



**Oceano Community Services District**  
**Summary Minutes**  
**Regular Meeting Wednesday, October 27, 2021 – 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, and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel. Absent: Director Villa and Director Gibson.
3. **FLAG SALUTE:** led by President Austin
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Julie Tacker	Provided information regarding the Los Osos CSD and the transition to CalFire.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

**A. STAFF REPORTS:**

- i. **Sheriff's South Station** – Sgt. Jeff Nichols – September 2021 Stats: 746 calls for service, generating 117 reports (theft, simple assault, forgery, and identity theft). 213 self-initiated contacts made. Unhoused update: Made significant strides in addressing the situation. Safe Space Safe Parking area in SLO on Kansas Ave. has been expanded to double in size and is currently at 50% capacity. The Sheriff's office is not in charge of the space, County Public Works and private security. Pier Ave. has been cleared of parked vehicles and motor homes. 17<sup>th</sup> Street – currently in the process of abating; approximately 2 motor homes left. County assistance is available to tow and help move vehicles and/or motorhomes. Graffiti – Nipomo and Oceano residents are tagging each other's areas. The gang task force is investigating. Two stabbings in Oceano.
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 30.1% full which is 14,854AF. State Water 43AF; 0 Lopez and pumped 18AF in the month of September. Continuing with daily rounds; weekly and monthly samples; 21 work orders; 13 USAs; 11 customer service calls and 3 after hours call out. 0 SSOs in September. Continuing with sewer jetting and trash pickup Sept Ready311 tickets totaled 7. First of the month comment codes completed. Equipment start-ups completed. Doug is training to complete his Class A. Fire flow for state parks. Sewer lateral back up on Tamera due to root intrusion. Old Fire Station drain clogged after rain. 20 HP booster is being installed at water yard. Repainted the Old Fire Station graffiti. Service truck in for repairs.
- iv. **OCSD General Manager** – Will Clemens – Water Arrearage program through the State notified they are going to fully fund. The District submitted approximately \$29k which will be awarded. Next step is to submit for wastewater arrearages. Continuing to waive late fees; no shut offs per the Governor through December 31<sup>st</sup>. November meeting preview – SB 1383 (solid waste) we will introduce a new ordinance; MOA and JPA with IWMA; recycled content paper product purchasing policy; and options for special tax for fire.

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. Director Villa – Absent
- ii. Director Gibson – Absent
- iii. Vice President White – reported on the 10/15/2021 Five Cities Fire Authority (FCFA). No scheduled meetings for November or December.
- iv. Director Replogle – Reported on the 10/13/2021 Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – None

**C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

None

<b>7. CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting of September 22, 2021</li> <li>b. Review of Cash Disbursements</li> <li>c. Submittal of the District's Fiscal Year 2021-22 Quarter 1 Treasurer Report</li> <li>d. Adopt a Resolution Re-Authorizing Remote Teleconference Meetings</li> <li>e. Authorize the General Manager to apply for the County of San Luis Obispo Community Development Block Grant Program for Water Tank Rehabilitation</li> </ul>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the consent agenda items as presented with a second from Director Replogle and a 3-0 roll call vote. Absent: Director Villa and Director Gibson</p> <p>Public Comment: None None</p>

<b>8A. BUSINESS ITEM:</b>	<b>ACTION:</b>
Consider a nomination for the vacant Authorized Districts alternate member on the IWMA Board and authorize the General Manager to cast a vote for any nominated OCSD Board member.	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to not cast a vote with a second from Director Replogle and a 3-0 roll call vote. Absent: Director Villa and Director Gibson</p> <p>Public Comment: None</p>

<b>8B. BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Budget Status as of September 30,2021 and approve a \$7,500 budget adjustment from General Fund reserves.	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve a \$7,500 budget adjustment from general fund reserves with a second from Director Replogle and a 3-0 roll call vote. Absent: Director Villa and Director Gibson</p> <p>Public Comment: None</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (as directed), Bill insert/ mailing policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed)
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** at approximately 6:46PM