



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, November 8, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:05 p.m. by President Villa
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Joyce-Suneson and Director Varni.
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Daniel Cheung, Legal Counsel.
3. **FLAG SALUTE:** Concluded at the Special Meeting immediately preceding this Regular Meeting.
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Varni with a second from Vice President Gibson and a 5-0 roll call.

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

Joe Schacherer	In opposition of the current Board of Directors.
Alicia	In opposition of the current Board of Directors.
Brenda Auer	Provided information regarding a local Toy Run. In support of the Oceano Sheriff Dept.
Kelly Meyrick	In support of Director Austin.
Kelly Langford	In support of the Oceano Parks and Recreation Committee (OPARC) event. In support of Board civility.

6. **SPECIAL PRESENTATIONS & REPORTS**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Ian Doughty
October 2023 Stats:
366 Calls for Service (273 CFS in 2022)
2 Assault & Battery / 38 Disturbance Calls / 8 Thefts / 2 Vandalism /
12 Suspicious Circumstances / 62 Enforcement Stops / 17 Arrests
30 Assist Other Agencies
Reported on storm prep efforts by County OES and ReadySLO.org
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is 95% full (46,945 AF)
0 SSO's for October
We utilized 55 AF from Lopez for October
11 work orders / 16 USAs / 13 customer service calls / 0 after hour call outs (past 2 weeks)
Continuing with weekly and monthly samples / 1st of the month equipment runs
2 Ready311 Tickets
Vactor assistance at the SSLOCSD
Valve turning (over 500 valves in the system)
Slurry backfill on Honolulu – paving on Monday
Service truck maintenance
- iv. **OCSD General Manager** – Will Clemens
Request for Proposal for Legal Counsel and Water Tank Rehabilitation are out and on the website. Another successful 5 Cities Repair Café event at the District office. Attended the State Water Subcontractors Advisory Committee meeting on 11/6/2023 – reported on the shut down of state water due to an event at the Devil's Den pumping plant (fire) and the cost associated with the repairs.

C. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – reported on the 11/01/2023 Water Resources Advisory Committee (WRAC) meeting.
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – reported on an upcoming event at the Oceano Depot.
- iv. **Director Joyce-Suneson** – reported on the Dia de los Muertos event.
- v. **Director Varni** – reported on the Dia de los Muertos event, the 11/3/2023 State Water Subcontractors Advisory Committee meeting and the 11/7/2023 OPARC meeting.

PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Francies Anacleto	In opposition of using funds for a track. In support of committee agendas on the District website.
Joe Schacherer	In opposition of funds or staff time for a track.
Kerry Langford	In support of more information regarding OPARC.

President Villa recessed the meeting at approximately 7:00 pm.
 President Villa reconvened the meeting at approximately 7:15 pm.

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review of the Minutes for the Regular Meeting held on October 25, 2023 b) Review of Cash Disbursements 	After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve the consent agenda items as presented with a second from Vice President Gibson and a 5-0 roll call vote. Public Comment: None

President Villa requested the Board move into the Item 14 Closed Session before Item 8.

14. CLOSED SESSION ITEMS:

- A.** Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023:024; 062-051-021; 022, 062-271-006, 062-271-026, 062-271-001; 003; 027, and 062-261-022; 080. Agency Negotiators: Oceano Community Services District, Will Clemens. Parties with whom Negotiating: County of San Luis Obispo, John Nilon. Instructions to County Negotiator: Price, Terms, and Conditions.
- B.** PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager
- C.** PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

PUBLIC COMMENT ON CLOSED SESSION ITEMS:

Julie Tacker	In support of a report on 14A and proposed possible dissolution.
Karen White	In opposition of dissolution or annexation.
Alicia	In opposition of dissolution or annexation.

President Villa made a motion to adjourn to closed session with a second from Vice President Gibson at 7:25p.m. and a 5-0 roll call vote.

The Board returned from closed session at 8:25 p.m.

Legal Counsel reported the following from Closed Session:

14A: The Board directed staff to continue negotiations with the County.

14B: The Board provided direction to staff.

14C: The RFP for District Legal Counsel is posted on the website with a deadline of November 17, 2023.

8A. BUSINESS ITEMS:	ACTION:
Continuation of Item 8A from the Regular Meetings of September 27, 2023, October 11, 2023, and October 25, 2023 - Discussion and consideration of revisions to the bylaws regarding the Oceano Community Services District Board	<p>After an opportunity for public comment, Board and staff discussion:</p> <ul style="list-style-type: none"> •Director Varni made a motion to approve the redline changes to section 2.1 with a second from President Villa and a 5-0 roll call vote. •Director Varni made a motion to approve the first redline addition in section 2.3 and the redline deletion from 2.4c with a second from President Villa and a 5-0 roll call vote. •Director Varni made a motion to approve the second redline change to section 2.3 with a second from Director Joyce-Suneson and a 3-2 roll call vote. Director Austin and Vice President Gibson dissented. •Director Varni made a motion to approve the redline changes to 2.X under section 2.4 with a second from President Villa and a 5-0 roll call vote. • Director Varni made a motion to approve the redline changes to 2.X under section 2.7 with a second from President Villa and a 3-2 roll call vote. Director Austin and Vice President Gibson dissented. • Director Varni made a motion to approve the first redline change noted in section 15.3 with a second from President Villa and a 5-0 roll call vote. <p>Public Comment: Julie Tacker – In opposition of Rosenberg’s Rules of Order. In support of automatic stipends.</p>

8B. BUSINESS ITEMS:	ACTION:
Continuation of Item 8A from the Regular Meetings of September 13, 2023, 8B from the Regular Meeting of October 11, 2023, and 8B from the Regular Meeting of October 25, 2023 - Discussion and consideration of OPARC duties, governing policies and procedures, and committee membership, and proposed resolution and bylaws concerning the same	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Varni to approve the agenda item as amended and presented with a second from President Villa and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Provided feedback on membership.</p>

Director Austin made a motion to continue the Board Meeting past 9:30pm with a second from Director Varni with a 5-0 roll call vote.

8C. BUSINESS ITEMS:	ACTION:
Consideration of Bid Results for Electric Vehicle Charger Installation Project (Contract No. 2023-02) and Authorize Award of Construction Contract	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President Gibson providing direction to staff to submit the rebate application for EV Chargers at the District Water Yard with a second from Director Varni and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9. HEARING ITEMS: None.

Vice President Gibson made a motion to table agenda items 10A-C to the next board meeting with a second from President Villa and a 5-0 roll call vote.

10. RECEIVED WRITTEN COMMUNICATIONS: Continued to the next Board Meeting.

- A. Correspondence from Vice President Gibson
- B. Correspondence from Julie Tacker
- C. Correspondence from Deputy District Attorney, Kenneth Jorgensen

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

12. FUTURE AGENDA ITEMS: Vice President Gibson made a motion to discuss an OPARC calendar of events with a second from Director Austin.

13. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: Director Austin made a motion to adjourn the meeting at 9:45p.m. with a second from President Villa and a 5-0 roll call vote.