **Agenda Item #9(B):** Consideration of a recommendation to cancel the August 22, 2018 regular meeting, to schedule a special meeting for August 29, 2018 and to reschedule the public hearing to consider adoption of the final 2018/19 budget from August 22, 2018 to August 29, 2018.

Recommendation

It is recommended that your Board cancel the August 22, 2018 regular meeting, schedule a special meeting for August 29, 2018 and reschedule the public hearing to consider adoption of the final 2018/19 budget from August 22, 2018 to August 29, 2018.

Discussion

Adoption of the District's final budget for 2018/19 is required before September 1, 2018 pursuant to Government Code Section 61110(f). Adoption of the preliminary budget on June 27, 2018 included the 2018/19 revenue and expenditure plans and the final budget is primarily for the purpose of adopted estimated fiscal reserve balances after completing the accounting close-out procedures for fiscal year 2017/18. August 2018 has five (5) Wednesdays and holding the meeting on August 29th will provide an additional week for staff to work on accounting close-out procedures and preparation of 2018/19 fiscal reserve recommendations.

If approved, staff will post the date changes on the District website and front window so that individuals who are interested in attending the final budget hearing are aware of the date change.

Other Agency Involvement

The District's final budget is submitted to the County auditor and the Local Agency Formation Commission.

Financial Considerations

n/a



Results

Each year, final accounting close-out procedures are subject to review by the District's auditor. Accounting adjustments posted after the final budget is adopted results in subsequent budget adjustments. Deferring the final budget hearing until August 29, 2018 will help to minimize subsequent accounting adjustments.