



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, December 23, 2020 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Staff present: General Manager Will Clemens, Legal Counsel Jeff Minnery, and Business and Accounting Manager, Carey Casciola.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to approve the agenda as presented with a second from Director Replogle, 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Jeff Edwards	In opposition of the injection/test wells project in Oceano as a part of the Central Coast Blue.
Lucia Casalino	Announced the Oceano Advisory Council (OAC) has an open position for a member at large.
Julie Tacker	In opposition of the contract extension and change order for the South San Luis Obispo Sanitation District (SSLOCSD) redundancy project. In support of a community meeting for this project.
Mary Lucey	In support of a town hall meeting for the history of State water and State water rights for Oceano.
April Dury	Commented on Director's business loans.

6 BUSINESS ITEMS:	ACTION:
<p>Continuation of item 10C from the December 9, 2020 Regular Board Meeting – Receive an update on the Central Coast Blue Project and Consider Recommendations to participate in the Project.</p> <ol style="list-style-type: none"> 1. Receive and discuss a general presentation on the Central Coast Blue Project (Project). 2. Direct staff to work with partner agencies to develop and return with an agreement that may include, but not be limited to, the following framework: <ol style="list-style-type: none"> a. Establish a right to pump a proportional share of the Project Yield based on existing groundwater pumping percentages. b. Provide a proportional share of water to other agencies from existing Oceano Community Services District (OCSD) supplies, from groundwater, or to pay a proportional cost if OCSD chooses to pump Project water. c. Coordinate with Lopez Storage rights and downstream releases. d. OCSD is not obligated to fund or guarantee 	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Replogle and a 4-1 roll call vote, Director Villa dissented and requested for the record to reflect that she is in support of another source of water but would like another meeting and more public information regarding Central Coast Blue.</p> <p>Public Comment: Jeff Edwards – In opposition of the Central Coast Blue project. Julie Tacker – In opposition of the Central Coast Blue project. In support of a community workshop. Mary Lucey – In support of Oceano and Pismo Beach partnering for possible infrastructure and compensation, but in opposition of the current layout of the Central Coast Blue project. April Dury – In opposition of the Central Coast Blue project. Lucia Casalino – In opposition of the Central Coast Blue project.</p>

<p>with rate covenants.</p> <p>e. Grant funding is equitably distributed with disadvantaged community grant funds proportionately distributed to disadvantaged communities.</p> <p>f. Cooperate by exchanging water amongst participating agencies if possible or practical.</p>	
<p>6 BUSINESS ITEMS:</p>	
<p>3. Election of District Officers and 2021 Committee Assignments.</p>	<p>After an opportunity for public comment and Board discussion, a motion from Vice President White, to retain the same officers with a second from Director Gibson and a 4-1 roll call vote. Director Replogle dissented.</p> <p>A second motion was made by Vice President White, to retain the same committee assignments with a second from Director Gibson and a 3-2 roll call vote. Director Replogle and Director Villa dissented. Director Replogle requested for the record to reflect that the Board majority, Vice President White, President Austin & Director Gibson, are foreclosing 2/3rds of the Board from actively representing the people of Oceano and it is not right. The majority is doing a disservice to the community by excluding two of the five members from meaningfully representing the community.</p> <p>Public Comment:</p> <p>Julie Tacker – In support of Director Replogle for Board President. In support of diversifying the committee assignments.</p> <p>Bonnie Ernst – In support of diversifying the committee assignments and Director Replogle for Board President.</p> <p>Mary Lucey – In support of Director Villa for Board President.</p> <p>April Dury – In support of the Board finding new leadership for the President’s position and for the South San Luis Obispo Sanitation District’s committee assignment (SSLOCSO).</p> <p>Lucia Casalnuovo – In support of Director Villa and Replogle for leadership position(s) for the Board and committee assignments.</p>

7. HEARING ITEMS - None

8. RECEIVED WRITTEN COMMUNICATIONS: None

9. LATE RECEIVED WRITTEN COMMUNICATIONS:

Jeff Edwards & Julie Tacker	In opposition of Central Coast Blue unless Pismo Beach compensates Oceano.
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10. FUTURE AGENDA ITEMS: Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act, Fireworks Ordinance, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings, Bill insert/mailings policy.

11. FUTURE HEARING ITEMS: None

12. CLOSED SESSION:

A. Pursuant to Government Code §54957 - Performance evaluation–General Manager

No Public Comment received for Agenda Item 12. The Board entered closed session at approximately 7:30pm – 8:10pm - **No Reportable Action**

13. ADJOURNMENT: at approximately 8:10 pm