



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 12, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:05 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson and Director Repogle. Director Villa enters the meeting at 6:10. Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola and Jeff Minnerly, Legal Counsel.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
Agenda approved as presented.
5. **REPORT OUT OF CLOSED SESSION FROM APRIL 28, 2021:**
 - A. **Pursuant to Government Code §54956.9(e)(3):**
Conference with District Counsel regarding receipt of a claim pursuant to the Government Claims Act. Number of cases: one (1)
A motion was made by Director Gibson, with a second from Vice President White and a 5-0 roll call vote to reject the claim.
 - B. **Pursuant to Government Code 54956.9(d)(4):**
Conference with legal counsel to determine whether to initiate litigation.
Number of cases one (1)
No Reportable Action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**
None
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Commander Jay Wells – This week is National Police Officer Memorial Week. The past two years events have been cancelled due to the pandemic. He thanked the Board for recognizing the injured and fallen officers in the line of duty this week. A future memorial will be planned. SLO Sheriff will end coverage of SLO City tomorrow morning. April 2021 report: 529 Calls for service generating 87 reports 19 arrests and 28 cases referred to the DA. Same trends as reported in prior months. Commander Wells met with the Community Action Team (CAT) and Supervisor Compton regarding illegal parking and overnight camping. Supervisor Compton indicated this will be in the County of SLO Board of Supervisors agenda in the coming months. The County of SLO is not currently offering a safe parking program, however they will revisit the idea.
 - ii. **FCFA** - Chief Steve Lieberman – FCFA has also been assisting SLO Fire Department with the loss of a SLO City PD officer and will participate in the future memorial. FCFA has been very busy - heavy focus on training every spring. Hosted classes which allow FCFA staff to attend for free. Preparing for wildland fire season. \$230k reimbursement from costs from last fire season. Fire Captain position open and should be filled by the end of June. Second Alarm fire at WalMart. May 21st Board Meeting to review the proposed budget.
 - iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 37.5% full which is 18,510 AF. Using State water (58 AF) and pumped less than 1 AF for sampling purposes. Sidewalk construction on Wilmar and Paso Robles is complete, with paving to be completed next week. Continuing with daily & weekly rounds; weekly and monthly samples; 11 work orders; 8 USAs; 7 customer service calls; 0 after hours call out; 0 SSO's. Continuing with trash pick-up, building maintenance, lateral hot spots, and continuing with meter replacement. Hydrant maintenance and painting is near completion.
 - iv. **OCSO General Manager** – Will Clemens – Continuing to work with First Foundation bank to satisfy their underwriting requirements for the UAL refunding which was approved at the last Board meeting. Estimated completion of this is June 3rd. Discussed County of SLO's response to the District's request of the County to adjust their County Code for fireworks. Kick

off meeting with demographic consultant for redistricting. Four (4) public hearings will be required over the next year and a schedule is being prepared. Counties, Cities and Special Districts each have different deadlines. OCSD's map has to be adopted by May of 2022 – we will have two public hearings next month to introduce the process, the different aspects of the districting and obtain community and Board feedback. The next two public hearings will be held in March 2022 to view maps and vote. Delays are due to census data delays and so many agencies needing to redistrict/establish new divisions for the 2022 elections. Discussion about lobby reopening and discontinuance of telecommuting.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – None
- ii. Director Gibson – Reported on the 5/7/2021 State Water Subcontractors Advisory Committee and the 5/5/2021 Water Resources Advisory Committee (WRAC).
- iii. Vice President White – None
- iv. Director Repogle – Reported on the 5/12/2021 Integrated Waste Management Authority (IWMA) meeting.
- v. President Austin – Reported on the 5/5/2021 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

None

8. CONSENT AGENDA:	ACTION:
<p>a) Review and Approval of Minutes for the Regular Meeting of April 28, 2021.</p> <p>b) Review of Cash Disbursements.</p> <p>c) Consideration of a recommendation to receive and file a report on charges and delinquencies and to set a public hearing for July 14, 2021 to authorize collection on 2021-22 property tax bills.</p> <p>d) 2020 NCMA Report prepared by GSI Water Solutions Inc.</p>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve the agenda items, with an amendment to the 04/28/2021 minutes, with a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Commented that the NCMA report was not attached to the agenda. Commented on the amount of groundwater pumped and recommended a strategy discussion.</p>

9A. BUSINESS ITEM:	ACTION:
<p>Update and discuss Potential Lease with The Place on PCH and provide direction as deemed appropriate.</p>	<p>After an opportunity for public comment, Board and staff discussion, and comments from Darcey of The Place on PCH the Board provided direction to staff to work with The Place on PCH to pursue a lease at the Old Fire station.</p> <p>Public Comment: None</p>

9B. BUSINESS ITEM:	ACTION:
<p>Discuss the Victory Garden Program and provide direction as deemed appropriate.</p>	<p>After an opportunity for public comment, Board and staff discussion, the Board gave staff direction to move forward with the Victory Garden Program.</p> <p>Public Comment: None</p>

10. HEARING ITEMS: None

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
13. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), The Place (As directed), Old Firehouse Art (June 2021), California Voting Rights Act (Mid to late 2021), District Flag Policy/ Pride Month (As directed), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Letter to IWMA regarding Special District Representative/Alternate (April 2021); OCSD Policies & Procedures review (As directed).
The Board directed staff to add a letter to SLO County regarding the impacts of pulling out of the IWMA on Special Districts to either a May or June 2021 agenda with the letter to IWMA regarding Special District Representatives/ Alternate. CSDA Transparency Certification (As directed)
14. **FUTURE HEARING ITEMS:** None
15. **CLOSED SESSION:** None
16. **ADJOURNMENT:** at approximately 7:35 pm