



Notice of Regular Meeting
Oceano Community Services District - Board of Directors Agenda
WEDNESDAY, JANUARY 11, 2023 – 6:00 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 Board Secretary 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 their remarks to a total of SIX (6) minutes. This time may be allowed 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. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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.

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Sheriff's South Station - Commander Keith Scott
- ii. FCFA Operations - Chief Steve Lieberman
- iii. Operations – Utility System Manager Tony Marraccino
- iv. OCSD General Manager – Will Clemens

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. President Austin
- ii. Vice President Villa
- iii. Director Gibson
- iv. Director Joyce-Suneson
- v. Director Varni

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 Special Presentations and Reports. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

7. 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. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

- A. Review and Approval of Minutes for the Regular Meeting of December 14, 2022
- B. Review of Cash Disbursements

- C. Approval of recommendation to adopt a resolution Designating the General Manager as the authorized representative to file an application and execute agreements for the 2022 Proposition 1 Integrated Regional Water Management Implementation Grant Program and find that the Project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA)
- D. Consideration of a Resolution Granting Title Transfer of the Drainage Basin on Lot 22, Tract 556 to the County of San Luis Obispo
- E. Approval of a Maintenance Agreement with the Lucia Mar Unified School District for the Stormwater Capture and Groundwater Recharge Project

8. BUSINESS ITEMS:

Public comment Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

- A. 2023 Committee Assignments

9. HEARING ITEMS:

Public comment Members of the public wishing to speak on hearing items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

- A. Consideration of a Resolution of Application Approving Initiation of Proceedings for Divestiture of Fire Protection Services.

10. RECEIVED WRITTEN COMMUNICATIONS:

11. LATE RECEIVED WRITTEN COMMUNICATIONS:

12. FUTURE AGENDA ITEMS (Approved by Board Majority):

13. FUTURE HEARING ITEMS:

14. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation
Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: Three (3) potential cases – Demand to Cure and Correct from April Dury; Demand to Cure and Correct from Bonita Ernst; Demand to Cure and Correct from Lucia Casalnuovo;

15. ADJOURNMENT:

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.



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, December 14, 2022 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** the Regular Meeting of December 14, 2022, called at approximately 6:00 p.m. by Director Austin.
2. **ROLL CALL:**
Board members present: Director Austin, Director Gibson, Director Joyce-Suneson, and Director Varni
Board members absent: Vice President Villa
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel
3. **FLAG SALUTE:** Led by Director Austin
4. **BOARD ITEMS:**
 - A. Administer Oaths of Office
 1. Beverly Joyce-Suneson
 2. Charles Varni
5. **AGENDA REVIEW:** Director Joyce-Suneson made a motion to approve the agenda with a second from Director Gibson and a 4-0 vote. Absent: Vice President Villa
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Robert Bronte	Shared information on civility within governing boards and agencies (attached).
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7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott
November 2022 Stats Report – Calls: 845 (878 Prior Year)
1 – Assault & Battery, 30 – Disturbances, 5 – Burglaries, 8 – Thefts, 4 – Vandalisms
2 Mail theft, 1 – Phone Scam, 3 – Suspicious Circumstances, 20 – Suspicious Persons,
2 – Suspicious Vehicles, 10 – Suspicious Subjects, 0 – Narcan Use
51 – Enforcement Stops, 19 – Arrests, 20 – Calls to Assist other agencies
2022 Year Stats Report
42 – Battery, 461 Disturbances, 45 – Burglaries, 95 – Thefts, 43 – Vandalisms,
8 – Mail Scams, 6 – Phone Scams, 15 – Suspicious Circumstances, 65 – Suspicious Subjects,
52 – Suspicious Vehicles
502 – Enforcement Stops, 6 – Narcan use (revivals), 207 – Arrests, 354 – Calls to assist other agencies
- ii. **Five Cities Fire Authority** – Steve Lieberman, Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 23% full which is 11,359 AF. / State Water pumper 40AF and Pumped 10 AF
0 SSOs / 12 Work orders / 18 USAs / 16 Customer Service Calls / 5 After Hours Calls /
0 Ready 311 Tickets
Weekly & Monthly sampling / 1st of the month equipment runs
Replaced hi level alarm at Lift Station / Multiple power outages
Meter reads / re-reads / comment codes / leak notifications / Replaced 35 meters
Jetter repaired and returned the Ditch Witch
Tank 1 was dived, inspected, vacuumed and patched
2 defunct light poles on Norswing were removed due to being a safety hazard
Line break on Crest – repaired / Main break on Paso Robles – repaired
- iv. **OCSD General Manager** – Will Clemens
We were awarded grant funds from County Parks to add 3 dual trash/recycling receptacles for Pier Ave. Grant award will be for \$11,650.00. I gave a presentation to the Regional Water

Quality Control Board on our storm water capture and recharge project. Working through road design issues with the County for the project on 19th street. CA Clean Cycle 2 will be open in 2023 and the District will be applying for funding for light poles (Hwy 1), adding new trash/recycling receptacles and possibly a mural for the Old Fire House. The District or Caltrans can apply. Cycle 1 is funding the Plaza project. The parking lot was sealed and restriped (OCSD, Fire & Sheriff).

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – Absent
- ii. **Director Austin** – reported on the 12/13/2022 Zone 1/1A meeting
- iii. **Director Gibson** – Provided annual call increase stats for Five Cities Fire Authority (FCFA)
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** - None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

8. CONSENT AGENDA:	ACTION:
a) Review of Cash Disbursements	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve the consent agenda and noted changes for 8D, with a second from Director Varni and a 4-0 roll call vote. Absent – Vice President Villa Public Comment: None
b) Review and Approval of Minutes for the Regular Meeting of November 9, 2022	
c) Review and Approval of Minutes for the Special Meeting of November 9, 2022	
d) Receive and file the Median Household Income (MHI) Survey prepared by the Rural Communities Assistance Corporation (RCAC)	

9A. BUSINESS ITEMS:	ACTION:
Consideration of an appeal by James E. Barnard on a water bill and provide staff direction as deemed appropriate.	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve a 50% leak adjustment with the requirement that the owner purchase and install a Flume device, with a second from Director Varni and a 4-0 roll call vote. Absent – Vice President Villa Public Comment: None

9B. BUSINESS ITEMS:	ACTION:
Consideration of a \$6,500 budget adjustment from Facilities Fund reserves for a new entrance gate auto opener at the Sheriff's building and consideration of purchasing a new utility truck for \$122,000 or by financing the purchase with a five-year lease with Mechanics Bank for a total of \$138,000 from Equipment Fund reserves	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve staff recommendations 1 and 2A with a second from Director Joyce-Suneson and a 4-0 roll call vote. Absent – Vice President Villa Public Comment: None

9C. BUSINESS ITEMS:	ACTION:
Receive an update on the Central Coast Blue Project	After a presentation by Justin Pickard, WSC, an opportunity for public comment, Board and Staff discussion, the presentation was received and filed. Public Comment: Julie Tacker – In opposition of Central Coast Blue Jeff Edwards – In opposition of Central Coast Blue

** 10- Minute Break - 7:47pm – 7:57pm**

Agenda Item 7A

9D. BUSINESS ITEMS:	ACTION:
Election of District Officers and 2023 Committee Assignments	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion nominating Linda Austin as Board President and Allene Villa as Vice President with a second from Linda Austin and a 3-1 roll call vote.</p> <p>Dissented - Director Varni Absent – Vice President Villa Public Comment: Bonnie Ernst – In support of Allene Villa for Board President.</p> <p>Committee Assignments were continued to the next meeting.</p>

9E. BUSINESS ITEMS:	ACTION:
Presentation and Discussion on the Brown Act and other Board training requirements	<p>After a presentation by Jeff Minnery, District Legal Counsel, an opportunity for public comment, Board and Staff discussion, the training presentation was received and filed.</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:** Review of Board by-laws; Recreation and parks services in Oceano
- 14. **FUTURE HEARING ITEMS:** January 11, 2023, Public Hearing - Resolution of Application to LAFCO Approving Initiation of Proceedings for Divestiture of Fire Protection Services
- 15. **CLOSED SESSION ITEMS:** None
- 16. **ADJOURNMENT:** Approximately 8:40 p.m.

Guidelines for Right Speech:

Is it true?

Is it beneficial?

Is it said with kindness?

**Is it the right time to say
it?**



Oceano Community Services District

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

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

Date: January 11, 2023

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Subject: **Agenda Item #7(B): Recommendation to Review Cash Disbursements**

Recommendation

It is recommended that your board review the attached cash disbursements:

Discussion

The following is a summary of the attached cash disbursements:

Description	Check Sequence	Amounts
	59929 - 59987	
Disbursements:		
Regular Payable Register - paid 12/22/2022	59929 - 59951	\$ 59,751.66
Regular Payable Register - paid 01/05/2023	59961 - 59981	\$ 505,691.34
Subtotal:		\$ 565,443.00
Reoccurring Payments for Board Review (authorized by Resolution 2020-06):		
Payroll Disbursements - PPE 12/03/2022	N/A	\$ 30,349.01
Payroll Disbursements - PPE 12/17/2022	N/A	\$ 31,866.34
Payroll Disbursements - PPE 12/31/2022	N/A	\$ 31,744.19
Board Member Stipends - January thru November 2022	N/A	\$ 3,390.98
Mechanics Bank Visa Card Online Payment - paid 12/15/2022	N/A	\$ 1,883.74
Reoccurring Utility Disbursements - paid 12/22/2022	59952 - 59956	\$ 7,647.07
Reoccurring Utility Disbursements - paid 01/05/2023	59982 - 59986	\$ 2,474.16
Reoccurring Health Disbursements - paid 12/22/2022	59957 - 59960	\$ 9,152.86
Reoccurring Health Disbursements - paid 01/05/2023	59987	\$ 618.21
Subtotal:		\$ 119,126.56
Grand Total:		\$ 684,569.56

Check #59870 was voided as per the owner's request. The UB credit balance was put back on owner's account.

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.

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: 059929 THRU 059951

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:				-----					
1-1001-000	12/22/2022	CHECK	059929	ARAMARK	225.04CR	OUTSTND	A	0/00/0000	UNIFORMS
1-1001-000	12/22/2022	CHECK	059930	CANNON	36,475.75CR	OUTSTND	A	0/00/0000	CIP-HWY1/ALLEYWAY TO 19TH, CIP-PROP1 SWGP
1-1001-000	12/22/2022	CHECK	059931	CENTRAL COAST FENCE	220.00CR	OUTSTND	A	0/00/0000	EQUIPMENT MAINTENANCE
1-1001-000	12/22/2022	CHECK	059932	COASTLINE EQUIPMENT	5,609.74CR	OUTSTND	A	0/00/0000	EQUIPMENT MAINTENANCE
1-1001-000	12/22/2022	CHECK	059933	CONTRACTOR'S MAINTENANCE SERVI	587.09CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	12/22/2022	CHECK	059934	DIVERSIFIED PROJECT SERVICES I	205.00CR	OUTSTND	A	0/00/0000	ENGR SVCS
1-1001-000	12/22/2022	CHECK	059935	FAMCON PIPE & SUPPLY, INC.	193.05CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	12/22/2022	CHECK	059936	FRANCHISE TAX BOARD	367.00CR	OUTSTND	A	0/00/0000	WITHHOLDING
1-1001-000	12/22/2022	CHECK	059937	GATOR CRUSHING & RECYCLING	20.00CR	OUTSTND	A	0/00/0000	ASPHALT RECYCLE
1-1001-000	12/22/2022	CHECK	059938	GRAND AWARDS	30.17CR	OUTSTND	A	0/00/0000	BOARD NAME PLATES
1-1001-000	12/22/2022	CHECK	059939	GSI WATER SOLUTIONS, INC.	3,808.90CR	OUTSTND	A	0/00/0000	NCMA 2022 ANNUAL REPORT
1-1001-000	12/22/2022	CHECK	059940	HIRIARTE'S INDOOR CLEANING SER	325.00CR	OUTSTND	A	0/00/0000	CLEANING
1-1001-000	12/22/2022	CHECK	059941	ICONIX WATERWORKS (US) INC.	580.89CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	12/22/2022	CHECK	059942	J.B. DEWAR, INC.	1,236.85CR	OUTSTND	A	0/00/0000	FUEL
1-1001-000	12/22/2022	CHECK	059943	LIGHTING SUPPLY GUY	3,477.52CR	OUTSTND	A	0/00/0000	OPERATING PARTS & SUPPLY
1-1001-000	12/22/2022	CHECK	059944	MARK SCHWIND ELECTRIC INC.	600.00CR	OUTSTND	A	0/00/0000	MAINTENANCE
1-1001-000	12/22/2022	CHECK	059945	MIER BROS.	662.67CR	OUTSTND	A	0/00/0000	PAVING
1-1001-000	12/22/2022	CHECK	059946	MINER'S ACE HARDWARE, INC.	298.85CR	OUTSTND	A	0/00/0000	SYSTEM PARTS AND SUPPLIES
1-1001-000	12/22/2022	CHECK	059947	QUILL CORPORATION	53.61CR	OUTSTND	A	0/00/0000	OFFICE SUPPLIES
1-1001-000	12/22/2022	CHECK	059948	STATEWIDE TRAFFIC SAFETY & SIG	79.13CR	OUTSTND	A	0/00/0000	SAFETY SUPPLIES
1-1001-000	12/22/2022	CHECK	059949	STREATOR PIPE & SUPPLY	51.50CR	OUTSTND	A	0/00/0000	SYSTEM PART
1-1001-000	12/22/2022	CHECK	059950	SWRCB ACCOUNTING OFFICE	4,247.00CR	OUTSTND	A	0/00/0000	ANNUAL PERMIT

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: 059929 THRU 059951

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK:								
1-1001-000	12/22/2022	CHECK	059951	TYLER TECHNOLOGIES	396.90CR	OUTSTND	A	0/00/0000 ANNUAL SOFTWARE MAINTENANCE
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	59,751.66CR		
				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:	59,751.66CR		
				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: 059961 THRU 059981

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:	-----								
1-1001-000	1/05/2023	CHECK	059961	ADAMSKI MOROSKI MADDEN CUMBERL	7,366.00CR	OUTSTND	A	0/00/0000	LEGAL SERVICES
1-1001-000	1/05/2023	CHECK	059962	AQUA-METRIC	2,496.50CR	OUTSTND	A	0/00/0000	METERS
1-1001-000	1/05/2023	CHECK	059963	ARAMARK	225.04CR	OUTSTND	A	0/00/0000	UNIFORMS
1-1001-000	1/05/2023	CHECK	059964	BRISCO'S	6.99CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	1/05/2023	CHECK	059965	BURDINE PRINTING	409.08CR	OUTSTND	A	0/00/0000	U/B LATE NOTICE PRINT, MAIL & POSTAGE
1-1001-000	1/05/2023	CHECK	059966	CALPORTLAND CONSTRUCTION	169.17CR	OUTSTND	A	0/00/0000	PAVING
1-1001-000	1/05/2023	CHECK	059967	BRENT SARKISON DBA CALTEC COMP	30.00CR	OUTSTND	A	0/00/0000	MONTHLY STD BKUP
1-1001-000	1/05/2023	CHECK	059968	CLINICAL LAB OF SAN BERNARDINO	420.00CR	OUTSTND	A	0/00/0000	WATER SAMPLES
1-1001-000	1/05/2023	CHECK	059969	FIVE STAR BK ROSE	208,814.20CR	OUTSTND	A	0/00/0000	RESO 2022-14, DEPOSITORIES
1-1001-000	1/05/2023	CHECK	059970	GATOR CRUSHING & RECYCLING	20.00CR	OUTSTND	A	0/00/0000	ASPHALT RECYCLE
1-1001-000	1/05/2023	CHECK	059971	ICONIX WATERWORKS (US) INC.	225.71CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	1/05/2023	CHECK	059972	J.B. DEWAR, INC.	337.55CR	OUTSTND	A	0/00/0000	FUEL
1-1001-000	1/05/2023	CHECK	059973	MIER BROS.	91.59CR	OUTSTND	A	0/00/0000	PAVING
1-1001-000	1/05/2023	CHECK	059974	MINER'S ACE HARDWARE, INC.	106.50CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	1/05/2023	CHECK	059975	QUILL CORPORATION	141.02CR	OUTSTND	A	0/00/0000	OFFICE SUPPLIES
1-1001-000	1/05/2023	CHECK	059976	SAFETY NOW SOLUTIONS LLC	450.00CR	OUTSTND	A	0/00/0000	ANNUAL MAINT FEE READY 311
1-1001-000	1/05/2023	CHECK	059977	SLO CO DEPT OF PUBLIC WORKS	5,030.51CR	OUTSTND	A	0/00/0000	CIP-PROP1 SWGP
1-1001-000	1/05/2023	CHECK	059978	SLO CO DEPT OF PUBLIC WORKS	265,560.03CR	OUTSTND	A	0/00/0000	WATER SUPPLY - LOPEZ
1-1001-000	1/05/2023	CHECK	059979	SWAN ANALYTICAL USA INC	6,141.15CR	OUTSTND	A	0/00/0000	CHLORINE ANALYZER
1-1001-000	1/05/2023	CHECK	059980	SWRCB ACCOUNTING OFFICE	6,995.89CR	OUTSTND	A	0/00/0000	ANNUAL FEE
1-1001-000	1/05/2023	CHECK	059981	WATER SYSTEMS CONSULTING, INC.	654.41CR	OUTSTND	A	0/00/0000	NCMA STAFF EXTN SVCS FY 22-23

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: 059961 THRU 059981

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:			505,691.34CR
				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:			505,691.34CR
				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 January 11, 2023

	(*)			
<u>Gross Wages</u>	11/19/2022	12/3/2022	12/17/2022	12/31/2022
Regular	\$25,302.30	\$26,809.98	\$27,766.54	\$27,064.24
Overtime Wages	\$443.95	\$174.19	\$1,079.33	\$1,034.24
Stand By	\$700.00	\$350.00	\$350.00	\$600.00
Gross Wages	<u>\$26,446.25</u>	<u>\$27,334.17</u>	<u>\$29,195.87</u>	<u>\$28,698.48</u>
Cell Phone Allowance	\$0.00	\$75.00	\$0.00	\$75.00
Total Wages	<u>\$26,446.25</u>	<u>\$27,409.17</u>	<u>\$29,195.87</u>	<u>\$28,773.48</u>
<u>Disbursements</u>				
Net Wages	\$20,081.66	\$20,898.85	\$21,952.81	\$22,027.37
State and Federal Agencies	\$5,106.23	\$5,200.98	\$5,529.84	\$5,430.42
CalPERS - Normal	\$3,926.99	\$4,159.06	\$4,293.57	\$4,196.28
SEIU - Union Fees	\$90.12	\$90.12	\$90.12	\$90.12
Total Disbursements processed with Payroll	<u>\$29,205.00</u>	<u>\$30,349.01</u>	<u>\$31,866.34</u>	<u>\$31,744.19</u>
Health (Disbursed with reoccurring bills)	\$5,191.75	\$5,137.75	\$5,137.75	\$5,162.54
Total District Payroll Related Costs	<u>\$34,396.75</u>	<u>\$35,486.76</u>	<u>\$37,004.09</u>	<u>\$36,906.73</u>

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

Board Member Stipend Summary Report
Board of Directors - Agenda Date January 11, 2023

	(*)	
Gross Stipends	10/31/2022	11/30/2022
Board Member Stipends	<u>\$450.00</u>	<u>\$3,150.00</u>
Gross Stipends	<u><u>\$450.00</u></u>	<u><u>\$3,150.00</u></u>
Disbursements		
Net Stipends	\$415.57	\$2,907.35
State and Federal Agencies	\$68.86	\$483.63
Total Disbursements processed with Stipends	<u><u>\$484.43</u></u>	<u><u>\$3,390.98</u></u>

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



Oceano Community Services District

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

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

RECEIVED

DEC 14 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: Linda Austin

DATE: 12-9-2022

FOR THE MONTH OF: Apr - May - June 2022

8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.

8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.

8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 4/27-4/30 and 5/20-6/8
No. of Meetings 4 x \$100.00 = \$ 400⁰⁰

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 400⁰⁰

SIGNATURE: 



Oceano Community Services District

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

RECEIVED

DEC 14 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: Linda Austin

DATE: 12-9-22

FOR THE MONTH OF: July - Aug 2022

8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.

8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.

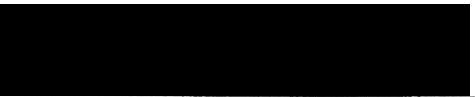
8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 7/13-7/21 and 8/24
No. of Meetings 3 x \$100.00 = \$ 300.00

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: _____	MEETING: _____	AMOUNT: \$ _____
DATE: _____	MEETING: _____	AMOUNT: \$ _____
DATE: _____	MEETING: _____	AMOUNT: \$ _____
DATE: _____	MEETING: _____	AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 300.00

SIGNATURE: 



Oceano Community Services District

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

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

RECEIVED

DEC 14 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: Linda Austin

DATE: 12-9-22

FOR THE MONTH OF: Sept - Oct - Nov 2022

8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.

8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.

8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 9/14 - 9/28 and 10/6 - 11/9

No. of Meetings 4 x \$100.00 = \$ 400⁰⁰

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 400⁰⁰

SIGNATURE: _____





Oceano Community Services District

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

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

RECEIVED

DEC 19 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: Shirley Gibson

DATE: December 15, 2022

FOR THE MONTH OF: January thru December 2022 Regular Meetings

8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.

8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.

8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 1-12-22, 1-26-22, 2-9-22, 2-23-22, 3-9-22, 3-23-22, 4-13-22, 4-27-22, 5-25-22, 6-8-22, 6-22-22, 7-13-22, 7-27-22, 8-24-22, 9-14-22, 9-28-22, 10-26-22, 12-14-22

No. of Meetings 18 x \$100.00 = \$ 1,800.00

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: _____ MEETING: _____ AMOUNT: \$ _____

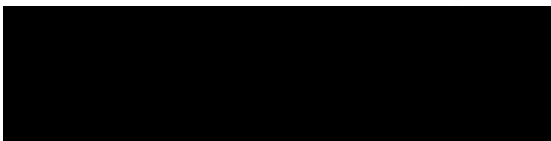
DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 1,800.00

SIGNATURE:





Oceano Community Services District

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

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

RECEIVED

DEC 07 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: Steve Montes DATE: 12/2/2022

FOR THE MONTH OF: November 9

8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.

8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.

8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: _____ and _____

No. of Meetings 1 x \$100.00 = \$ 100.00

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 100.00

SIGNATURE [Redacted]



Oceano Community Services District

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

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

RECEIVED

NOV 28 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: KAREN M. WHITE

DATE: 11/28/2022

FOR THE MONTH OF: November

- 8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.
- 8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.
- 8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 11/9/2022 and _____

No. of Meetings 1 x \$100.00 = \$ 100⁰⁰/100

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: 11/18/2022 MEETING: Fire Captains Fire AMOUNT: \$ 50⁰⁰/100

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 150⁰⁰/100

SIGNATURE:



Oceano Community Services District

1655 Front Street | P.O. Box 599 | Oceano, CA 93475
PHONE: (805) 481-6730 | FAX: (805) 481-6836

RECEIVED
NOV 10 2022

Meeting Date: 11/2/2022

Director Name: KAREN M. WHITE

Public Meeting / Hearing: South San Luis Obispo Sanitation District

Notes: Maintenance Supervisor Michael Jones and "SAM" employees Justin Musick, Christopher Rigoni, Mario De Leon, William Romhild, and Erika Frost, were recognized at the meeting for their overnight efforts in a retrofitting project at the sewer plant, saving the district some \$50,000. Their in-house effort occurred after the extremely high bid for the project was received. First quarter budget review resulted in no changes. Staff reported the redundancy project on schedule for completion by July 2023

Attached: Agenda / Other Documents [] Yes No


Signature

11/9/2022



Oceano Community Services District

1655 Front Street | P.O. Box 599 | Oceano, CA 93475
PHONE: (805) 481-6730 | FAX: (805) 481-6836

RECEIVED
NOV 28 2022

Meeting Date: 11/18/2022

Director Name: Karen M. White

Public Meeting / Hearing: Five Cities Fire

Notes: Chief Steve Heberman presented a review of a study about future fire service costs

The board modified a salary increase for Heberman - moving him to the top (fifth) step on his salary schedule after eight years

All 3 board members - who are retiring - were presented fare hats from Heberman. Retiring are Karen M. White, Oceano; Keith Gordon, AG, and Jeff Lee, GB. Three new members will begin serving in December -

Attached: Agenda / Other Documents Yes No

[Redacted Signature]

Signature

Oceano Community Services District
Mechanics Bank Visa Card

A/P Visa Card Disbursement

Date	Transaction	Name	Amount	Description	GL Account #
11/18/2022	DEBIT	INTUIT *QBooks Online CL.INTUIT.	(\$55.00)	PERMITS, FEES LICENSES	01-5-4100-248
11/07/2022	DEBIT	MSFT * E0500KYGPS MSBILL.IN	(\$1,782.00)	PERMITS, FEES LICENSES	01-5-4100-248
11/03/2022	DEBIT	ZOOM.US 888-799-9666 WWW.ZOOM.	(\$46.74)	OFFICE EXPENSE	01-5-4100-200

Total ACH - 12/15/2022 (\$1,883.74)

01/11/2023 Board Meeting - Mechanics Visa Card Online Payment - paid 12/15/2022	\$1,883.74
---	------------

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: 059952 THRU 059956

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:									
1-1001-000	12/22/2022	CHECK	059952	CHARTER COMMUNICATIONS	150.00CR	OUTSTND	A	0/00/0000	INTERNET - COMMUNICATIONS
1-1001-000	12/22/2022	CHECK	059953	COASTAL COPY, INC.	1,162.25CR	OUTSTND	A	0/00/0000	COPIES/MAINTENANCE
1-1001-000	12/22/2022	CHECK	059954	DIGITAL WEST NETWORKS, INC.	424.84CR	OUTSTND	A	0/00/0000	PHONES
1-1001-000	12/22/2022	CHECK	059955	PACIFIC GAS & ELECTRIC	5,888.04CR	OUTSTND	A	0/00/0000	UTILITY
1-1001-000	12/22/2022	CHECK	059956	SO CAL GAS	21.94CR	OUTSTND	A	0/00/0000	UTILITY
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	7,647.07CR			
				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:	7,647.07CR			
				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: 059982 THRU 059986

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:									
1-1001-000	1/05/2023	CHECK	059982	MAP COMMUNICATIONS, INC. DBA A	481.76CR	OUTSTND	A	0/00/0000	ANSWERING SVC
1-1001-000	1/05/2023	CHECK	059983	AGP VIDEO INC.	785.00CR	OUTSTND	A	0/00/0000	BOD STREAM, ARCHIVE INDEX
1-1001-000	1/05/2023	CHECK	059984	DE LAGE LANDEN FINANCIAL SERVI	150.15CR	OUTSTND	A	0/00/0000	COPIER LEASE
1-1001-000	1/05/2023	CHECK	059985	HIRIARTE'S INDOOR CLEANING SER	825.00CR	OUTSTND	A	0/00/0000	CLEANING SERVICE
1-1001-000	1/05/2023	CHECK	059986	VERIZON WIRELESS	232.25CR	OUTSTND	A	0/00/0000	FIELD CELL SVC
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	2,474.16CR			
				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:	2,474.16CR			
				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: 059957 THRU 059960

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK:								
1-1001-000	12/22/2022	CHECK	059957	ANTHEM BLUE CROSS	7,757.14CR	OUTSTND	A	0/00/0000 EMPLOYEE INSURANCE
1-1001-000	12/22/2022	CHECK	059958	COLONIAL LIFE AND ACCIDENT	333.94CR	OUTSTND	A	0/00/0000 EMPLOYEE INSURANCE
1-1001-000	12/22/2022	CHECK	059959	PRINCIPAL LIFE INSURANCE COMPA	949.36CR	OUTSTND	A	0/00/0000 EMPLOYEE INSURANCE
1-1001-000	12/22/2022	CHECK	059960	TASC -CLIENT INVOICES	112.42CR	OUTSTND	A	0/00/0000 FSA ADM FEE
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	9,152.86CR		
				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:	9,152.86CR		
				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		

1/05/2023 3:24 PM
 COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK RECONCILIATION REGISTER

PAGE: 1
 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: 059987 THRU 059987

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE
CHECK: -----								
1-1001-000	1/05/2023	CHECK	059987	TASC -CLIENT INVOICES	618.21CR	OUTSTND	A	0/00/0000 FSA ADM FEE, ANNUAL RENEWAL
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	618.21CR		
				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:	618.21CR		
				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: 059870 THRU 059870

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----	AMOUNT----	STATUS	FOLIO	CLEAR DATE	
CHECK:										
1-1001-000	11/10/2022	CHECK	059870	SWEETLAND, ISABEL	VOIDED	181.09CR	VOIDED	A	11/10/2022	VOID PREVIOUSLY ISSUED UB REFUND
MISCELLANEOUS:										
1-1001-000	11/10/2022	MISC.	059870	SWEETLAND, ISABEL	VOIDED	181.09	VOIDED	A	11/10/2022	REFUND BACK ON UB ACCT
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	181.09CR				
				DEPOSIT	TOTAL:	0.00				
				INTEREST	TOTAL:	0.00				
				MISCELLANEOUS	TOTAL:	181.09				
				SERVICE CHARGE	TOTAL:	0.00				
				EFT	TOTAL:	0.00				
				BANK-DRAFT	TOTAL:	0.00				
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	181.09CR				
				DEPOSIT	TOTAL:	0.00				
				INTEREST	TOTAL:	0.00				
				MISCELLANEOUS	TOTAL:	181.09				
				SERVICE CHARGE	TOTAL:	0.00				
				EFT	TOTAL:	0.00				
				BANK-DRAFT	TOTAL:	0.00				



Oceano Community Services District

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

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

Date: January 11, 2023

To: Board of Directors

From: Will Clemens, General Manager

Subject: **Agenda Item # 7C: Approval of recommendation to adopt a resolution Designating the General Manager as the authorized representative to file an application and execute agreements for the 2022 Proposition 1 Integrated Regional Water Management Implementation Grant Program and find that the Project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA)**

Recommendation

It is recommended that your Board:

1. Adopt a resolution Designating the General Manager as the authorized representative to file an application and execute agreements for the 2022 Proposition 1 Integrated Regional Water Management Implementation Grant Program.
2. Find that the Project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA) and direct the General Manager to sign the attached Notice of Exemption and file with the County Clerk/Recorder and State Clearinghouse.

Discussion

Over the past several years, the District has been developing its Water Resource Reliability Program (WRRP). The program has been substantially funded by a Proposition 84 grant obtained from the State's Integrated Regional Water Management (IRWM) program in the amount of \$198,367. Additional design services funded by a Proposition 1 grant in the amount of \$177,750 helped to ensure that projects included in the WRRP can be "shovel-ready" for grant and loan applications. A Prop 1 implementation grant of \$274,500 funded the recent waterline replacement in Highway 1. District staff has been working with the County of San Luis Obispo seeking construction funding from round two of the Proposition 1 Integrated Regional Water Management (IRWM) 2022 Implementation Grant Program.

An additional grant in the amount of \$600,000 for construction under the IRWM 2022 Implementation Grant Program has been recommended for award by the San Luis Obispo County Regional Water Management Group (RWMG) and Water Resources Advisory Committee (WRAC).

The attached resolution is standard for the IRWM and other programs administered through DWR. The following is a summary of its provisions:



Oceano Community Services District

Board of Directors Meeting

- It provides a statement in support of the grant by your Board.
- It designates the General Manager with the authority to file the grant application and execute a grant agreement.
- It authorizes the General Manager to enter into a reimbursement agreement, which is estimated to be 16% of the County Flood Control District costs, not to exceed \$10,000.

The following WRRP projects are included in the grant efforts:

- Project #1-4: Truman Dr.
- Project #1-5: Railroad St. Alley (Truman to Airpark)
- Project #1-7: Strand Way (South of Utah)
- Project #1-8: Laguna Dr. Alley (South of Utah)
- Project #1-10: Utah Ave. Alley (Between Strand and Utah)

There are over 30 waterline projects identified in the WRRP. The Projects for this effort were chosen for the grant based on priority. Replacing the existing aged 3-inch and 4-inch waterlines will reduce risks associated with these highly vulnerable waterlines constructed in the 1960's. Significant improvements in water system flows are expected since the existing waterline sizes inhibit water flow. There will also be benefits in reducing water losses from these aging waterlines.

Other Agency Involvement

The California Department of Water Resources is the granting agency. The San Luis Obispo County Flood Control and Water Conservation District is the lead agency for the Regional Water Management Group. The Cities of Pismo Beach and Morro Bay, San Miguel CSD and County are the other local agencies that are involved in the grant applications.

Other Financial Considerations

The Proposition 1 Implementation grant is estimated in the amount of \$600,000 for construction phase costs. Total project costs are estimated at \$775,000 with \$175,000 allocated from the Water Fund CIP budget.

Results

Authorizing the general manager to file the application and execute grant agreements after approval by DWR and the County promotes cost efficiencies and replacement of the community's aged infrastructure contributing to a safe, healthy, prosperous, and well-governed community.

Attachments:

- Resolution
- Attachment 1
- Attachment 2
- Notice of CEQA Exemption

RESOLUTION NO. 2023-01

**RESOLUTION DESIGNATING THE GENERAL MANAGER AS THE
AUTHORIZED REPRESENTATIVE
TO FILE APPLICATION AND EXECUTE AGREEMENTS
FOR THE 2022 PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT
IMPLEMENTATION GRANT PROGRAM**

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management (IRWM) grant program pursuant the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (also known as Proposition 1); and

WHEREAS, the Oceano Community Services District (OCSD) signed onto a Memorandum of Understanding, incorporated herein as Attachment No. 1, which established the OCSD as a member of the Regional Water Management Group for the San Luis Obispo County Region, and which also designates the San Luis Obispo County Flood Control and Water Conservation District (the "Flood Control District") as the lead agency to submit Integrated Regional Water Management grants; and

WHEREAS, the OCSD General Manager, or Designee, is especially suited to ensure the grant application materials submitted by and on behalf of the OCSD are prepared in a complete, efficient and adequate manner; and

WHEREAS, the OCSD General Manager has the authority to ensure that projects are carried out in full compliance with the applicable permits and agreements; and

WHEREAS, the OCSD General Manager submitted the Oceano Water Resource Reliability Project for inclusion in the San Luis Obispo County Region's 2022 Proposition 1 Round 2 IRWM grant program application; and

WHEREAS, the Oceano Water Resource Reliability Project was recommended by the Regional Water Management Group and the San Luis Obispo County Water Resources Advisory Committee; and

WHEREAS, Attachment No. 2 includes a list of all the local projects endorsed to be in the Region's application to the California Department of Water Resources; and

WHEREAS, in anticipation of the final application submittal, Flood Control District staff has requested that local agencies adopt a resolution verifying support for the project, authorization to proceed with the IRWM grant application, and authorization to enter into reimbursement agreement to fund a share of the Flood Control District's costs; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District, State of California, that:

1. The OCSD Board of Directors supports the Oceano Water Resource Reliability Project as described in Attachment No. 2, and that the application be made to the California Department of Water Resources to obtain a 2022 Proposition 1 Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 in coordination with the Flood Control District and the Regional Water Management Group.
2. The General Manager, or Designee, of the Oceano Community Services District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application required for grant funding, and to execute a grant agreement (which must first be approved as to form by OCSD Legal Counsel) with the San Luis Obispo County Flood Control and Water Conservation District.
3. The General Manager, or Designee, of the Oceano Community Services District is hereby authorized to enter into a reimbursement agreement to pay for OCSD's share of the Flood Control District application costs.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on January 11, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors
of the Oceano Community Services District

ATTEST:

Board Secretary of the
Oceano Community Services District

APPROVED AS TO FORM:

Jeffrey A. Minnery, District Counsel

ATTACHMENT 1

San Luis Obispo County Region Integrated Regional Water Management Program Participants Memorandum of Understanding

The undersigned agencies and organizations hereby agree as follows:

1. BACKGROUND

The State of California has established an Integrated Regional Water Management (IRWM) planning and grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq., also known as Proposition 84). This program is anticipated to be perpetuated and/or modified by future Bond acts. The IRWM program provides guidance for collaborative efforts to manage all aspects of water resources in a region by crossing jurisdictional, watershed, and political boundaries to involve multiple agencies, stakeholders, individuals, and groups in order to address issues and differing perspectives of all entities involved through mutually beneficial solutions. Regions that develop IRWM plans in accordance with the guidelines are eligible for certain water resources grant funding opportunities.

In accordance with PRC Section 75001 (et seq.) and State IRWM Program guidelines, a Memorandum of Understanding (MOU) (dated 2009), signed by eleven agencies within San Luis Obispo County, established a Regional Water Management Group (RWMG) for the San Luis Obispo County IRWM Region, and the San Luis Obispo County IRWM Region was officially accepted by the State in May 2009.

The San Luis Obispo County IRWM Region water resources stakeholders have determined the need to update the IRWM MOU in order to meet new State IRWM guidelines, to clarify the governance structure for IRWM planning in the San Luis Obispo County IRWM Region, and encourage broader participation. This MOU, in conjunction with the current IRWM Plan, sets forth the San Luis Obispo County IRWM Region's governance structure thereby allowing members and other stakeholders to understand how to participate in the IRWM Plan development and implementation.

2. PURPOSE, GOALS, AND APPROACH

2.1 Purpose. The purpose of this MEMORANDUM OF UNDERSTANDING (MOU) is to establish the mutual understandings among the San Luis Obispo County Region participants with respect to their joint efforts to develop and implement an Integrated Regional Water Management (IRWM) Plan for the San Luis Obispo County Region, including the definition of common IRWM terms, roles and responsibilities of IRWM Program Participants, and decision-making processes.

2.2 Goals. The goal of the IRWM program is to provide a reliable, long-term, and high-quality water supply, and to establish a unified vision among the participants' goals for water quality improvement, ecosystem preservation, water supply protection and enhancement, ground water management and flood management, in the context of social justice and climate change adaptation, while protecting the environment. The adopted IRWM plan will identify major water-related goals, objectives and conflicts within the region, consider a broad variety of water management strategies, identify the appropriate mix of water demand and supply management alternatives, water quality protections, flood management strategies, and environmental stewardship actions.

2.3 Approach. The San Luis Obispo County Region participants are specifying their shared intent to coordinate and collaborate on water management issues, giving consideration to disadvantaged communities and Native American tribes and their water related needs. In order to

enhance participation of stakeholders, it will be necessary to work at a sub-regional level to better understand the water resources needs and priorities throughout the region. When applying for grants, the San Luis Obispo County Region will strive to distribute the grant funding request fairly across the geographic region. The goal is to distribute awarded funding from each grant cycle equally across the sub-regions (i.e. one quarter of the overall funding to benefit each of the three sub-regions' projects/programs and one quarter of the overall funding to benefit regional projects/programs), to the extent feasible.

3. DEFINITIONS

3.1 Integrated Regional Water Management Plan (Plan). A comprehensive plan for a defined geographic area which shall satisfy the requirements of California's IRWM Program.

3.2 San Luis Obispo County Region (Region). The geographic area of San Luis Obispo County, which is coterminous with the San Luis Obispo County Flood Control and Water Conservation District (District) boundary.

3.3 Local Agency. Any city, county, city and county, special district, joint powers authority, or other political subdivision of the state, a public utility as defined in Section 216 of the Public Utilities Code, or a mutual water company as defined in Section 2725 of the Public Utilities Code.

3.4 Program Participants. Development and implementation of the Region's Plan is a collaborative effort undertaken by the Region's participants, as further discussed in Section 4. The effort is being led by the District, in partnership with the Regional Water Management Group, Water Resources Advisory Committee, Implementation Affiliates, and Interested Stakeholders. Only regional projects and programs to be implemented by those agencies which have adopted the Plan will be eligible for grant applications. The Region categorizes IRWM Program Participants into the following:

3.4.1 Regional Water Management Group (RWMG). A group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of the Plan, participate by means of this memorandum of understanding, in accordance with requirements of the California Water Code (CWC § 10539). The Region's RWMG members are signatories to this MOU, have adopted the current Plan, and may designate a representative to participate in RWMG activities and its Working Group. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The RWMG has the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). The agencies/organizations that form the RWMG may have planning or implementation projects eligible for State IRWM grants.

3.4.2 Water Resources Advisory Committee (WRAC). This is the committee comprised of water purveyor, resource conservation district, environmental and agricultural, and other water resources representatives that was originally established in the 1940s to advise the District Board of Supervisors on water resource issues. The WRAC is a Brown Act committee that meets monthly, with the exception of July and August. Many participants are actively engaged in issues relevant to Plan development and implementation, and will represent important stakeholder groups throughout the program.

3.4.3 RWMG Working Group (Working Group). The Working Group will involve representatives from the RWMG who have technical expertise and are able to work on the details associated with IRWM efforts. The Working Group will engage stakeholders at a sub-regional level in order to better understand the specific water resources needs and priorities of that sub-region.

3.4.4 **Implementation Affiliates.** These entities will adopt the Plan by resolution, but would not be signatories of the MOU. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The Implementation Affiliates have the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). In order to have a planning or implementation project eligible for State IRWM grants, agencies must be an Implementation Affiliate if they are not a part of the RWMG.

3.4.5 **Interested Stakeholders.** These individuals, organizations, and nonprofits (including those that are not IRS 501(c)(3) nonprofit organizations) who are interested in the IRWM program. The Interested Stakeholders may sign a letter of support for the Plan, or otherwise provide input to the RWMG, but would not be eligible for directly receiving State IRWM grant funds.

3.5 Sub-regions. The Region's IRWM program seeks to engage stakeholders and understand the water resources needs of the Region. To adequately ensure this balanced access and opportunity for participation in the IRWM program, the RWMG will utilize a sub-regional geographic structure, allowing more focused planning and local outreach efforts that are later brought into the context of the overall IRWM Region. These sub-regions have been deliberately defined in terms of logical planning and watershed/ hydrogeologic unit boundaries. These "sub-regions" include the North Coast, North County, and South County (see Attachment 1).

3.6 Regional Projects or Programs. Projects or programs to be implemented by the RWMG and/or Implementation Affiliates are identified in the Plan and are based upon the State's IRWM Guidelines under which the current Plan was adopted, which includes but is not limited to: reducing water demand through agricultural and urban water use efficiency, increasing water supplies for any beneficial use, improving operational efficiency and water supply reliability, improving water quality, improving resource stewardship, and improving flood management.

3.7 Integration. Assembling into one document the water-related management strategies, projects, programs, and plans of the Region. The development and implementation of the Plan should demonstrate the RWMG is forming, coordinating and integrating separate efforts in order to function as a unified effort in a collaborative manner that balances interests and engages a variety of stakeholders and seeks to efficiently integrate regional resources. The Plan development will identify water management strategies for the Region and the priority projects and programs that demonstrate how these strategies work together to meet goals identified in Section 2. It will also identify regional benefits of linkages between projects and plans that address different primary water-related objectives (for example, identifying regional benefits of linkages between a water supply project and a flood management project in the same watershed).

4. IRWM PROGRAM PARTICIPANTS

4.1 Program Participant Structure. Elements of the Plan will be developed and implemented by the Program Participants. The RWMG, including the District as the Lead Agency, and the Implementation Affiliates are responsible for Plan development and implementation.

4.2 Plan Development and Implementation. The Region's Plan that was adopted by the District, developed in coordination with and approved by stakeholders in 2005, and updated in 2007, will be the basis for subsequent adopted Plans for the Region. The Working Group will propose changes to the previous versions of the Plan to comply with new State guidelines and incorporate new information and projects. Since a key element of the IRWM Program is integration, the RWMG will work with Program Participants to identify water management strategies for the Region and sub-regions and the priority projects that demonstrate how these strategies work together to meet the purpose and goals in Section 2. How each Program

Participant contributes and participates in Plan development and implementation is described below:

4.2.1 Lead Agency. The District will act as the lead agency for Plan development, will execute this MOU, and will adopt the Plan in accordance with 4.3 and 4.4 below. The District will ultimately be responsible for the final production of the Region's Plan, hiring consultant(s) to develop the Plan, and presentations to stakeholders, submittal of IRWM grant applications, and execution and administration of grant agreements with the State. As the Lead Agency, the District will execute and administer agreements with RWMG members and Implementation Affiliates responsible for the implementation of projects that are awarded grants, including data collection relevant to grant agreements, project reporting, etc. Efforts described in Section 4.2.1 are subject to the availability of funding.

4.2.2 RWMG. Members will execute this MOU and adopt the Plan in accordance with 4.3 and 4.4 below. RWMG members will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. This representative will be eligible to participate on the Working Group. All RWMG members, whether or not their representative is participating in the Working Group, hereby agree to provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan. RWMG members will consider integrating projects and programs with other agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. RWMG members responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State. The RWMG will provide updates to the WRAC and seek WRAC support of recommendations at key decision points.

4.2.3 WRAC. The WRAC will provide a forum for public meetings/ workshops related to Plan development and implementation at key decision points. The WRAC will review and comment on the RWMG recommendations to the District's Board of Supervisors at key decision points.

4.2.4 Working Group. Representatives of the Working Group will be designated by the RWMG member and will have clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. The District will provide materials with sufficient lead time for RWMG member and Working Group engagement. The Working Group will develop information, draft documents and recommendations pertaining to the Plan update consistent with current State IRWM Guidelines during Plan development. Efforts are anticipated to include stakeholder outreach, collection and incorporation of updated data, etc. The Working Group will develop information and recommendations for IRWM program planning and implementation, stakeholder outreach, and pursuit of funding opportunities. All RWMG members will participate in the process to select the Region's IRWM projects and programs for grant applications by way of the Working Group, who will conduct project/program solicitations and evaluations, and will make recommendations on grant funding allocations. The Working Group will need to conduct sub-regional public meetings during Plan development and implementation to facilitate stakeholder participation.

4.2.5 Implementation Affiliates. Implementation Affiliates shall adopt the Plan in accordance with Section 4.3. Implementation Affiliates will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. All

Implementation Affiliates will provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan and for implementation activities, such as project status updates, project reporting, data collection, etc. Implementation Affiliates will consider integrating projects and programs with neighboring agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. Implementation Affiliates responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State.

4.2.6 Interested Stakeholders. Interested Stakeholders may participate in the Plan development and implementation process by way of participation at WRAC and/or RWMG meetings. Interested Stakeholders that are not WRAC members will be notified when an IRWM program item will be reviewed by the WRAC if they request inclusion on the IRWM contact list (Section 5.6). Sub-regional meetings will be required to ensure Interested Stakeholders, including disadvantaged communities, who may not necessarily be able to attend WRAC meetings, can participate in Plan development and implementation.

4.3 IRWM Plan Adoption. Plan approval and adoption will be required of the governing bodies of RWMG members and Implementation Affiliates. Plan updates to meet new State guidelines, add new RWMG Members, add or remove and evaluate regional projects and programs, or other updates to information do not require Plan re-adoption. Significant changes to the Plan, including revised goals and objectives, revised methodologies (such as methodology for evaluating, ranking, and prioritizing projects and programs), revised regional boundaries, or other changes deemed significant by the RWMG and the Lead Agency, will require Plan re-adoption via the decision-making process described in Section 4.5.

4.4 Personnel and Financial Resources. It is expected that Program Participants will contribute the resources necessary to fulfill the responsibilities listed within Section 4 of this MOU. Program Participants that receive implementation grant funding, shall contribute a proportionate share of non-project costs associated with the grant agreement, based on awarded implementation funding (for example, contributing toward the cost of updating the Plan, should that be a condition of grant award)..

4.5 Decision Making. The RWMG shall develop IRWM program materials and will make recommendations to the Lead Agency at key decision points of the IRWM program. Written input will be sought between the representatives of RWMG members in the event the need for a decision arises that cannot be brought forth to the RWMG before a decision needs to be made. The District, by way of its Public Works Department, shall notify the RWMG agencies of recommendations being taken to the District's Board of Supervisors for action. The District's Board of Supervisors may approve, alter, or return any said recommendation of the RWMG. Furthermore, if the District's Board of Supervisors intends to alter an item or proposition approved by the RWMG, the District's Board of Supervisors shall set forth in writing its findings, after which the Board will hold a public hearing. The RWMG agencies shall have the right to appear and address the District's Board of Supervisors.

5. MUTUAL UNDERSTANDINGS

5.1 Need for the Region's IRWM Plan

5.1.1 To improve communication and cooperation between public and private agencies and minimize conflict-generated solutions.

5.1.2 To enhance our existing water management efforts by increasing stakeholder awareness of important issues, providing more opportunities for collaborative efforts and improving efficiencies in government and water management.

5.1.3 To qualify for state grants and other funding opportunities only available to those regions which have developed IRWM plans.

5.2 Subject matter scope of the IRWM Plan. The Plan focuses on water supply, water quality protection and improvement, ecosystem preservation and restoration, groundwater monitoring and management, and flood management as these are the most prevalent water resource issues facing the Region.

5.3 Geographical scope of the IRWM Program. The Region for this memorandum is coterminous with the boundary of San Luis Obispo County. This is an appropriate geographic region for integrated regional water management planning because it encompasses all aspects of water management generally within the same physical, political, environmental, social, and economic boundaries. The Region may engage stakeholders within the three sub-regions in order to better understand the specific water resources needs and priorities of that sub-region, which would then be incorporated into the context of the greater IRWM Region planning and implementation.

The Region is bordered by the Greater Monterey County IRWM region to the north, the Santa Barbara County and Watersheds Coalition of Ventura County IRWM regions to the south, and the Kern County IRWM region to the east.

Water resources issues that overlap neighboring regional boundaries are either covered by existing cooperative water management plans (i.e. Nacitone Watershed Management Plan), adjudication (i.e. Santa Maria Groundwater Basin), and operational agreements (i.e. Nacimiento Reservoir), or have no defining water resource management issue. All of these items are to be included in the Region's Plan consistent with the plans of neighboring regions. The RWMG will continue to coordinate with neighboring regions to address additional water resources issues and possible integrated water management strategies in our respective IRWM plans.

5.4 Non-binding nature. This document and participation in the IRWM program efforts are nonbinding, and in no way suggest that a RWMG member or Implementation Affiliate may not continue its own planning and undertake efforts to secure project funding from any source. An agency/ organization may withdraw from participation in accordance with Section 5.7.

5.5 Other on-going regional efforts. Development of the Plan is separate from efforts of other organizations to develop water-related plans on a regional basis. As the Plan is developed, work products can be shared with these separate efforts to provide them with current information.

5.6 Reports and communications. The WRAC, an IRWM contact list, and the District's website will serve as the forum for updates and correspondence relating to the IRWM program and Plan development.

5.7 Termination. Because the Plan will require periodic review and updating for use into the future, it is envisioned that the joint efforts of those involved will be ongoing in maintaining a living document. Thus this MOU will remain as a reflection of the understandings of the RWMG Members. As indicated, parties to this MOU may terminate their involvement at any time, but must provide all RWMG agencies with 30 days' advance notice of intent to terminate.

5.8 Superseded Prior MOU. This MOU supersedes the MOU dated April 21, 2009 (2009 MOU).

5.9 Counterparts. This MOU may be executed in counterparts and has the same force and effect as if all the signatures were obtained in one document.

6. SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING

We, the undersigned representatives of our respective agencies or organizations, acknowledge the above as our understanding of how the San Luis Integrated Regional Water Management Plan will be developed.

**COUNTY OF SAN LUIS OBISPO
FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

By: JAMES R. PATTERSON
Chairman,
Board of San Luis Obispo County
Flood Control and
Water Conservation District

ATTEST:

JULIE L. RODEWALD
Clerk of the Board of Supervisors

By: Sandy Currens
Deputy Clerk

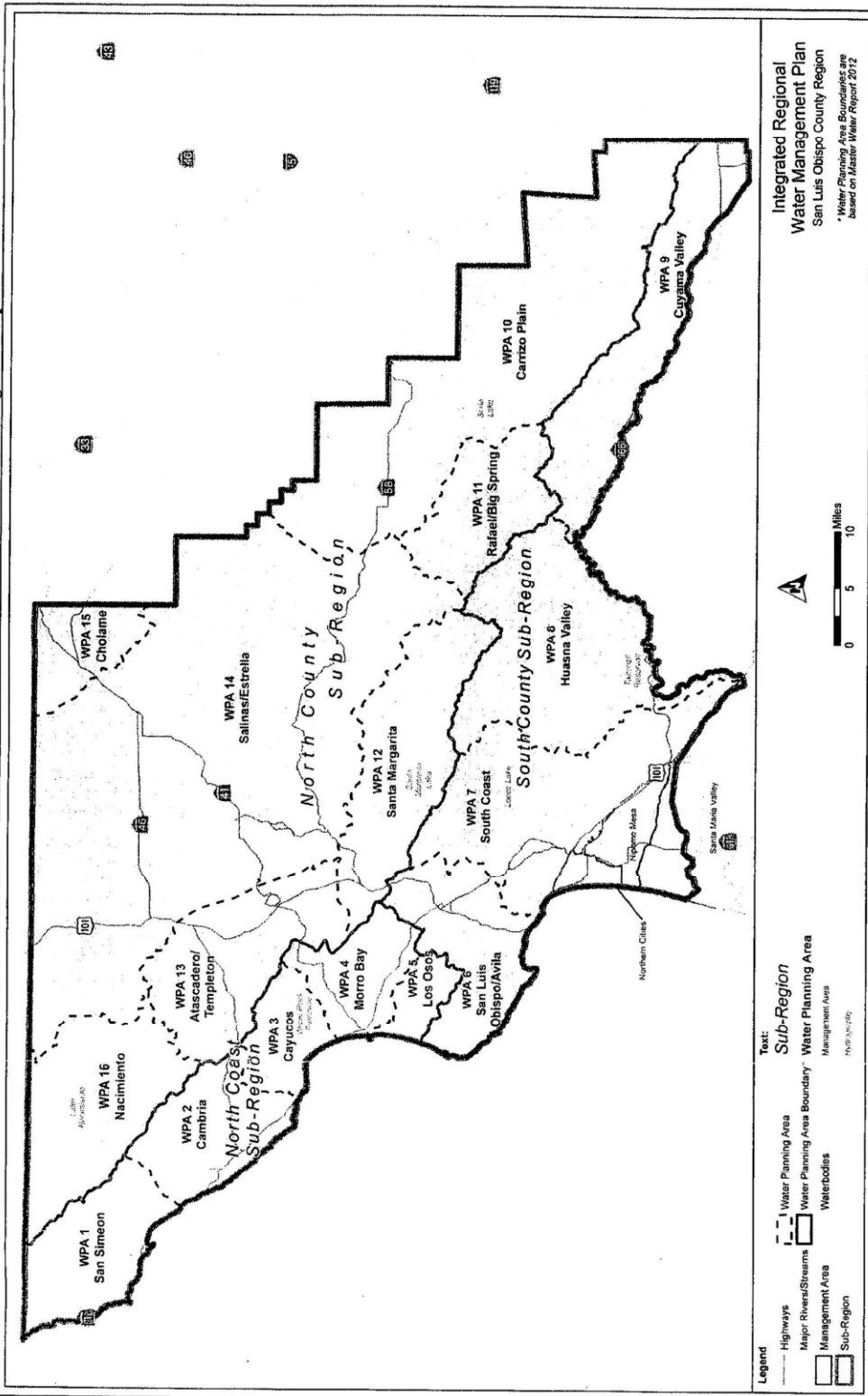
APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: 
Deputy County Counsel

Date: 9/24/12

Attachment 1 – San Luis Obispo County IRWM Region and Sub-Regions Map



**Memorandum of Understanding Signatories for
San Luis Obispo County Region IRWM Participants**

Agency or Organization
San Luis Obispo County Flood Control and Water Conservation District
County of San Luis Obispo
Avila Beach Community Services District
California Men's Colony
Cambria Community Services District
Cayucos Sanitary District
Central Coast Salmon Enhancement
City of Arroyo Grande
City of Grover Beach
City of Morro Bay
City of Paso Robles
City of Pismo Beach
City of San Luis Obispo
Coastal San Luis Resource Conservation District
Estrella-El Pomar-Creston Water District
Heritage Ranch Community Services District
The Land Conservancy of San Luis Obispo County
Los Osos Community Services District
Morro Bay National Estuary Program
Nipomo Community Services District
Oceano Community Services District
Templeton Community Services District
San Miguel Community Services District
San Miguelito Mutual Water Company
San Simeon Community Services District
Shandon-San Juan Water District
South San Luis Obispo County Sanitation District
S&T Mutual Water Company
Upper Salinas - Las Tablas Resource Conservation District

Attachment 2. Summary of Selected Projects

Project 1: Indirect Potable Reuse

Project Proponent: City of Morro Bay (City)

To develop a more reliable and resilient water supply portfolio, the City is constructing a Water Reclamation Facility (WRF) which incorporates advanced treatment for indirect potable reuse (IPR). Specifically, the IPR component includes injection wells and recycled water pipelines to recharge the Morro groundwater basin (Morro Basin) with advanced purified water. The WRF's IPR facilities will have the capacity to produce up to 825 acre-feet per year (AFY) of advanced purified recycled water, which will be injected into the Morro Basin. By augmenting recharge in the Morro Basin, the City will protect the basin water quality (from seawater intrusion and nitrate contamination) and be able to extract up to 80 percent of their average water demands or approximately 880 AFY when imported SWP water supplies are limited and/or unavailable. This project provides the City with a new, reliable and drought resilient water supply source, thereby diversifying the City's water portfolio and providing the necessary protection against climate change drought impacts, natural disasters and infrastructure failures.

Project 2: Central Coast Blue, Phase 1

Project Proponent: City of Pismo Beach

Central Coast Blue (Project) is a regional, indirect potable reuse project developed in response to recent droughts that highlighted vulnerabilities in the Central Cost Blue Partners' (cities of Arroyo Grande, Grover Beach, and Pismo Beach) water supply portfolios and the seawater intrusion risks faced by the groundwater basin. The Project will improve the reliability of the community's water supply portfolio by capturing wastewater flows from the Pismo Beach Wastewater Treatment Plant (WWTP), purifying the water, and injecting it into the Northern Cities Management Area of the Santa Maria Groundwater Basin that is an important component of the water supply portfolios for the Central Coast Blue Partners.

Project 3: Oceano Water Resource Reliability Project

Project Proponent: Oceano Community Services District (OCSD)

The Oceano Water Resource Reliability Project replaces non-standard obsolete/aged pipes that are leaking and contributing to water losses. Pipe replacement will support water use and operational efficiency for a State Water Project sub-contractor. The project will also address water reliability by improving system pressures and flows for fires and other emergencies with the installation of new larger pipes.

Continued on next page.

Project 4: Master Water Report and Information System

Project Proponent: San Luis Obispo County Flood Control & Water Conservation District

The Public Works Department, in coordination with the Planning Department, is developing a tool to improve the District's and County's approach to the collection, storage, analysis and reporting of data and information needed for water-related planning efforts. This Decision Support Tool will facilitate a comprehensive update to the Master Water Report (MWR). This project would develop the data and information management and reporting tools needed to facilitate this and future updates to the MWR as well as other analysis needs determined in coordination with other County departments.

Project 5: Water Reliability Projects

Project Proponent: San Miguel Community Services District (SMCSD)

A District Master Plan was finalized in 2020. Three high priority projects identified including: (1) replace aging and undersized pipelines, (2) replace undersized and poor condition tank with a new 25,000 gallon tank, and (3) construct a new booster pump station to improve inadequate pressure and fire flow. The pipeline replacement project addresses existing 4-inch cast-iron and 3-inch asbestos cement pipelines to be replaced with a new 8-inch PVC pipeline located within the right-of-way. This project will improve deficient pressure and fire flows to approximately 20 residences, reduce operating costs by reducing system losses, and reduce water losses from the existing pipelines in the event that they fail. Only pipeline replacement project would be included in this grant application

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044
County Clerk
County of: San Luis Obispo
1055 Monterey Street, Suite D120
San Luis Obispo, CA 93408

From: (Public Agency): Oceano CSD
1655 Front Street, PO Box 599
Oceano, CA 93455
(Address)

Project Title: Water Resource Reliability Program - Projects #1-4, 1-5, 1-7, 1-8, 1-10

Project Applicant: Oceano Community Services District

Project Location - Specific:
1) Railroad Street Alley (Truman to Air Park), Truman Drive, Strand Way (South of Utah), Laguna Drive Alley (South of Utah), Utah Avenue Alley (Strand to Utah)

Project Location - City: Oceano Project Location - County: San Luis Obispo

Description of Nature, Purpose and Beneficiaries of Project:
Replacement of antiquated 3 to 6-inch distribution waterlines with 8 to 10-inch PVC waterlines in existing County Road ROW. Benefits include reduced water system losses, improved water system flow, and associated improvements in water quality.

Name of Public Agency Approving Project: County of San Luis Obispo / Oceano CSD

Name of Person or Agency Carrying Out Project: Oceano Community Services District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
Declared Emergency (Sec. 21080(b)(3); 15269(a));
Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
[X] Categorical Exemption. State type and section number: Class 1, Existing Facilities, 15301
Statutory Exemptions. State code number:

Reasons why project is exempt:
Project is for repair, maintenance, and minor alteration of existing public facilities/infrastructure involving, but not necessarily limited to, waterlines, streets, curbs, gutters, sidewalks, utilities, and similar infrastructure/facilities. Negligible or no expansion of an existing use.

Lead Agency
Contact Person: Will Clemens Area Code/Telephone/Extension: (805) 481-6730

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? [] Yes [] No

Signature: Date: 01/11/2023 Title: General Manager

[X] Signed by Lead Agency [] Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code. Date Received for filing at OPR:
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.



Oceano Community Services District

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

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

Date: January 11, 2023
To: Board of Directors
From: Will Clemens, General Manager
Subject: **Agenda Item 7D: Consideration of a Resolution Granting Title Transfer of the Drainage Basin on Lot 22, Tract 556 to the County of San Luis Obispo**

Recommendation

It is recommended that your Board adopt the attached Resolution Granting Title Transfer of the Drainage Basin on Lot 22, Tract 556 to the County of San Luis Obispo.

Discussion

In November 1984 title to the drainage basin located at the corner of 21st St. and Wilmar Ave. in Oceano was transferred to the District from the County of San Luis Obispo. This was most likely done because the basin was located within County Service Area No. 13, which was dissolved when the District was formed. However, the District does not have drainage or flood control powers authorized and cannot maintain the drainage basin.

Both the County and the Flood Control District have flood control and drainage powers authorized and either would be the appropriate agency to maintain this drainage basin which retains water from the surrounding streets in Oceano. The County maintains several other drainage basins in Oceano and until recently continued to maintain the subject basin until ownership issues came to light.

Other Agency Involvement

The County of San Luis Obispo is the appropriate agency to maintain this drainage basin.

Financial Considerations

The District cannot spend funds on a service that it is not authorized to provide, therefore, the District cannot maintain this basin. Ownership by the District is exposing the District to unnecessary liability.

Results

Transferring title of this basin back to the County promotes a safe and well governed community.

Attachment:

- Resolution

Agenda Item 7D

**OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO: 2023 - 02**

**A RESOLUTION GRANTING TITLE TRANSFER OF THE DRAINAGE BASIN ON LOT
22, TRACT 556 TO THE COUNTY OF SAN LUIS OBISPO**

WHEREAS, in or around November of 1984, the County of San Luis Obispo (“County”) granted in fee simple for public use Lot 22 of Tract 556 (APN 062-261-022) (“Drainage Basin”) to the Oceano Community Services District (“District”) and the District accepted transfer of title; and

WHEREAS, the District and the County now believe this transfer was made in error and under the incorrect assumption that the District had or has drainage powers; and

WHEREAS, the District has no power or authority to maintain the Drainage Basin; and

WHEREAS, drainage and flood control powers within the District service area are the responsibility of the County and/or the San Luis Obispo Flood Control and Water Conservation District; and

WHEREAS, the County has historically maintained the Drainage Basin along with all other drainage basins located within the District service area; and

WHEREAS, the County and the District agree that the Drainage Basin should be conveyed to the County in fee simple to correct the error made in 1984 and to facilitate the on-going maintenance of the Drainage Basin.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Oceano Community Services District that:

1. The Drainage Basin identified as Lot 22 of Tract 556 (APN 062-261-022), filed for record in Book 9 of Maps at page 14 in the Office of the County Clerk-Recorder be conveyed to the County of San Luis Obispo in fee simple.
2. The District General Manager is authorized and directed to execute the Grant Deed attached hereto as Exhibit A and take all actions necessary to record the Grant Deed and process the conveyance to the County.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on January 11, 2023, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

President, Board of Directors
Oceano Community Services District

ATTEST:

Board Secretary,
Oceano Community Services District

APPROVED AS TO FORM:

Jeffrey A. Minnery, District Counsel

Recording Requested By and
When recorded mail document to:

County of San Luis Obispo
1055 Monterey Street
San Luis Obispo, CA 93408

APN: 062-261-022

Above Space for Recorder's Use Only

GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S) DOCUMENTARY TRANSFER TAX is \$ 0 per R&T Code 11922

- computed on full value of property conveyed, or
- computed on full value of items or encumbrances remaining at time of sale,
- Unincorporated area City of _____

FOR A FULL VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, _____
Oceano Community Services District

hereby GRANT(s) to County of San Luis Obispo

the following described real property in the County of San Luis Obispo, State of California.

Lot 22, Tract 556, as filed for record in Book 9 of maps, page 14, in the office of the San Luis Obispo County Recorder. Graphically depicted in Exhibit A.

Dated: _____

Printed Name(s) of Grantor(s)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA }
COUNTY OF _____ }

On _____ before me, _____
_____, Notary Public, personally appeared _____ who proved to me on

the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

MAIL TAX STATEMENTS TO PARTY SHOWN ON THE FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE.

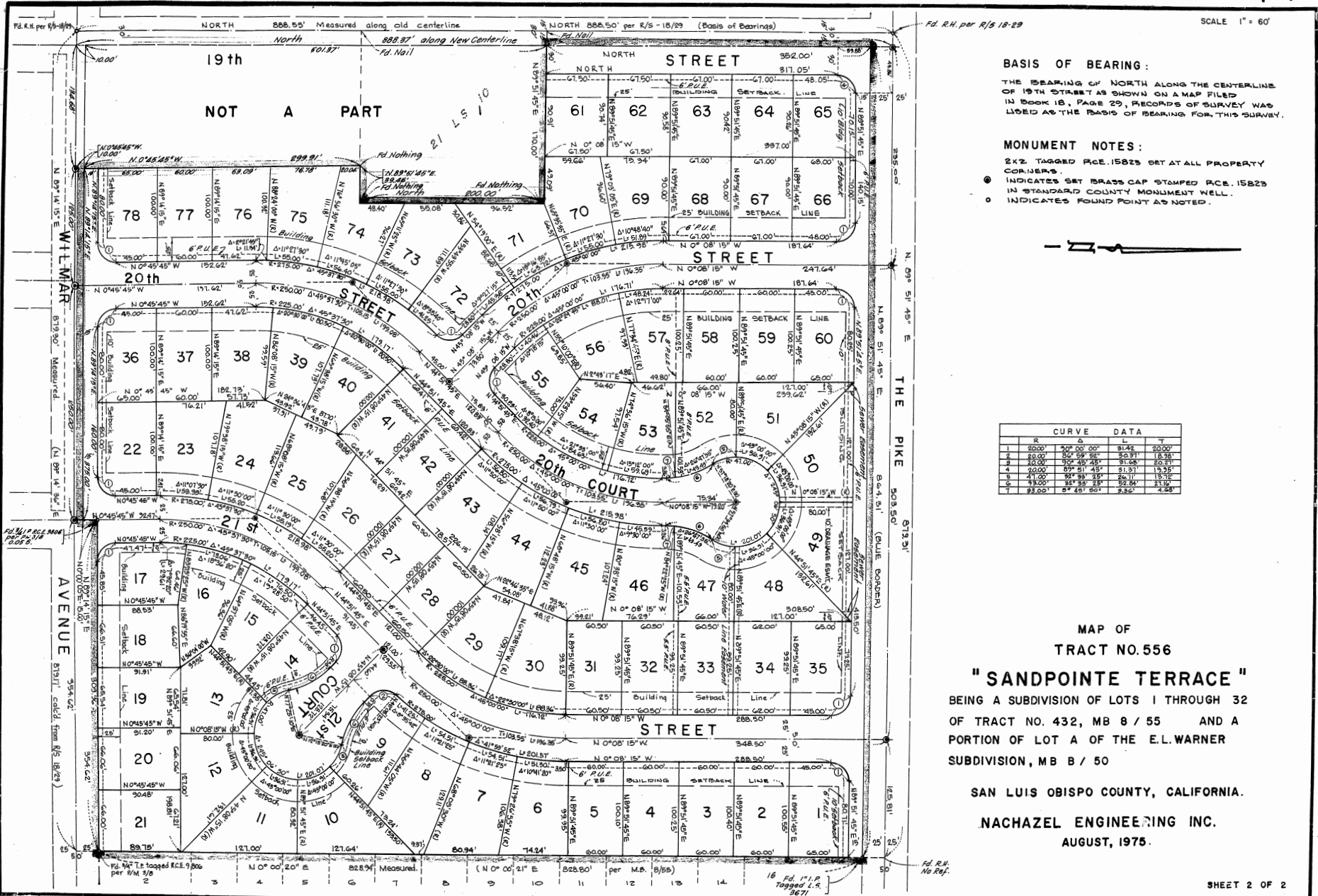
Name
Agenda Item 7D

Street Address

City State & Zip

EXHIBIT A

14



MAP OF
TRACT NO. 556
"SANDPOINT TERRACE"
BEING A SUBDIVISION OF LOTS 1 THROUGH 32
OF TRACT NO. 432, MB 8 / 55 AND A
PORTION OF LOT A OF THE E.L. WARNER
SUBDIVISION, MB 8 / 50
SAN LUIS OBISPO COUNTY, CALIFORNIA.
NACHAZEL ENGINEERING INC.
AUGUST, 1975.



Oceano Community Services District

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

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

Date: January 11, 2023

To: Board of Directors

From: Will Clemens, General Manger

Subject: **Agenda Item #7E: Approval of a Maintenance Agreement with the Lucia Mar Unified School District for the Stormwater Capture and Groundwater Recharge Project**

Recommendation

It is recommended that the Board approve the attached Maintenance Agreement with the Lucia Mar Unified School District for the Stormwater Capture and Groundwater Recharge Project and authorize the General Manager to execute.

Discussion

The District was awarded funding under the State Water Board's (SWB) Technical Assistance (TA) program for preliminary design efforts and development of a grant application for funds from Proposition 1, a water bond approved by California voters in 2014. The TA work was directly funded by the SWB and the District did not incur costs for those efforts. The TA preliminary design effort was completed by Cannon, Inc. and the plans were prepared to approximately the 60% level. On July 10, 2019, your Board approved a grant application for a stormwater capture and groundwater recharge project (Project) at Oceano Elementary School and on 19th Street between Beach and Paso Robles streets. The grant application was submitted in July 2020. On March 24, 2021, your Board authorized entering into a funding agreement with the SWB to fund implementation of the Project. On December 8, 2021, your Board made final CEQA determinations for the Project and awarded a consultant contract to Cannon, Inc. to complete design of the Project, and funded the project through construction.

It is now necessary to approve the attached agreement with the Lucia Mar Unified School District (LMUSD) to allow for maintenance of the Project on the grounds of the Oceano Elementary School.

Other Agency Involvement

The State Water Board's TA program directly funded the costs of consultants for project development, which were not incurred by the District. The Council for Watershed Health and Cannon, Inc. provided the TA funded through the State Water Board's TA program. Both the LMUSD and the County of San Luis Obispo provided letters of support for the Project. LMUSD approved the attached agreement on November 15, 2022.



Oceano Community Services District

Board of Directors Meeting

Financial Considerations

There is no direct cost related to the approval of this agreement with LMUSD, however it is anticipated that annual maintenance costs for the entire Project will be approximately \$10,000 and will be funded by the Water Fund operating budget.

Results

Pursuing project implementation supports a safe, well-governed, healthy, and livable community.

Attachment:

- Maintenance Agreement

MAINTENANCE AGREEMENT FOR STORMWATER CAPTURE AND
GROUNDWATER RECHARGE PROJECT

This agreement dated November 15, 2022 between the Lucia Mar Unified School District, hereinafter referred to as OWNER, and the Oceano Community Services District, hereinafter referred to as DISTRICT;

WITNESSETH:

WHEREAS, OWNER represents and warrants that he/she is the OWNER in fee of the parcel of land identified as Assessor's Parcel Number: 062-084-001, adjacent to 19th and Paso Robles Streets, Oceano, California as shown on Exhibit A, (hereinafter referred to as PROPERTY), and as such has the exclusive right to enter into this agreement; and

WHEREAS, the DISTRICT has been awarded a Proposition 1 (Prop 1) Storm Water Grant Program (SWGP) grant through Agreement No. D2112146, dated April 20 2022, administered by the California State Water Resources Control Board (State Water Board) (hereinafter referred to as the GRANT and attached as Exhibit B), for the implementation of stormwater facilities (Project) and has prepared a set of design plans for improvements to the storm water drainage system along 19th Street and Oceano Elementary School, ultimately discharging to Arroyo Grande Creek and ancillary drainages, said plans on file with DISTRICT; and

WHEREAS, a portion of the Project components are on the private parcel identified by the APN listed above, with the extents shown in Exhibit A and being designated and delineated as the Project maintenance area hereinafter referred to as Project Facilities.

NOW, THEREFORE, it is mutually agreed as follows:

- a) The maintenance of the Project Facilities located on the PROPERTY shall be the responsibility of the DISTRICT. The OWNER shall not permit, allow, or cause any of the Project Facilities to be obstructed, removed or to in any way impede the function of the Project Facilities. In the event the Project Facilities become damaged or in disrepair, it shall be the responsibility of the DISTRICT to repair such Project Facilities.

The Project Facilities include a subsurface infiltration gallery and storm drainage piping. The gallery will be connected to the DISTRICT'S storm drain infrastructure in 19th Street, and the subsurface infiltration gallery and associated storm drain piping will be inspected and maintained by the DISTRICT to convey stormwater to said stormdrain infrastructure.

- b) All Project components included in the GRANT not located on the PROPERTY, shall be maintained by the DISTRICT.
- c) The DISTRICT shall sufficiently and properly staff, operate, and maintain the Project Facilities on PROPERTY as part of the Project throughout the term of the GRANT (36 years after the GRANT Work Completion Date) consistent with the purposes of the GRANT.
- d) The DISTRICT shall be responsible for all expenses related to the maintenance of the Project Facilities and the performance of any stormwater control measures, except that the OWNER will provide for connection to its existing irrigation system, and pay ongoing water expenses, for watering the trees and plants along 19th Street and Paso Robles Street via a drip irrigation system

installed as part of the Project Facilities on the PROPERTY.

- e) The DISTRICT shall observe Project Facilities during a minimum of one rain event each year to confirm stormwater capture and infiltration performs as designed.
- f) The DISTRICT shall monitor and/or remove obstructions throughout the year for emergency purposes and conduct an annual site assessment for maintenance activities. This is estimated to be in Summer or shortly thereafter.
- g) The OWNER shall not authorize, undertake, or permit alteration, abandonment, modification, or discontinuation of the Project Facilities except in accordance with written approval of the DISTRICT.
- h) The OWNER may request the DISTRICT perform any routine maintenance on the Project Facilities. All maintenance requests are to be submitted to the DISTRICT as follows:

Oceano Community Services District
 Attn: General Manager
 1655 Front Street
 Oceano, CA 93445

The cost of any maintenance performed by the DISTRICT under a maintenance request will be invoiced to the OWNER.

- i) The OWNER will allow the DISTRICT, State Water Board, the State Auditor, or any authorized representative of the foregoing safe and suitable access to the Project property at all reasonable times through the Records Retention End Date identified in the GRANT.

OWNER shall defend, indemnify, and hold harmless DISTRICT from all losses, damages, expenses, and liabilities resulting from injury or death of any person or damage to or destruction of any property resulting from acts, errors or omissions by DISTRICT, its employees, agents, and contractors in the performance of this agreement.

DISTRICT shall defend, indemnify, and hold harmless OWNER from all losses, damages, expenses, and liabilities resulting from injury or death of any person or damage to or destruction of any property resulting from acts, errors or omissions by DISTRICT, its employees, agents, and contractors in the performance of this agreement.

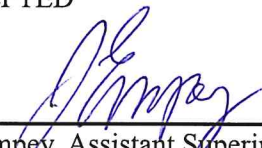
IN WITNESS WHEREOF, the parties hereto upon the date first above written have executed this AGREEMENT in duplicate.

LMUSD Board of Education
 Approved: 11/15/2022

DISTRICT:
 ACCEPTED
 by

OWNER:
 ACCEPTED
 by

 Will Clemens
 General Manager



 Jim Empey, Assistant Superintendent
 Business Services

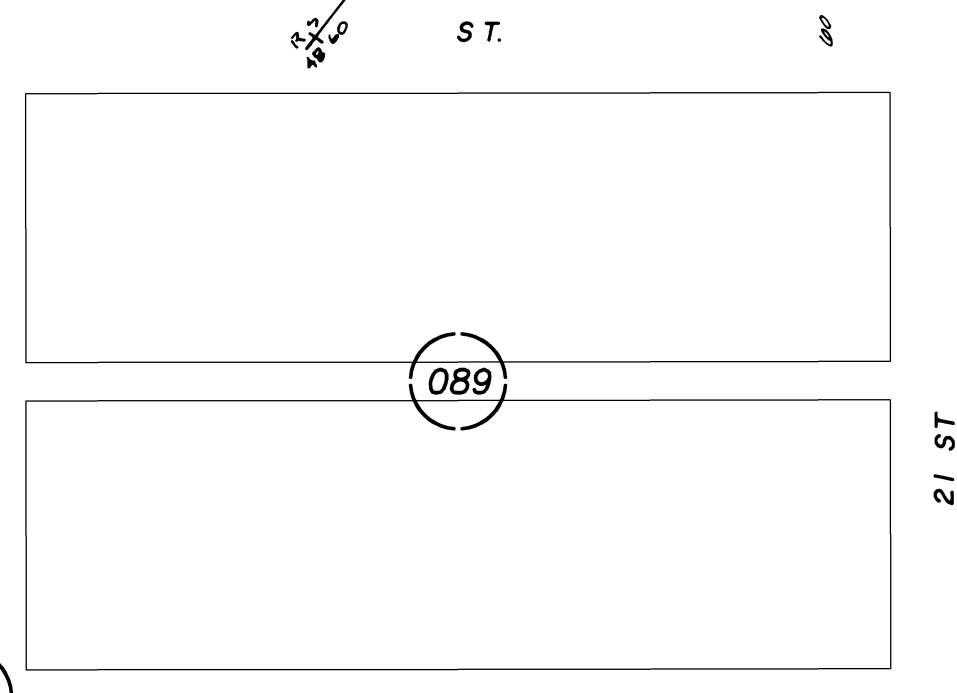
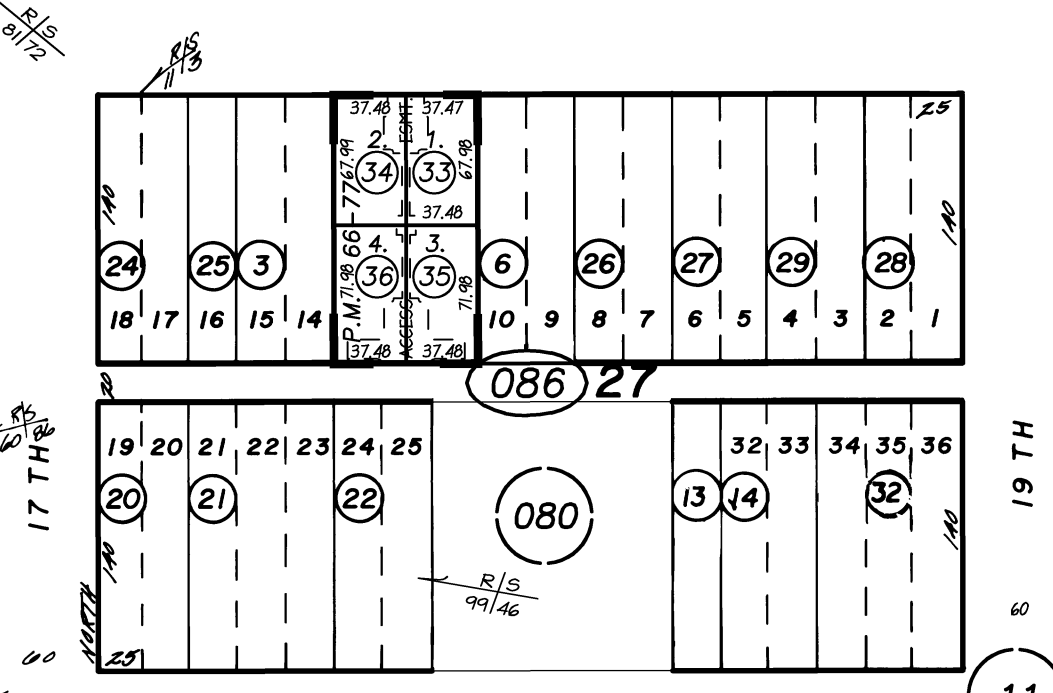
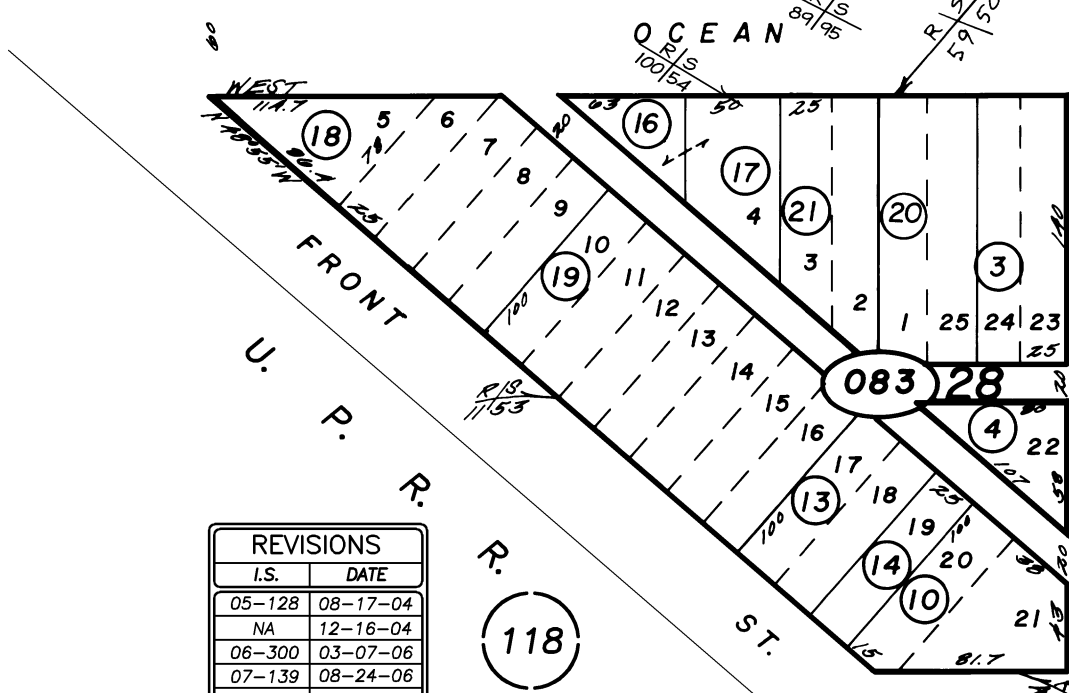
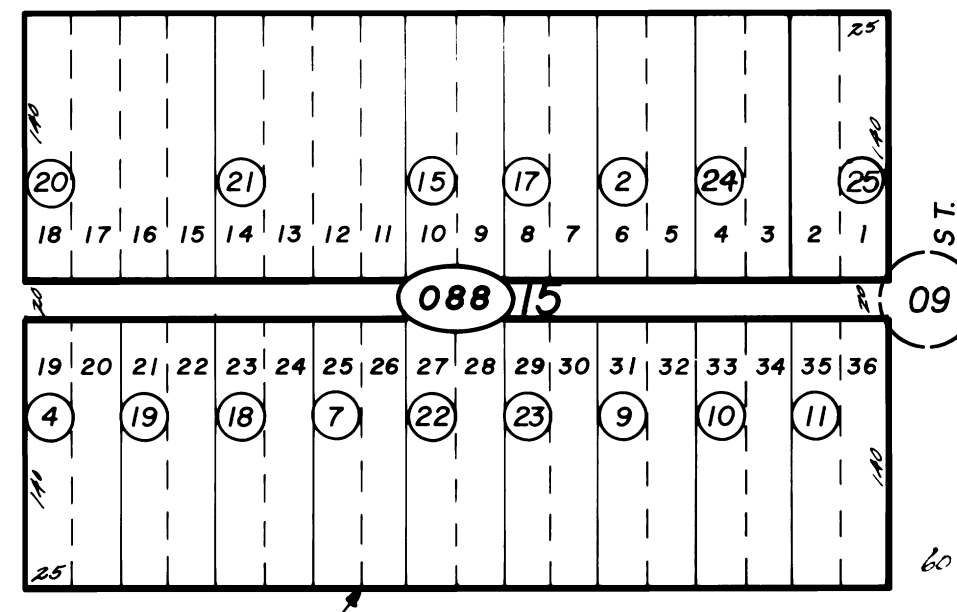
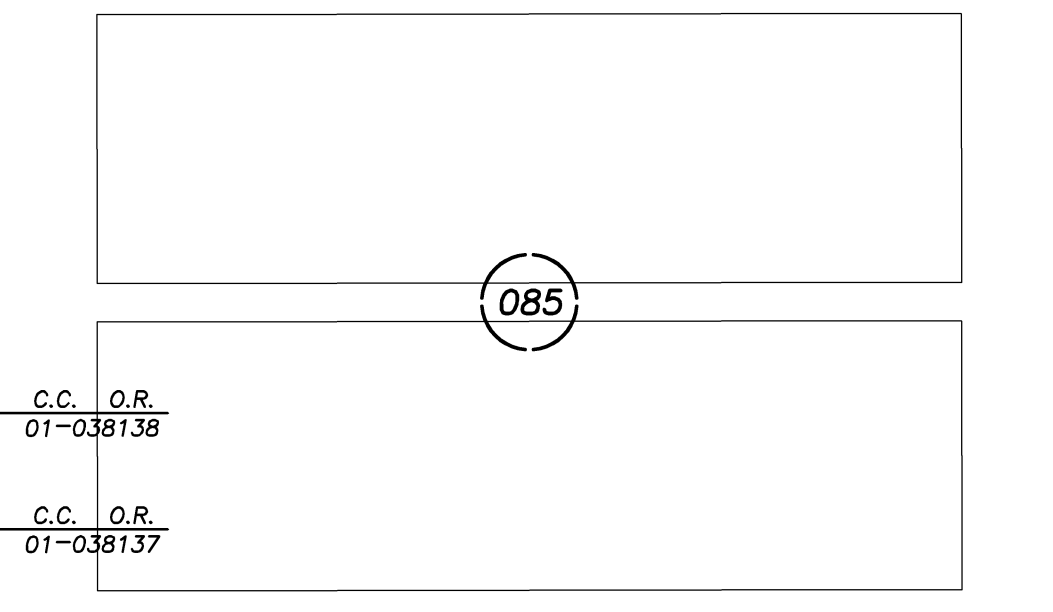
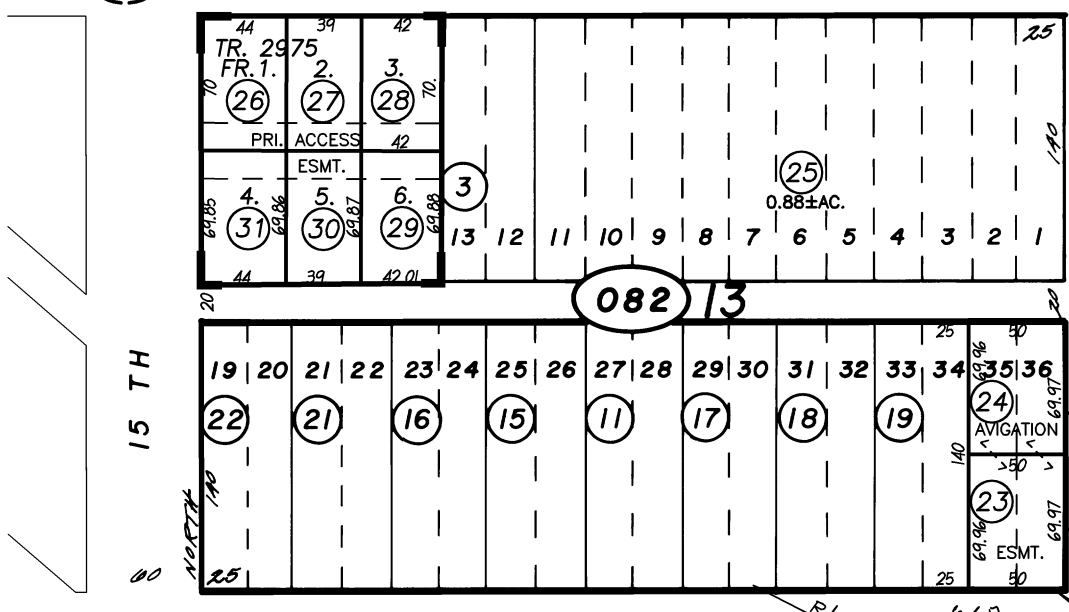
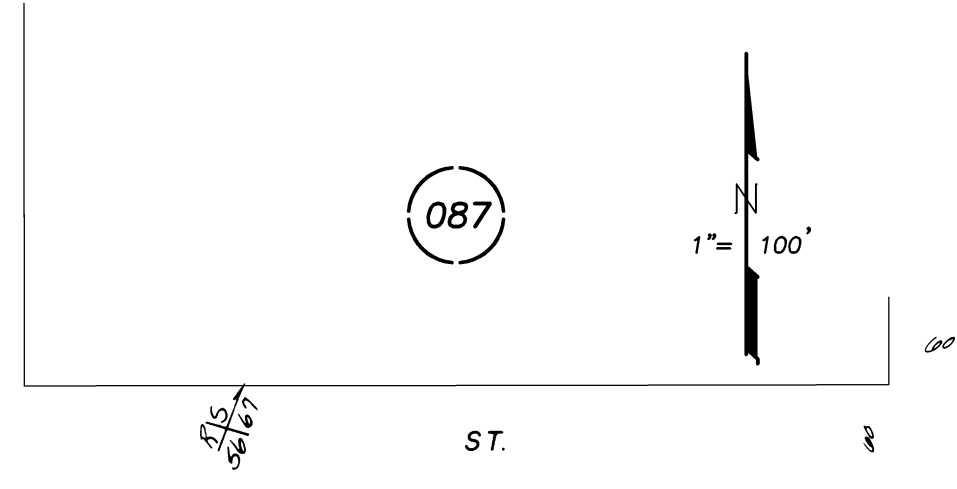
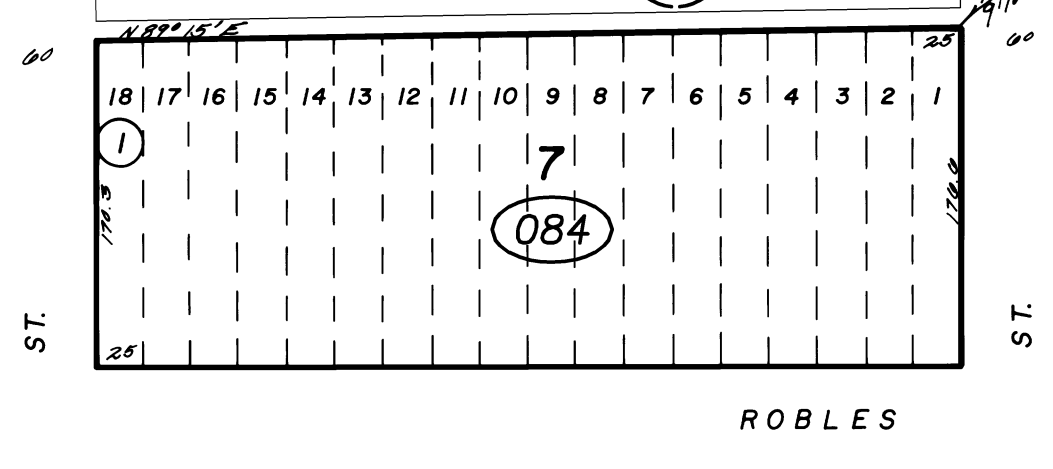
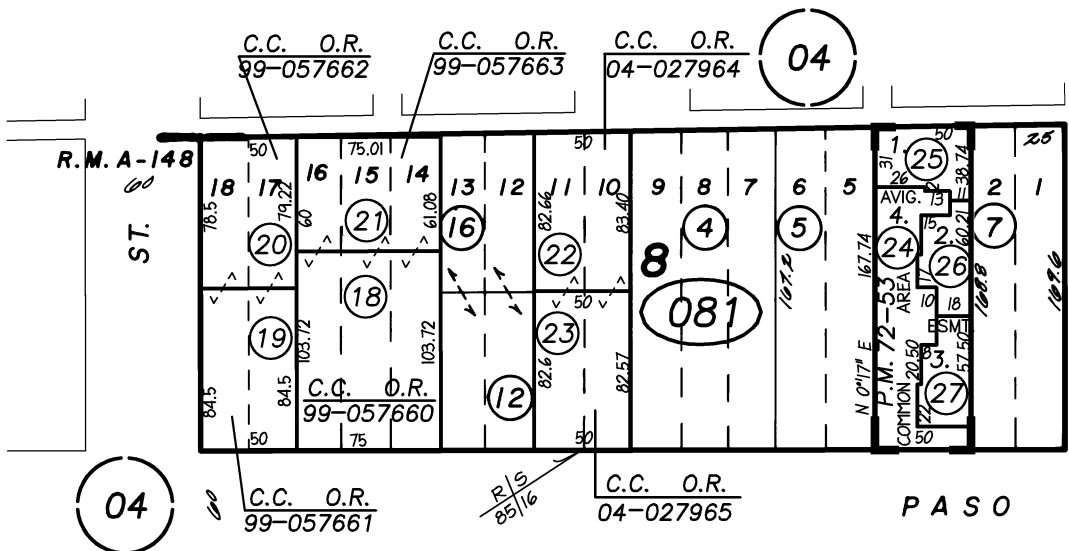
Date: _____

Date: 12/14/2022

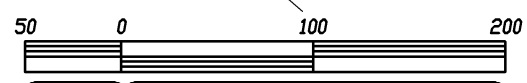
EXHIBIT A

05

062-08



REVISIONS	
I.S.	DATE
05-128	08-17-04
NA	12-16-04
06-300	03-07-06
07-139	08-24-06
10-016	04-20-09
11-002	07-08-10



LZ 11-24-99 THIS MAP IS PREPARED FOR ASSESSMENT PURPOSES ONLY.

OCEANO HOMES, TRACT NO. 2975, R.M. Bk. 32 , Pg. 66-68.
TOWN OF OCEANO, MAP 2, R.M. Bk. A , Pg. 148.

OCEANO ASSESSOR'S MAP, COUNTY OF SAN LUIS OBISPO, CA. BOOK 062 PAGE 08

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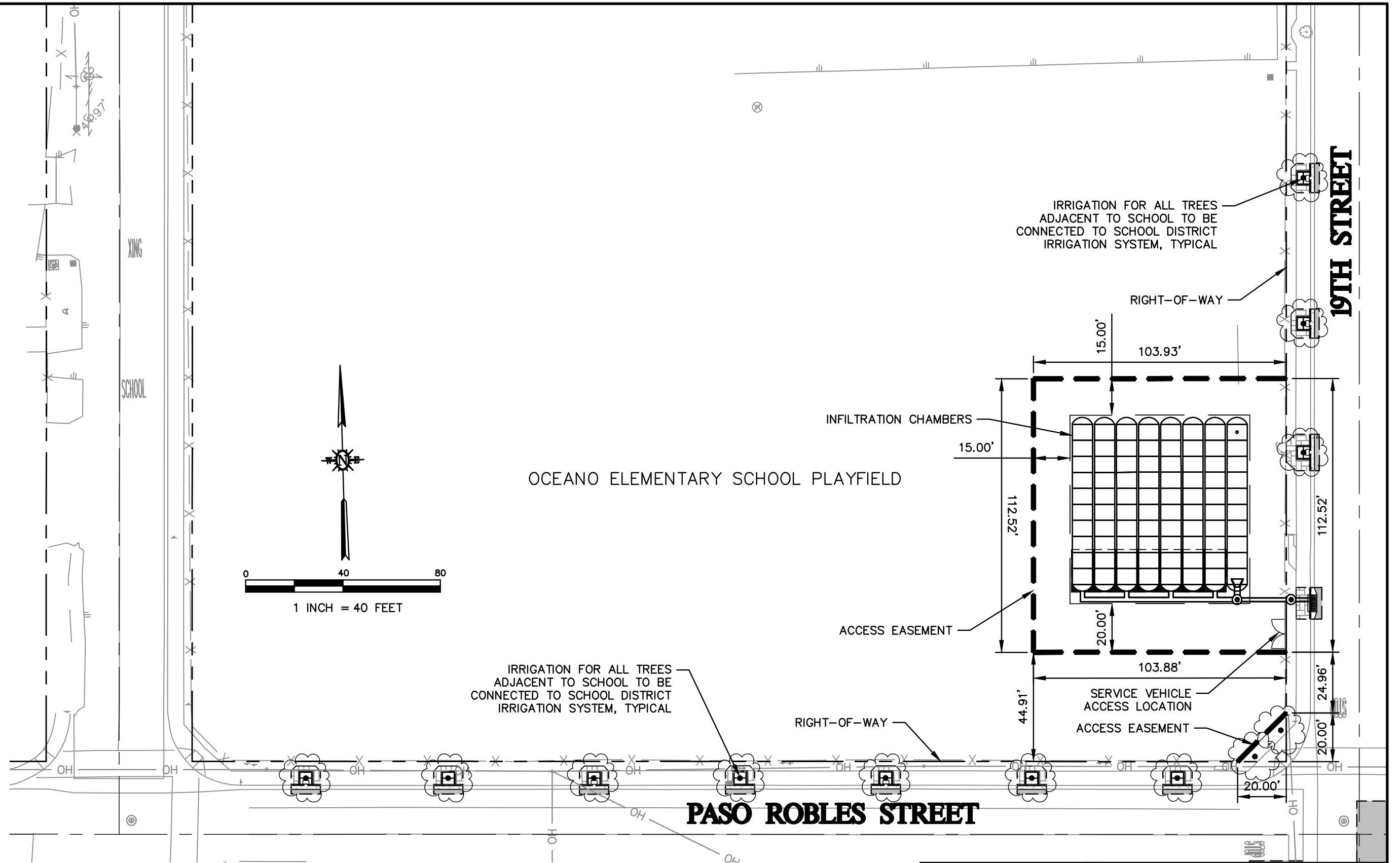



EXHIBIT A

 <p>1050 Southwood Drive San Luis Obispo, CA 93401 P 805.544.7407 F 805.544.3863</p>	OCEANO ELEMENTARY SCHOOL INFILTRATION CHAMBER ACCESS EASEMENT EXHIBIT OCEANO, CALIFORNIA		
	DRAWN BY AR CHECKED BY JE	DATE 12/30/22 SCALE 1"=40'	CA JOB NO. 210534 SHEET 1 OF 1



Oceano Community Services District

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

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

Date: January 11, 2023

To: Board of Directors

From: Will Clemens, General Manager

Subject: Agenda Item #8A – 2023 Committee Assignments

Recommendation

It is recommended that your Board appoint board members to 2023 Committee Assignments

Discussion

At your December 14, 2022, meeting, your Board deferred the consideration of 2023 Committee Assignments to the next meeting so that all Board members were present when considering assignments. Attached is the roster of the current year Committee Assignments.

There are four types of committee assignments:

1. Committee assignments to other agency Boards and Committees
2. OCSD Ad Hoc Committees
3. Liaison assignments with other Boards and Committees
4. OCSD Standing Committees – None



Oceano Community Services District

Board of Directors Meeting

Committee Assignments to other agency Boards and Committees

These assignments provide appointees with formal authority to act on behalf of the community. The roles are either as a final decision-maker or they represent an advisory role.

Assignment	Final Decision-Making Role	Advisory Role
<i>South San Luis Obispo County Sanitation District Board of Directors</i>	X	
<i>Five Cities Fire Authority Board of Directors</i>	X	
<i>Water Resource Advisory Committee (WRAC)</i> For the San Luis Obispo County Flood Control and Water Conservation District – Countywide Water Resources		X
<i>Regional Water Management Group (RWMG)</i> For the San Luis Obispo County Integrated Regional Water Management Plan (IRWMP)		X
<i>Zone 3 Advisory Committee</i> For the San Luis Obispo County Flood Control and Water Conservation District (Lopez Water Supply Project) *		X
<i>State Water Sub Contractors Advisory Committee</i> For the San Luis Obispo County Flood Control and Water Conservation District		X
<i>Fire Service Ad Hoc Committee</i> For the District		X

* Note: The Zone 3 Advisory Committee has formal decision-making role to modify delivery of water under the Low Reservoir Response Plan during drought emergencies.

Other Agency Involvement

n/a

Other Financial Considerations

n/a

Results

Participation in Board Committees help to promote a well governed community.

Attachment: 2022 Committee Assignments

2022 COMMITTEE & SUBJECT MATTER ASSIGNMENTS

COMMITTEE ASSIGNMENTS TO OTHER AGENCY BOARDS AND COMMITTEES				Subject Matter Assignments / Expertise
SSLOCSO	White	Austin	1 st Wed/6:00 PM Mar-Jun / City of Arroyo Grande City Council Chamber 215 E. Branch, Arroyo Grande July-Oct / Oceano CSD Board Room 1655 Front St., Oceano Nov-Feb / City of Grover Beach City Council Chamber 154 S. 8 th Street, Grover Beach	Wastewater
Five Cities Fire Authority	White	Gibson	3 rd Fri./9:00 AM Grover Beach City Council Chamber 154 S. 8 th St. Grover Beach, CA 93433	Emergency Services
Water Resource Advisory Comm. (WRAC)	Austin	Gibson	1 st Wed/1:30 PM SLO City Council Chamber 990 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Regional Water Mgt. Group (RWMG – IRWMP)	Villa	Gibson	1 st Wed/10:00 AM SLO County New Government Center, Room 161/162 1055 Monterey Street, San Luis Obispo, CA 93401	Regional Water Programs
Zone 3 (Lopez Water)	Gibson	Villa	3 rd Thurs Odd/6:30 PM Varies	Water Supply Contracts
State Water Subcontractors	Villa	Gibson	Varies	Water Supply Contracts
OCSD AD HOC - COMMITTEE ASSIGNMENTS				
Fire Service Ad Hoc Committee	White	Gibson	Approved 6/08/2022	
LIAISON AND SUBJECT MATTER ASSIGNMENTS				
Airport Land Use	White		3 rd Wed/1:30PM County Government Center Board of Supervisors Chamber 1055 Monterey St Room D170 San Luis Obispo, CA 93401 (Currently Held Virtually)	
CA (Local) Special District's Association	Austin		Varies (Usually Noon Fri) every other month	
Zone 1/1A	Austin		3 rd Tues Odd/3:00PM Sheriff South Patrol Station 1681 Front St. (Highway 1) Oceano, CA 93445	
LAFCO	White		3 rd Thur/9:00AM County Government Center Board of Supervisors Chamber 1055 Monterey St San Luis Obispo, CA 93401 (Currently Held Virtually)	
RWQCB	Gibson		Odd Months/Varies	
NCMA	Gibson & White		Subject Matter Assignment	
SLOCOG Sedimentation	White		Varies	
Budgets, Fees and Customer Rates and Charges	Villa & Gibson		Subject Matter Assignment	
IWMA (Integrated Waste Management Advisory)	Villa & Gibson		2 nd Wed/1:30PM Varies (Currently Held Virtually)	

COMMITTEE ASSIGNMENTS IN GREEN ARE ELIGIBLE FOR OCSD COMPENSATION PER GOV'T CODE 61047

Agenda Item 8(A)

Attachment - 2022 Committee Assignments



Oceano Community Services District

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

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

Date: January 11, 2023

To: Board of Directors

From: Will Clemens, General Manager

Subject: **Agenda Item 9A: Consideration of a Resolution of Application Approving Initiation of Proceedings for Divestiture of Fire Protection Services.**

Recommendation

It is recommended that your Board adopt the attached Resolution of Application Approving Initiation of Proceedings for Divestiture of Fire Protection Services.

Discussion

Measure A-22 on the June 7, 2022, ballot gave Oceano voters the choice once again to approve a special tax to increase funding for emergency medical and fire protection services. The results of the election show that the 2/3 requirement to pass came up short of passage, but still had majority support from voters. The Oceano Community Services District's (OCSD) current services are provided by the Five Cities Fire Authority (FCFA) under the terms of a joint powers of authority agreement (JPA) with the cities of Arroyo Grande and Grover Beach originally adopted in 2010 and recently amended on June 24, 2020. Oceano will continue to receive services through FCFA with the Oceano station open one shift per week and service provided from the closest available apparatus at other times through June 30, 2023.

With the failure of Measure A-22, the "Wind Down Period" has begun in which OCSD will cease to be a member of the FCFA on June 30, 2023. Key work efforts of FCFA staff that have begun including:

- A determination as to the distribution of equipment and physical assets – completed.
- An estimate as to the distribution of debt, employment liability, pension/PERS and other post-employment obligations – due by February 1, 2023
- An estimate as to the distribution of all other assets – due by March 1, 2023
- Final reconciliation of assets and liabilities along with necessary payments – due by October 1, 2023

Simultaneously, work efforts have begun to research options for providing fire and emergency medical services in Oceano. At your July 27, 2022, meeting, direction was given to pursue the three options related to fire protection services below:

- Application to the Local Agency Formation Commission (LAFCO) to divest of fire and emergency medical service – Adoption of the attached resolution will formally begin the LAFCO process to divest of fire protection services in Oceano and turn over responsibility for these services to the County.



Oceano Community Services District

Board of Directors Meeting

- Contracting for services with the FCFA – The cities of Arroyo Grande and Grover Beach have jointly hired a consultant to study fire services within their jurisdiction once Oceano CSD is no longer a member of the FCFA. It is unknown what the recommendations of that study will include or whether contracting with Oceano CSD will be one of the options.
- Contracting for services with CalFire – Initial discussions with CalFire have raised significant doubts on the feasibility of this option. Without the funding to pay for fully staffing the Oceano station 24/7, it is unlikely that any contract will be approved by the State.

Other Agency Involvement

The District is engaged with several agencies regarding the future of emergency medical and fire services for the community including LAFCO, the County of San Luis Obispo, the Five Cities Fire Authority, the Cities of Arroyo Grande and Grover Beach.

Financial Considerations

The cost of any liabilities that OCSD would owe to the FCFA is unknown at this time but could be significant. The cost of applying to LAFCO for divesting of fire protection services is \$3,000 to cover LAFCO staff time in processing the application. Conditions related to divesting would include the loss of approximately \$1,050,000 in property tax revenue annually, \$210,000 in Public Facility Fees one-time and \$15,000 annually, and providing a no cost lease to the County for use of real and personal property currently used for fire protection services.

Results

Consideration of alternatives to providing emergency fire and medical services promotes a safe, healthy, and well governed community.

Attachments:

- Resolution

**OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO: 2023 - 03**

**A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE
OCEANO COMMUNITY SERVICES DISTRICT APPROVING INITIATION OF
PROCEEDINGS FOR DIVESTITURE OF FIRE PROTECTION SERVICES**

WHEREAS, the Oceano Community Services District was formed in 1981 by a reorganization dissolving County Service Area No. 13, Oceano Lighting District, Oceano Beach Lighting District, Oceano Sanitary District, Oceano Fire Protection District; and

WHEREAS, the Oceano Community Services District Board of Directors desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for divestiture of Fire Protection Services; and

WHEREAS, this resolution is submitted to comply consistent with Government Code Section 56700 and 56824.10 et seq; and

WHEREAS, notice of the public hearing to consider this resolution was given pursuant to Government Code Section 56153, 56154, and 56654; and

WHEREAS, the nature of this proposal is for divestiture of Fire Protection Services within the territory of the Oceano Community Services District; and

WHEREAS, the territory proposed for divestiture is inhabited. A description and map of the boundaries of the territory are attached hereto as Exhibits A and B, and are incorporated herein by this reference; and

WHEREAS, the proposal for divestiture and transfer of Fire Protection Services are described in the Plan for Services attached hereto as Exhibit C; and

WHEREAS, LAFCO will assume Lead Agency status, responsible for compliance with the California Environmental Quality Act (CEQA) and the Oceano Community Services District shall pay for any studies needed to comply with CEQA; and

WHEREAS, the proposed divestiture is subject to the following terms and conditions:

1. That all Oceano Community Services District real and personal property currently being utilized for Fire Protection Services will be made available via lease at no cost to the successor agency; and
2. That all Development Impact Fee cash on hand and due but uncollected, be transferred to the successor agency; and

3. That 83.5% of the Oceano Community Services District ad valorem property tax revenues (approximately \$1,050,000) be permanently transferred to the successor agency upon the effective date of the divestiture.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Oceano Community Services District that:

1. The foregoing recitals are true and correct.
2. The Oceano Community Services District can no longer meet the needs and requirements for the purpose of providing Fire Protection Services.
3. This Resolution of Application is approved, and hereby requests that LAFCO proceed with the processing of this divestiture as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on January 11, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors
of the Oceano Community Services District

ATTEST:

Board Secretary of the
Oceano Community Services District

APPROVED AS TO FORM:

Jeffrey A. Minnery, District Counsel

EXHIBIT A

LEGAL DESCRIPTION

PROPOSED
OCEANO COMMUNITY SERVICES DISTRICT
BOUNDARY DESCRIPTION

Beginning at the southwesterly corner of the Town of Grover, according to the map thereof recorded in Book A of Maps at Page 6, San Luis Obispo County Records, said point also being on the boundary line of the City of Grover City and the mean high tide line; thence along the boundary line of the City of Grover City over the following courses numbered 1 through 10:

- 1) S 69°15' E along the southerly line of said Town of Grover, 2,188 feet, more or less, to a point on the westerly line of the Southern Pacific Railroad Company's right-of-way, said westerly line also being the easterly line of Vista Del Encanto, Subdivision No. 2, according to the map thereof recorded in Book 5 of Maps at Page 3, San Luis Obispo County Records;
- 2) S 21°00'30" E, 2,461 feet, more or less, along the westerly line of said right-of-way to a point which bears West from the northwesterly corner of Lot 4 of Pismo Beach Gardens No. 2 according to the map thereof recorded in Book 3 of Maps at Page 49, San Luis Obispo County Records;
- 3) East 107 feet, more or less, across said railroad right-of-way, 100 feet wide, to the easterly right-of-way line of said railroad, said line also being a common line with the westerly line of that certain parcel described in the deed from Oscar Huber to Charles Linebarger, recorded in Volume 105 of Deeds at Page 347, San Luis Obispo County Records, said parcel being a portion of Lot 15 of Harris' Subdivision of the Rancho El Pismo according to the map thereof recorded in Book A of Maps at Page 157, San Luis Obispo County Records;
- 4) S 21°00'30" E, 190 feet, more or less, along said common line to the beginning of a curve;

Doc. No. 57777
Recorded 12/18/80
Vol 2293 p. 144-150
Agenda Item 9A

CERTIFIED BY COUNTY SURVEYOR

OFFICIAL L.A.F.C. FILE
Attachment - Resolution

#3

- 5) Southeasterly along said curve, tangent to the last mentioned course and concave to the northeast with a radius of 5,800 feet through a central angle of $11^{\circ}16'$, an arc distance of 1,140 feet, more or less, to a point on the westerly prolongation of the northerly line of Lots 18 and 17 of Rio Vista Dell, according to the map thereof recorded in Book 3 of Maps at Page 98, San Luis Obispo County Records;
- 6) N $81^{\circ}47'$ E 356.6 feet along said prolongation and along said northerly line of Lots 18 and 17, as shown on said map, to the northeasterly corner of said Rio Vista Dell Subdivision, said corner also being the southeasterly corner of that certain parcel of land conveyed to John Loosemore by deed dated April 19, 1921, and recorded in Volume 145 of Deeds at Page 75, San Luis Obispo County Records;
- 7) N $36^{\circ}43'$ W, as shown on said map, 180 feet, more or less, along the northwesterly prolongation of the northeasterly line of said Rio Vista Dell Subdivision, said line also being the easterly line of said land conveyed to John Loosemore, to a point on the southerly line of the hereinabove mentioned portion of Lot 15 of Harris' Subdivision, described in the deed from Oscar Huber to Charles Linebarger, said point also being the northeast corner of that parcel of land conveyed to John Loosemore;
- 8) N $83^{\circ}43'$ E, 1,202 feet, more or less, along said southerly line to the southeast corner of the hereinabove mentioned portion of Lot 15 of Harris' Subdivision, said point also being on the south line of The Pike as shown on the map of Pismo Beach Gardens, recorded in Book 3 of Maps at Page 45, San Luis Obispo County Records;
- 9) N $83^{\circ}43'$ E, 78 feet along the south line of The Pike as shown on said map to a point on the easterly line of the herein above mentioned Lot 15 of Harris' Subdivision of the Rancho El Pismo;

- 10) N 89°45' E, 2,958 feet, more or less, along the southerly line of The Pike, 50 feet wide, according to said map, to a point on the southerly prolongation of the easterly line of Lot 16 of said Pismo Beach Gardens, at which point said boundary line of the City of Grover City bears north along the southerly prolongation of the easterly line of said Lot 16.

- 11) Thence, leaving the common line with said City boundary and continuing N 89°45' E, 577 feet, more or less, along said southerly line of The Pike and its easterly prolongation to a point on the southerly prolongation of the easterly line of Lot 19 and the westerly line of Tract 80 as recorded in Book 5 of Maps at Page 91, San Luis Obispo County Records, said point being an angle point in the boundary line of the City of Arroyo Grande;

thence along the boundary line of said City of Arroyo Grande over the following courses numbered 12 through 18:

- 12) N 89°45' E, 130 feet, more or less, along the easterly prolongation of the southerly line of The Pike, said line being also the northerly boundary line (blue border) of Tract No. 708 as recorded in Book 9 of Maps at Page 75, San Luis Obispo County Records, to the northeast corner of said tract, said corner being 10' westerly of and at right angles to the centerline of 24th Street as shown on said tract;

- 13) S 00°01' E 20 feet to a point which is 45 feet at right angles southerly of the easterly prolongation of the centerline of The Pike, as shown on said map of Tract No. 708, and on the westerly prolongation of the southerly line of The Pike as said line is shown on the aforementioned map of Pismo Beach Gardens;

- 14) N 89°45' E, 520 feet, along said westerly prolongation and the southerly line of The Pike as same existed on March 10, 1980, said line being also the northerly line of Lot E of the

Subdivisions of Property of E. L. Warner recorded in Book B of Maps at Page 50, San Luis Obispo County Records, to the northeast corner of said Lot E, said northeast corner being also the northwest corner of Lot F of said map and the northwest corner of the boundary of Tract No. 244, a subdivision of Lot F, recorded in Book 6 of Maps at Page 87, San Luis Obispo County Records;

- 15) South 817.24 feet, the bearing and distance shown on said Tract No. 244, along the westerly boundary of said Lot and Tract to the southwest corner thereof;
- 16) N 89°10'00" E, 566.48 feet along the southerly line of said Lot and Tract and the easterly prolongation thereof across Elm Street (26th Street) to a point on the easterly line of said street as shown on said Tract No. 244;
- 17) N 0°14'30" W, 742 feet, more or less, along the easterly line of Elm Street (26th Street) to its intersection with the southerly line of The Pike;
- 18) N 89°47'30" E, 2,638 feet, more or less, along the southerly line of The Pike and its easterly prolongation to a point on the easterly line of Halcyon Road, said southerly line being 25 feet at right angles southerly of and parallel with the centerline of The Pike as shown on Tracts 456, 498, 463, and 282 recorded in Book 8 Page 56, Book 8 Page 42, Book 8 Page 24, and Book 6 Page 99, respectively, of Maps, San Luis Obispo County Records, at which point said boundary line of the City of Arroyo Grande bears north along the easterly line of Halcyon Road;
- 19) Thence leaving the common line with said City of Arroyo Grande boundary S 0°07'15" E, 2,592 feet, more or less, along said easterly line of Halcyon Road and its southerly prolongation to its intersection with the centerline of the Arroyo Grande Creek Channel, the map of

which is on file in the Office of the County Engineer of San Luis Obispo County;

thence along the centerline of said channel over the following courses numbered 20 through 27:

- 20) S 18°55'15" W, 351 feet, more or less, to the beginning of a curve;
- 21) Southwesterly along said curve, tangent to the last mentioned course and concave to the northwest with a radius of 400 feet through a central angle of 45°43', an arc distance of 319.16 feet;
- 22) Tangent to said last mentioned curve S 64°38'15" W, 1,395.27 feet to the beginning of a curve;
- 23) Southwesterly along said last mentioned curve, tangent to the last mentioned course and concave to the northwest with a radius of 2,000 feet through a central angle of 25°29'45", an arc distance of 899.97 feet;
- 24) Tangent to said last mentioned curve N 89°52' W, 3,191.20 feet to the beginning of a curve;
- 25) Northwesterly along said last mentioned curve, tangent to the last mentioned course and concave to the northeast with a radius of 3,000 feet through a central angle of 34°50'30", an arc distance of 1,824.31 feet;
- 26) Tangent to said last mentioned curve N 55°01'30" W, 403.63 feet to the beginning of a curve;
- 27) Northwesterly along said last mentioned curve, tangent to the last mentioned course and concave to the southwest with a radius of 4,000 feet through a central angle of 12°30', an arc

distance of 873 feet, more or less, to a point of intersection with the westerly line of that property conveyed to Clayton L. Conrow, et ux., by deed recorded in Volume 502 of Official Records at Page 18, San Luis Obispo County, said point being southeasterly along the westerly continuation of said curve an arc distance of 1,041 feet, more or less, with a central angle of 14°55', from the westerly end of said curve (total central angle of curve is 27°25' and total arc distance is 1,914.04 feet);

- 28) thence leaving the centerline of said Arroyo Grande Creek Channel South 483 feet, more or less, along the westerly line of said Conrow property;
- 29) thence S 33°30' E, 66 feet, more or less, along the southwesterly line of said Conrow Property, to a point on the southerly line of Franklin Avenue, 40 feet wide, as said street is shown on the map of Beckett's Oceano Park Subdivision recorded in Book 1 of Records of Survey at Page 105, San Luis Obispo County Records;
- 30) thence West 560 feet, more or less, along said southerly line and the westerly prolongation thereof to a point on the westerly line of 10th Street (formerly Fourth Street), 70 feet wide, as said street is shown on the Map of Subdivision No. 1 Oceano Beach recorded in Book A of Maps at Page 149, San Luis Obispo County Records, and on said map of Becketts Oceano Park Subdivision;
- 31) thence N 0°45' W, 2 feet, more or less, along said westerly line to the northeast corner of Lot 36, Block 5, of said Map of Subdivision No. 1 Oceano Beach, said corner being on the southerly line of Franklin Avenue;
- 32) thence S 89°57' W, 604 feet, more or less, along said southerly line and the westerly prolongation thereof to the westerly line of Third Street, 40 feet wide, as shown on said Map of Subdivision No. 1 Oceano Beach;

- 33) thence N 1°33' W, 826 feet, more or less, along said westerly line to a point of intersection with the aforementioned centerline of Arroyo Grande Creek Channel, said point being N 82°26'30" W, 149 feet, more or less, along said centerline from the westerly end of the aforementioned 4000 foot radius curve;
- 34) thence N 82°26'30" W, 2,139 feet, more or less, along said centerline and its prolongation to a point on the aforementioned mean high tide line, said point being the approximate southwest corner of Lot D as shown on the Map of Subdivision No. 2 Oceano Beach recorded in Book A of Maps at Page 150, San Luis Obispo County Records;
- 35) thence northwesterly 6,300 feet, more or less, along said mean high tide line and the westerly lines of Lots D, E, and F of said map and Lots G, H, and I of the Map of Subdivision No. 3 Oceano Beach recorded in Book A of Maps at Page 151, San Luis Obispo County Records, to the aforementioned southwesterly corner of the Town of Grover and the point of beginning.

Area within boundary is 1,085 acres, more or less, or 1.70 square miles.

PROPOSED
OCEANO COMMUNITY SERVICES DISTRICT
BOUNDARY DESCRIPTION

Exhibit "A"

Beginning at the southwesterly corner of the Town of Grover, according to the map thereof recorded in Book A of Maps at Page 6, San Luis Obispo County Records, said point also being on the boundary line of the City of Grover City and the mean high tide line; thence along the boundary line of the City of Grover City over the following courses numbered 1 through 10:

- 1) S 69°15' E along the southerly line of said Town of Grover, 2,188 feet, more or less, to a point on the westerly line of the Southern Pacific Railroad Company's right-of-way, said westerly line also being the easterly line of Vista Del Encanto, Subdivision No. 2, according to the map thereof recorded in Book 5 of Maps at Page 3, San Luis Obispo County Records;
- 2) S 21°00'30" E, 2,461 feet, more or less, along the westerly line of said right-of-way to a point which bears West from the northwesterly corner of Lot 4 of Pismo Beach Gardens No. 2 according to the map thereof recorded in Book 3 of Maps at Page 49, San Luis Obispo County Records;
- 3) East 107 feet, more or less, across said railroad right-of-way, 100 feet wide, to the easterly right-of-way line of said railroad, said line also being a common line with the westerly line of that certain parcel described in the deed from Oscar Huber to Charles Linebarger, recorded in Volume 105 of Deeds at Page 347, San Luis Obispo County Records, said parcel being a portion of Lot 15 of Harris' Subdivision of the Rancho El Pismo according to the map thereof recorded in Book A of Maps at Page 157, San Luis Obispo County Records;
- 4) S 21°00'30" E, 190 feet, more or less, along said common line to the beginning of a curve: _____

- 5) Southeasterly along said curve, tangent to the last mentioned course and concave to the northeast with a radius of 5,800 feet through a central angle of $11^{\circ}16'$, an arc distance of 1,140 feet, more or less, to a point on the westerly prolongation of the northerly line of Lots 18 and 17 of Rio Vista Dell, according to the map thereof recorded in Book 3 of Maps at Page 98, San Luis Obispo County Records;
- 6) N $81^{\circ}47'$ E 356.6 feet along said prolongation and along said northerly line of Lots 18 and 17, as shown on said map, to the northeasterly corner of said Rio Vista Dell Subdivision, said corner also being the southeasterly corner of that certain parcel of land conveyed to John Loosemore by deed dated April 19, 1921, and recorded in Volume 145 of Deeds at Page 75, San Luis Obispo County Records;
- 7) N $36^{\circ}43'$ W, as shown on said map, 180 feet, more or less, along the northwesterly prolongation of the northeasterly line of said Rio Vista Dell Subdivision, said line also being the easterly line of said land conveyed to John Loosemore, to a point on the southerly line of the hereinabove mentioned portion of Lot 15 of Harris' Subdivision, described in the deed from Oscar Huber to Charles Linebarger, said point also being the northeast corner of that parcel of land conveyed to John Loosemore;
- 8) N $83^{\circ}43'$ E, 1,202 feet, more or less, along said southerly line to the southeast corner of the hereinabove mentioned portion of Lot 15 of Harris' Subdivision, said point also being on the south line of The Pike as shown on the map of Pismo Beach Gardens, recorded in Book 3 of Maps at Page 45, San Luis Obispo County Records;
- 9) N $83^{\circ}43'$ E, 78 feet along the south line of The Pike as shown on said map to a point on the easterly line of the hereinabove mentioned Lot 15 of Harris' Subdivision of the Rancho El Pismo;

- 10) N 89°45' E, 2,958 feet, more or less, along the southerly line of The Pike, 50 feet wide, according to said map, to a point on the southerly prolongation of the easterly line of Lot 16 of said Pismo Beach Gardens, at which point said boundary line of the City of Grover City bears north along the southerly prolongation of the easterly line of said Lot 16.
- 11) Thence, leaving the common line with said City boundary and continuing N 89°45' E, 577 feet, more or less, along said southerly line of The Pike and its easterly prolongation to a point on the southerly prolongation of the easterly line of Lot 19 and the westerly line of Tract 80 as recorded in Book 5 of Maps at Page 91, San Luis Obispo County Records, said point being an angle point in the boundary line of the City of Arroyo Grande;

thence along the boundary line of said City of Arroyo Grande over the following courses numbered 12 through 18:

- 12) N 89°45' E, 130 feet, more or less, along the easterly prolongation of the southerly line of The Pike, said line being also the northerly boundary line (blue border) of Tract No. 708 as recorded in Book 9 of Maps at Page 75, San Luis Obispo County Records, to the northeast corner of said tract, said corner being 10' westerly of and at right angles to the centerline of 24th Street as shown on said tract;
- 13) S 00°01' E 20 feet to a point which is 45 feet at right angles southerly of the easterly prolongation of the centerline of The Pike, as shown on said map of Tract No. 708, and on the westerly prolongation of the southerly line of The Pike as said line is shown on the aforementioned map of Pismo Beach Gardens;
- 14) N 89°45' E, 520 feet, along said westerly prolongation and the southerly line of The Pike as same existed on March 10, 1980, said line being also the northerly line of Lot E of the

Subdivisions of Property of E. L. Warner recorded in Book B of Maps at Page 50, San Luis Obispo County Records, to the northeast corner of said Lot E, said northeast corner being also the northwest corner of Lot F of said map and the northwest corner of the boundary of Tract No. 244, a subdivision of Lot F, recorded in Book 6 of Maps at Page 87, San Luis Obispo County Records;

- 15) South 817.24 feet, the bearing and distance shown on said Tract No. 244, along the westerly boundary of said Lot and Tract to the southwest corner thereof;
- 16) N 89°10'00" E, 566.48 feet along the southerly line of said Lot and Tract and the easterly prolongation thereof across Elm Street (26th Street) to a point on the easterly line of said street as shown on said Tract No. 244;
- 17) N 0°14'30" W, 742 feet, more or less, along the easterly line of Elm Street (26th Street) to its intersection with the southerly line of The Pike;
- 18) N 89°47'30" E, 2,638 feet, more or less, along the southerly line of The Pike and its easterly prolongation to a point on the easterly line of Halcyon Road, said southerly line being 25 feet at right angles southerly of and parallel with the centerline of The Pike as shown on Tracts 456, 498, 463, and 282 recorded in Book 8 Page 56, Book 8 Page 42, Book 8 Page 24, and Book 6 Page 99, respectively, of Maps, San Luis Obispo County Records, at which point said boundary line of the City of Arroyo Grande bears north along the easterly line of Halcyon Road;
- 19) Thence leaving the common line with said City of Arroyo Grande boundary S 0°07'15" E, 2,592 feet, more or less, along said easterly line of Halcyon Road and its southerly prolongation to its intersection with the centerline of the Arroyo Grande Creek Channel, the map of

which is on file in the Office of the County Engineer of San Luis Obispo County;

thence along the centerline of said channel over the following courses numbered 20 through 27:

- 20) S 18°55'15" W, 351 feet, more or less, to the beginning of a curve;
- 21) Southwesterly along said curve, tangent to the last mentioned course and concave to the northwest with a radius of 400 feet through a central angle of 45°43', an arc distance of 319.16 feet;
- 22) Tangent to said last mentioned curve S 64°38'15" W, 1,395.27 feet to the beginning of a curve;
- 23) Southwesterly along said last mentioned curve, tangent to the last mentioned course and concave to the northwest with a radius of 2,000 feet through a central angle of 25°29'45", an arc distance of 899.97 feet;
- 24) Tangent to said last mentioned curve N 89°52' W, 3,191.20 feet to the beginning of a curve;
- 25) Northwesterly along said last mentioned curve, tangent to the last mentioned course and concave to the northeast with a radius of 3,000 feet through a central angle of 34°50'30", an arc distance of 1,824.31 feet;
- 26) Tangent to said last mentioned curve N 55°01'30" W, 403.63 feet to the beginning of a curve;
- 27) Northwesterly along said last mentioned curve, tangent to the last mentioned course and concave to the southwest with a radius of 4,000 feet through a central angle of 12°30', an arc

distance of 873 feet, more or less, to a point of intersection with the westerly line of that property conveyed to Clayton L. Conrow, et ux., by deed recorded in Volume 502 of Official Records at Page 18, San Luis Obispo County, said point being southeasterly along the westerly continuation of said curve an arc distance of 1,041 feet, more or less, with a central angle of $14^{\circ}55'$, from the westerly end of said curve (total central angle of curve is $27^{\circ}25'$ and total arc distance is 1,914.04 feet);

- 28) thence leaving the centerline of said Arroyo Grande Creek Channel South 483 feet, more or less, along the westerly line of said Conrow property;
- 29) thence S $33^{\circ}30'$ E, 66 feet, more or less, along the southwesterly line of said Conrow Property, to a point on the southerly line of Franklin Avenue, 40 feet wide, as said street is shown on the map of Beckett's Oceano Park Subdivision recorded in Book 1 of Records of Survey at Page 105, San Luis Obispo County Records;
- 30) thence West 560 feet, more or less, along said southerly line and the westerly prolongation thereof to a point on the westerly line of 10th Street (formerly Fourth Street), 70 feet wide, as said street is shown on the Map of Subdivision No. 1 Oceano Beach recorded in Book A of Maps at Page 149, San Luis Obispo County Records, and on said map of Becketts Oceano Park Subdivision;
- 31) thence N $0^{\circ}45'$ W, 2 feet, more or less, along said westerly line to the northeast corner of Lot 36, Block 5, of said Map of Subdivision No. 1 Oceano Beach, said corner being on the southerly line of Franklin Avenue;
- 32) thence S $89^{\circ}57'$ W, 604 feet, more or less, along said southerly line and the westerly prolongation thereof to the westerly line of Third Street, 40 feet wide, as shown on said Map of Subdivision No. 1 Oceano Beach;

- 33) thence N 1°33' W, 826 feet, more or less, along said westerly line to a point of intersection with the aforementioned centerline of Arroyo Grande Creek Channel, said point being N 82°26'30" W, 149 feet, more or less, along said centerline from the westerly end of the aforementioned 4000 foot radius curve;
- 34) thence N 82°26'30" W, 2,139 feet, more or less, along said centerline and its prolongation to a point on the aforementioned mean high tide line, said point being the approximate southwest corner of Lot D as shown on the Map of Subdivision No. 2 Oceano Beach recorded in Book A of Maps at Page 150, San Luis Obispo County Records;
- 35) thence northwesterly 6,300 feet, more or less, along said mean high tide line and the westerly lines of Lots D, E, and F of said map and Lots G, H, and I of the Map of Subdivision No. 3 Oceano Beach recorded in Book A of Maps at Page 151, San Luis Obispo County Records, to the aforementioned southwesterly corner of the Town of Grover and the point of beginning.

Area within boundary is 1,085 acres, more or less, or 1.70 square miles.

Exhibit "A"

Annexation No. 5

**To The Oceano Community Services District
San Luis Obispo County, California**

A portion of Lot 109 of the Subdivisions of the Ranchos Corral de Piedra, Pismo, and Bolsa de Chamisal, in the County of San Luis Obispo, State of California, as per map filed in Book A, Page 65 of Maps in the Office of the County Recorder of said County, said portion being the land described in the deed recorded in Book 1524 at page 575 of Official Records in the Office of the County Recorder of said County, and Parcel 1 of Parcel Map CO-68-69 as per map filed in Book 3, Page 32 of Parcel Maps in the Office of the County Recorder of said County, and Parcel 1 of Parcel Map CO-70-51 as per map filed in Book 5, Page 1 of Parcel Maps in the Office of the County Recorder of said County, more particularly described as follows:

Beginning at the southwesterly corner of said Parcel 1 of Parcel Map CO-68-69, also being on the existing Arroyo Grande City limit line, and also being the easterly right of way line of the 60 foot wide Halcyon Road as shown on said Parcel Map;

Thence along the said City limit boundary and the westerly line of said Parcel 1, North 211.49 feet to the northwesterly corner of said Parcel 1;

Thence continuing along the said City limit line and the northerly line of said Parcel 1, East 200.00 feet to an angle point in the said northerly line;

Thence continuing along the said City limit line and the northerly line of said Parcel 1, North 25.00 feet to an angle point in the said northerly line;

Thence leaving said City limit line and along the said northerly line, East 375.00 feet to an angle point in the westerly boundary line of Tract 551 in the City of Arroyo Grande, as per map filed in Book 8, Page 72 of Maps in the Office of the County Recorder of said County, said point also being on the said City limit line;

Thence continuing along the said City limit line and the said northerly line, north 89°33'59" east 25.23 feet to an angle point in the said westerly boundary line of Tract 551;

Thence continuing along the said City limit line and the line common with said Parcel 1, and the land described in said deed, and the said westerly boundary line of Tract 551, south 00°00'01" east 437.32 feet to the southeasterly corner of the land described in said deed and also being on the northerly line of Parcel 1 of Parcel Map CO-70-51;

Thence continuing along the said City limit line and the said northerly line, north 89°38'00" east 444.80 feet to the northeasterly corner of said Parcel 1;

Thence leaving said City limit line and along the easterly line of said Parcel 1, south 05°43'12" west 225.67 feet to the southeasterly corner of said Parcel 1;

Thence along the southerly line of said Parcel 1, south 89°38'00" west 1022.90 feet to the southwesterly corner of said Parcel 1, also being a point in the current Ocean Community Services District's boundary line, also being a point on the said easterly right of way line of the 60 foot wide Halcyon Road;

Thence continuing along the westerly line of said Parcel 1, and the current Ocean Community Services District's boundary line, and the said easterly right of way line north 00°00'00" east 224.40 feet to the southwesterly corner of the land described in said deed;

Thence continuing along said Ocean Community Services District's boundary line and the westerly line of land described in said deed, north 00°00'00" east 200.00 feet to the Point of Beginning.

Containing 11.3 acres of land, more or less.



Joseph T. Morris

Joseph T. Morris P.L.S. 6192 exp 3/2010

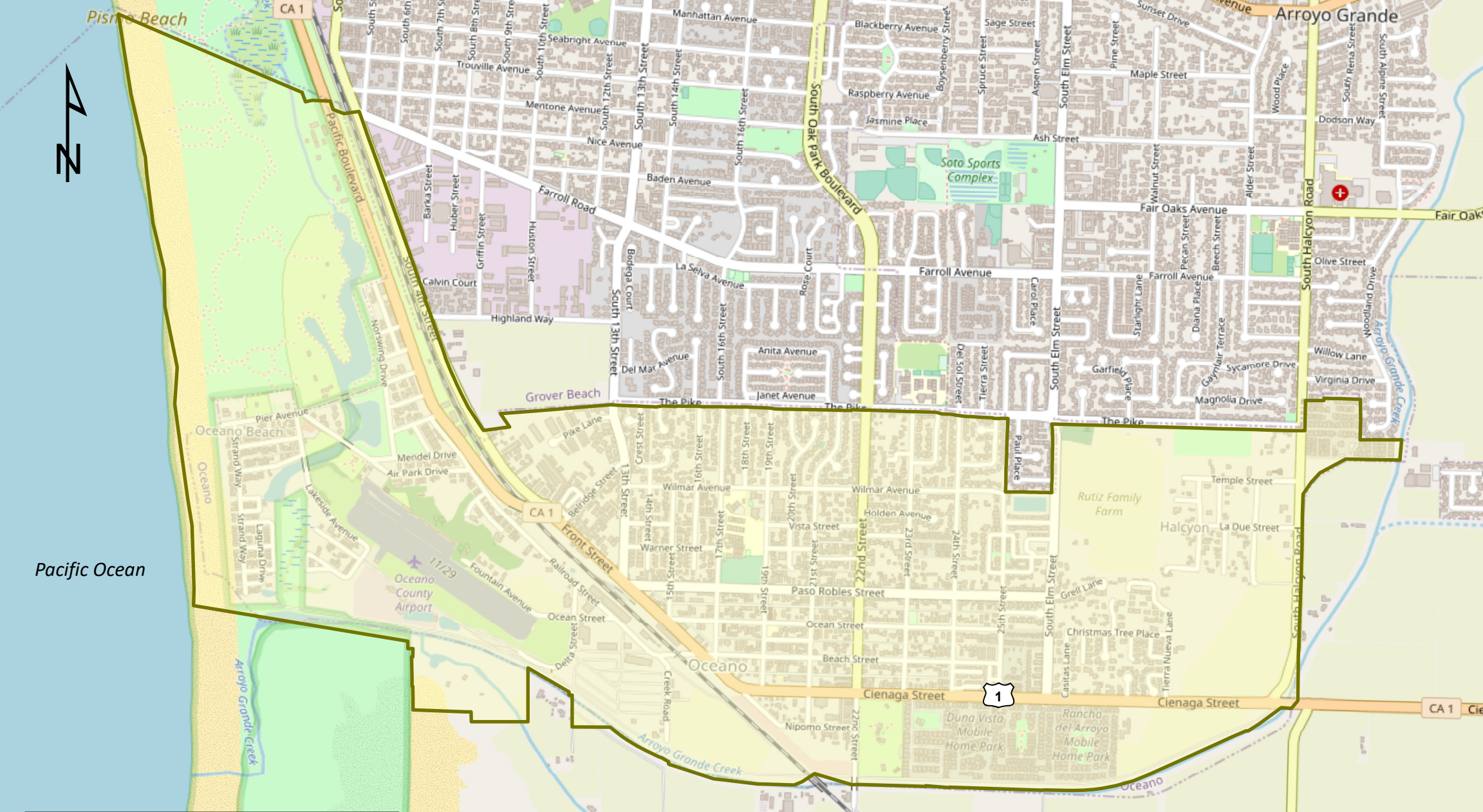
Date: September 1, 2009

APPROVED COUNTY SURVEYOR
By: *Daniel J. Morrison*
Date: *9/27/09*
San Luis Obispo County Dept. of Public Works

END OF DOCUMENT

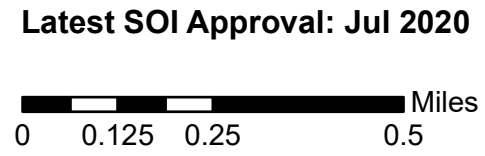
EXHIBIT B

MAP OF SERVICE AREA BOUNDARIES



Oceano Community Service District

- LAFCO Boundaries**
- Sphere of Influence (Same as Service Area)
 - Service Area



Prepared By SLOLAFCO
Name: Oceano CSD
Attachment: Resolution
Date: 3/25/2022

EXHIBIT C

Oceano Community Services District

Divestiture of Fire Protection Services

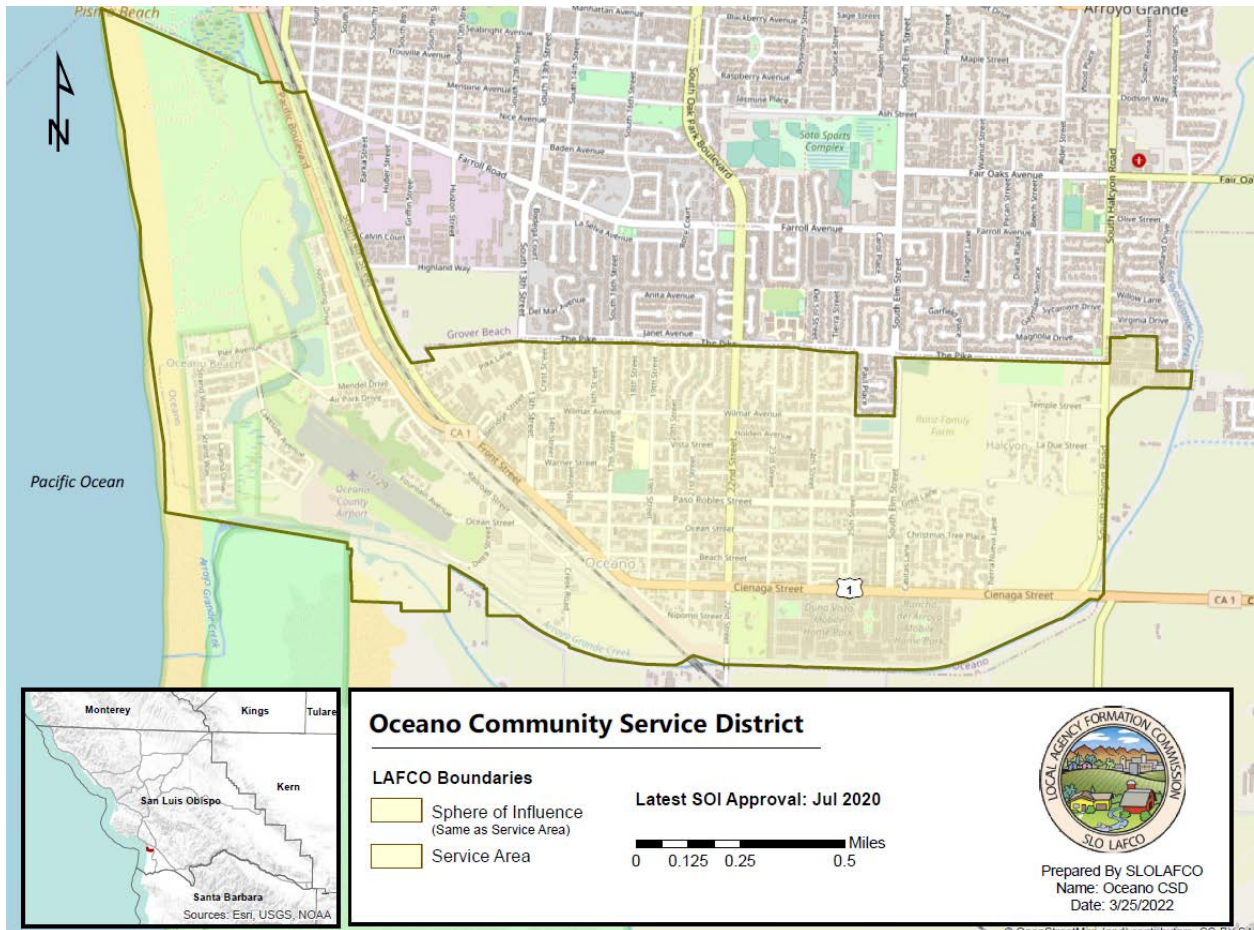
Plan for Services - January 2023

Contents:

1. Introduction & Background
2. Description of Services
 - a. Current Level of Fire Protection Services
 - b. Proposed Level of Fire Protection Services
3. Existing Service Providers and Fiscal Impact
4. Financing Plan

1. Introduction & Background:

The Oceano Community Services District (OCSD) was formed in 1981 by a reorganization (LAFCO Resolution 80-6) that combined the all-volunteer Oceano Fire Protection District, Oceano Beach Lighting District, Oceano Lighting District, Oceano Sanitary District, and County Service Area No. 13. The Oceano Fire Protection District had been in existence since 1947. The OCSD provides property tax supported services (fire protection, lighting, and parks & recreation) and enterprise fee supported services (water, wastewater collection, and solid waste). A five-member elected Board of Directors oversees the affairs of the District. See the figure below showing the current jurisdictional boundaries of OCSD.



A Fire Department Consolidation Feasibility Study was completed in 2005 which concluded that stand-alone fire departments are not cost effective and that Oceano, the cities of Grover Beach (GB) and Arroyo Grande (AG) should consolidate into one agency for fire protection services. In 2008, the OCSD Fire Oversight Committee directed efforts to consolidate with GB and AG. The Five Cities Fire Authority (FCFA), a Joint Powers Authority (JPA) was formed in 2010 and has been providing fire protection services for OCSD, GB, and AG ever since.

FCFA operates as a single fire agency utilizing fire stations and equipment from the three member agencies. FCFA has a three-member Board of Directors comprised of an elected official from each agency. The Fire Chief reports to the Board of Directors and administers all three fire stations. Funding for the FCFA is based on a negotiated cost formula between the member agencies.

In 2017 the FCFA Board adopted a five-year strategic plan that had a staffing plan which was prioritized to initially transition from part-time reserve firefighters to full-time firefighters over a three-year period. At the end of the three-year period, the Arroyo Grande and Grover Beach stations would have 3 full-time staff, and the Oceano station

2 full-time staff daily. The strategic plan also called for other positions, and the establishment of an equipment replacement program. The initial two phases of the three-year prioritization were accomplished (6 of 9 positions transitioned).

The FCFA strategic plan has resulted in significant cost increases to fund the additional career positions. However, due to insufficient resources, the OCSD station currently can only be staffed with two positions for one of three shifts each week. When the OCSD station is closed, service to Oceano is provided by FCFA with staff stationed at the GB and AG stations.

When the OCSD station is open, additional jurisdictional response is provided to Oceano from FCFA stations in GB and AG. Automatic aid is provided to FCFA by CAL FIRE (nearest stations in Pismo Beach and Nipomo). Should an incident require a mutual aid request for additional resources, those resources could be dispatched from anywhere in San Luis Obispo County, Santa Barbara County, or the City of Santa Maria.

The sole funding source for fire service is property taxes. Unlike the Cities or the County, other funding sources such as sales, transient occupancy, cannabis, and other taxes are not available to special districts like OCSD. In March of 2020, the OCSD placed a special tax measure (Measure A-20) on the ballot to fund its share of the JPA costs. The measure called for an annual special tax of \$180 per parcel to generate almost \$410,000 in additional funding. That measure failed to garner the necessary 2/3 majority vote to pass. A similar measure was placed on the June 2022 ballot (Measure A-22) and it also failed to pass.

Due to the inability of OCSD to fund its share of JPA costs, the OCSD will cease to be a member of the FCFA on July 1, 2023, and fire protection services for Oceano will need to be provided by another method. This would leave GB and AG as the remaining agencies of FCFA. The existing JPA would need to be revised if those agencies desired to keep a JPA as opposed to returning to stand alone fire departments.

2. Description of Services

a. Current Level of Fire Protection

The FCFA provides emergency and non-emergency fire protection services within OCSD boundaries. Service calls within OCSD boundaries average about 550 per year and account for less than 16% of the total calls for FCFA. Calls are assigned to the closest available apparatus based on GPS coordinates. The County prepared a Special Districts Fire Protection Study in 2018. The section covering OCSD is attached as Attachment 1. That report stated that the appropriate response time for Oceano would be based on the County Fire urban standard of 7 minutes. When the OCSD station is open, FCFA can cover 99% of the entire OCSD service area within 7 minutes. However, when the OCSD station is closed, the other FCFA stations can cover 30% of the OCSD service area within 7 minutes and 95% of the OCSD service area within 8 minutes. The study also concluded

that if the OCSD station was closed and service was provided from the CAL FIRE stations in Pismo Beach or on the Nipomo Mesa, those stations are too far away to provide an appropriate level of response to Oceano.

As indicated earlier, the OCSD only has sufficient funding to staff and keep the OCSD station open one of three (1/3) shifts each week resulting in reduced service levels in Oceano. In addition, this has the impact of increasing simultaneous service calls for the stations that are open in GB and AG by reducing the number of available engine companies, but also increases response times to all communities served by FCFA.

b. Proposed Level of Fire Protection

The complete divestiture of fire protection services by OCSD from its jurisdictional boundaries would transfer all fire protection services to the County of San Luis Obispo (County) as the successor agency. The County could provide service to Oceano as it currently does for other unincorporated areas of the County through the County Fire Department. County Fire could utilize its existing contract with CAL FIRE as it does in other communities, or it could have the option to contract with a reconstituted FCFA to provide service in Oceano.

The current available revenues from property taxes collected would transfer to the County to fund fire protection services. In addition, all existing Development Impact Fees collected and those collected in the future would transfer to the County to be used to improve facilities or replace equipment related to development. The OCSD would also make available through a no cost lease to the County, those facilities currently utilized to provide fire protection services on OCSD property located at 1655 Front Street in Oceano (FCFA Station 3).

The Oceano Fire Station could remain the primary response station for service calls within the Oceano community. Fire engine/apparatus could remain located in the current Oceano Fire Station. The types and quality of fire protection services would be similar to the existing services, however, the level of fire protection services provided to the community could be enhanced as the County's financial ability to provide additional staffing is much greater than OCSD is able to provide currently.

There will be no transfer of OCSD employees related to the divestiture of fire protection services as all employees of FCFA are employees of the City of Arroyo Grande. However, OCSD will be responsible to pay its share of any CALPERS unfunded accrued liabilities for the period it was a member of FCFA. The OCSD will provide fire protection services for the community of Oceano until the effective date of the divestiture. There will be no laws, ordinances, rules, or regulations of the OCSD related to fire protection services remaining in effect after the effective date of the divestiture.

In summary, the proposed divestiture will potentially provide for a higher level of fire service than what currently exists as the County has more funding options available to it than the OCSD. This may provide for the ability to keep the Oceano fire station open more shifts than the current single shift per week.

3. Existing Service Providers and Fiscal Impact

The FCFA is the only existing service provider of fire protection services in Oceano apart from the automatic and mutual aid provided by County Fire. County Fire would be the only option to provide fire protection services in Oceano other than FCFA.

The estimated cost of fire protection services for the citizens of Oceano would be \$1,050,000 annually and be covered by the current property taxes available for fire protection services. The Special Districts Fire Protection Study in 2018 estimated that it would cost the County an additional \$600,000 annually above the property tax revenues to fully staff and operate the Oceano station. Thus, the County of San Luis Obispo would have a fiscal impact as the successor agency.

4. Financing Plan

The financing plan outlined below is based on the estimated costs outlined in the Special Districts Fire Protection Study in 2018 and inflated to July 2023 based on the Consumer Price Index. It assumes the County provides fire protection services and utilizes its current contract with CAL FIRE to staff the Oceano station with two full-time firefighters on duty daily with support by reserves or paid call firefighters plus station operating costs. However, there could also be an option to contract with a reconstituted FCFA depending on future decisions by the Cites of GB and AG. This could bring the estimated cost of service lower.

Estimated Annual Cost	\$1,850,000
Property Tax Transfer	\$1,050,000
Additional County Funding Needed	\$800,000

In addition, there would be a one-time transfer of all Public Facility Fees on hand from the OCSD to the County of approximately \$210,000. The County would then receive all Public Facility Fees collected on new development in Oceano. These fees can be used to fund upgrades to the facilities or new equipment related to new development. The

latest Public Facility Fee report for OCSD calculates that these fees can fund 44% of any facility upgrades or new equipment.

OCSD would negotiate a lease with the County for use of all OCSD real and personal property that is currently being utilized for fire protection services by FCFA at no cost to the County other than required maintenance, repair, or replacement. The modular home currently housing firefighters at the Oceano station is reaching the end of its useful life and replacement or construction of a permanent structure will need to be addressed in the near future. OCSD would not be able to spend any funds on fire protection services, including facilities and equipment after divestiture.

ATTACHMENT 1

OCEANO COMMUNITY SERVICES DISTRICT



KEY FINDINGS

1. **Oceano CSD** says they intend to remain with the Five Cities Fire Authority and are working on the following issues:
 - 1.1. Renegotiation of the funding formula for Five Cities JPA.
 - 1.2. Review of the Five Cities JPA strategic plan to reduce expenditures.
 - 1.3. There has been discussion by one of the other member agencies withdrawing from the JPA. If one of the other members withdraws, Oceano CSD will need to consider other delivery options.
 - 1.4. The District reports they are currently using reserve funds to fund FCFA services through FY 2019/2020 and will pursue a special tax or benefit assessment to fund service cost increases thereafter.
2. Divestiture would be an option in the event voters do not approve a special tax or benefit assessment.
3. Five Cities Fire Authority staff report difficulty utilizing reserve firefighters to augment career staff. They also report that efforts to sustain a volunteer/PCF program have been largely unsuccessful.
4. Based on the County Fire Strategic Plan service level analysis, if Oceano divested, County Fire will need to staff the Oceano fire station since there is not a reasonably proximal alternative.
5. The District did not have a specific request of the County but would like to share in any revenue enhancements opportunities and/or would like to have financial support for mobile data computers and dispatch costs

DISTRICT INTERVIEW ATTENDEES

September 20, 2018 meeting: Linda Austin, OCSD Director; Paavo Ogren, OCSD General Manager; Steve Lieberman, FCFA Fire Chief; Bob Neumann, OCSD consultant

BACKGROUND, HISTORY, AND SERVICES PROVIDED

The Oceano Community Services District (OCSD) was formed in 1981 by a reorganization that combined the all-volunteer Oceano Fire Protection District, Oceano Beach Lighting District, Oceano Lighting District, Oceano Sanitary District, and County Service Area No. 13. There is a five (5) member elected board of directors. The OCSD was formed post-Proposition 13 in 1981.

The OCSD provides property tax-supported services (fire, parks, and lighting) and enterprise services (water, wastewater, garbage and recycling). The 2018-19 OCSD budget is \$5,451,519; \$997,150 is from property taxes; the balance of the budget is from service enterprise funds and other sources.

FIVE CITIES FIRE AUTHORITY

Fire protection to Oceano CSD is from the fire station collocated with the OCSD offices and is staffed daily with a career Fire Captain and a Reserve firefighter provided by Five Cities Fire Authority.

Fire protection in OCSD is provided through the Five Cities Fire Authority (FCFA), a Joint Powers Authority (JPA) formed in 2010, which includes Oceano CSD, City of Grover Beach, and the City of Arroyo Grande. FCFA operates as a single fire agency utilizing fire stations and equipment from the three member's agencies, each of which previously operated their own separate fire departments. FCFA has a three (3) member board of directors comprised of an elected official from each of the three member agencies. The fire chief reports to the FCFA board of directors and administers all three fire stations. Funding for the FCFA is based on a cost formula agreed to by member agencies. In September 2017, the FCFA board adopted a five (5) year strategic plan that has a staffing plan for a complete phase-out of volunteer/PCF and reserve firefighters. All firefighter positions are planned to be full-time career positions and daily staffing at each fire station will be minimum of three (3) on duty. Oceano Fire Station's current daily staffing is one (1) career and one (1) reserve. The FCFA strategic plan implementation will result in a significant cost increase to OCSD to fund the additional career positions need to provide 3 career firefighters on duty daily. OCSD adopted the FCFA strategic plan in April 2018 contingent on a new Memorandum of Agreement which modified the original JPA. The modification allows for amendment of the current funding formula and establishment of procedures for a member of the FCFA to withdraw from the JPA. The amendments must be agreed upon by April 1, 2019.³⁸

The additional jurisdictional response is from FCFA stations in Grover Beach and Arroyo Grande. Automatic aid is provided to FCFA by the two City of Pismo Beach fire stations on Bello Street and Shell Beach Road and County Fire Station 22 on Highway 1. Next closest mutual aid fire stations are Cal Fire Station 20 in Nipomo and County Fire Station 62 in Avila Valley. Both Nipomo and Avila Valley area stations have approximately 15 minutes driving time to Oceano.

³⁸ 2018 Fire Service Analysis for Oceano Community Services District; Category Five Professional Consultants

FCFA reported having poor success recruiting Reserve Firefighters from Allan Hancock College Fire Academy. The FCFA strategic plan goal is to be 100% fulltime career firefighters in 5 years.

OCSD's primary funding source for their 2018-19 portion of the FCFA budget comes from property taxes in the amount of \$997,150. The budgeted amount for 2018/2019 fiscal year for fire protection is \$1,030,790. Reserve funding will be utilized to balance the budget. FCFA received a SAFER³⁹ grant that concluded in 2015 that funded additional full-time firefighters. The grant expired and no sustainable funding source was identified to continue funding and the positions were eliminated.

OCSD believes they have adequate budgetary reserve funding to carry them through 2019-20 fiscal year and to cover cost increases with the FCFA strategic plan. OCSD is considering a benefit assessment ballot measure to fund their future cost increases beyond 2019-20.

OCSD states their preferred action is to remain with the FCFA, renegotiate the JPA cost formula, determine possible cost reductions, service level changes, or new revenue options. They do not have a desire to divest fire protection to the county.

However, their caution is if the new JPA cost formula is not approved, which results in another FCFA member agency withdrawing, the JPA may not be sustainable. OCSD may not be able to afford to operate a standalone fire department. If the JPA dissolves, a new fire protection delivery plan will be required, which could include divestiture as one option.

OCEANO CSD UNIQUE RISKS AND HAZARDS

As a coastal community, Oceano is a destination for tourism, particularly as people pass through on their way to the Oceano Dunes State Vehicular Recreation Area. Tourism brings a high volume of visitors and short-term renters, which corresponds to higher emergency call volume above those caused by residents.

Due to proximity the district may respond to coastal emergencies including beach accidents and surf rescue. Specialized training and equipment are required to respond to this unique hazard.

There are vegetable packing plants in Oceano that present a special hazard of use of ammonia as a coolant for fresh vegetables. Ammonia emergencies require very specialized training.

The Union Pacific railroad runs through Oceano which presents specialized training and equipment needs to manage railroad emergencies involving freight and passenger accidents.

³⁹ SAFER Grant: Dept. of Homeland Security; FEMA, US Fire Administration grant program
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OCEANO CSD DATA SHEET

Authorizing Code	Cal. Govt. Code 61000 et. seq.
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
Fire Chief:	Steve Lieberman (Five Cities Fire Authority)
Board Representative	Linda Austin
Board of Directors Meetings	Second and fourth Wednesday of the month at 5:30 p.m. in the OCSD Board Room
Board Members	Karen White Linda Austin Shirley Gibson Cynthia Replogle Vacant Position
Acreage	1163
Square miles	1.8
Population	7508
Number of parcels	2441
Assessed Valuation	\$627,100,773
2017/2018 Fire Actual Tot. Exp.	\$963,592
2017/2018 Property Tax: District	\$979,424
2017/2018 Property Tax: Fire	\$940,004 (96% of Property Tax)
Special Tax or Assessment	0
Number of Career/Paid personnel	19.5 (Total for Five Cities Fire Authority)
Number of Reserves	18 (Total for Five Cities Fire Authority)
Annual calls for service (2017 cy)	583 in Oceano CSD for Five Cities FA
Date of Formation	January 1, 1981

Figure 33 Oceano CSD Data Sheet

OCEANO CSD MAP

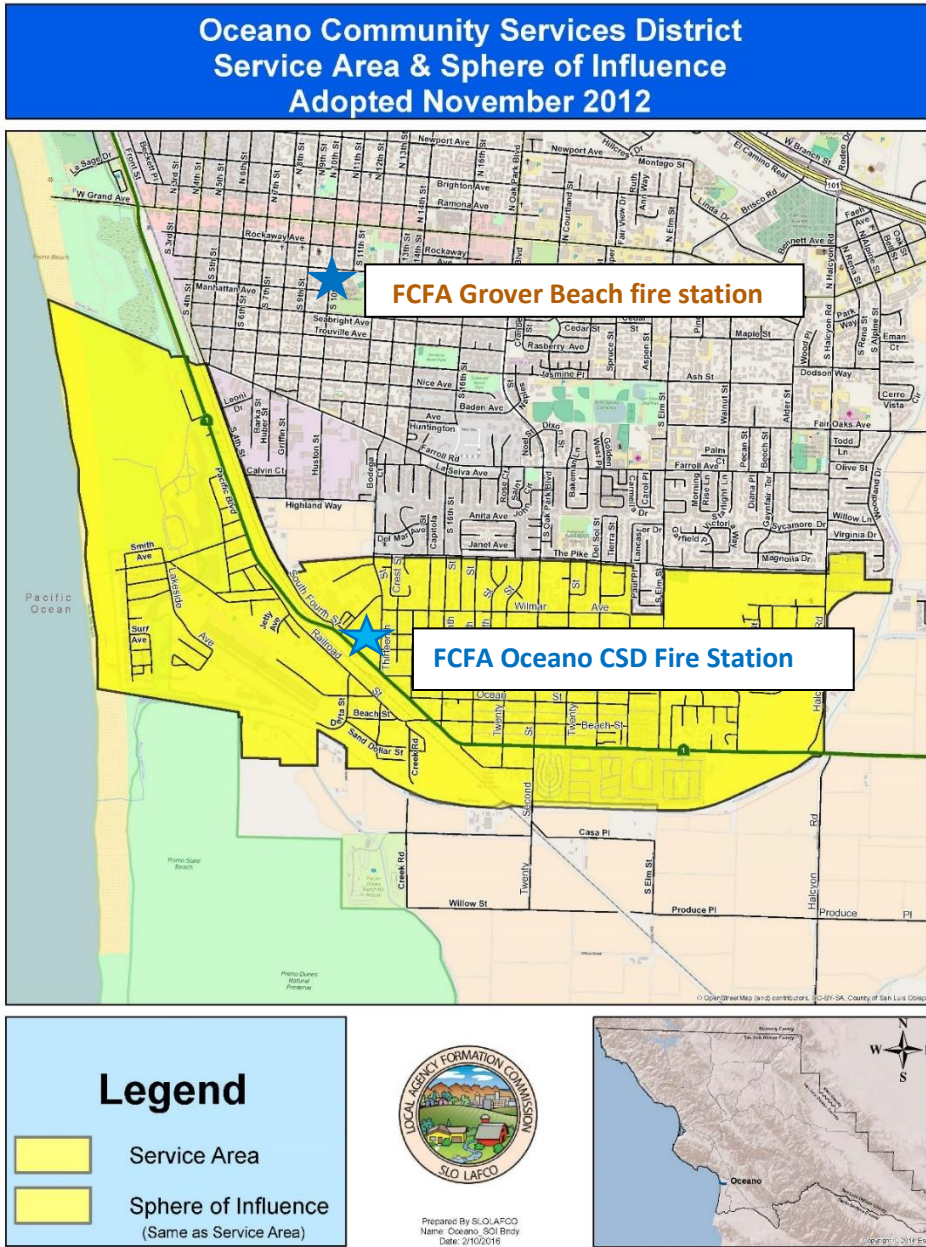


Figure 34 Map of Oceano CSD: LAFCO

LAFCO Map of Oceano CSD service area and sphere of influence⁴⁰

⁴⁰ San Luis Obispo County LAFCO

OCEANO CSD FIRE DEPARTMENT INCIDENT DENSITY

The following map represents the density of incidents in a given location of the District, known as a “heat map”. The District boundary is represented with an orange line. The shades of purple and blue represent incidents at that location. Light shades indicate few calls for service at that location, while the deep purple represents a high volume of calls at the same location. The purpose of the map is to evaluate historical incident data for planning deployment of emergency resources, including fire station placement.

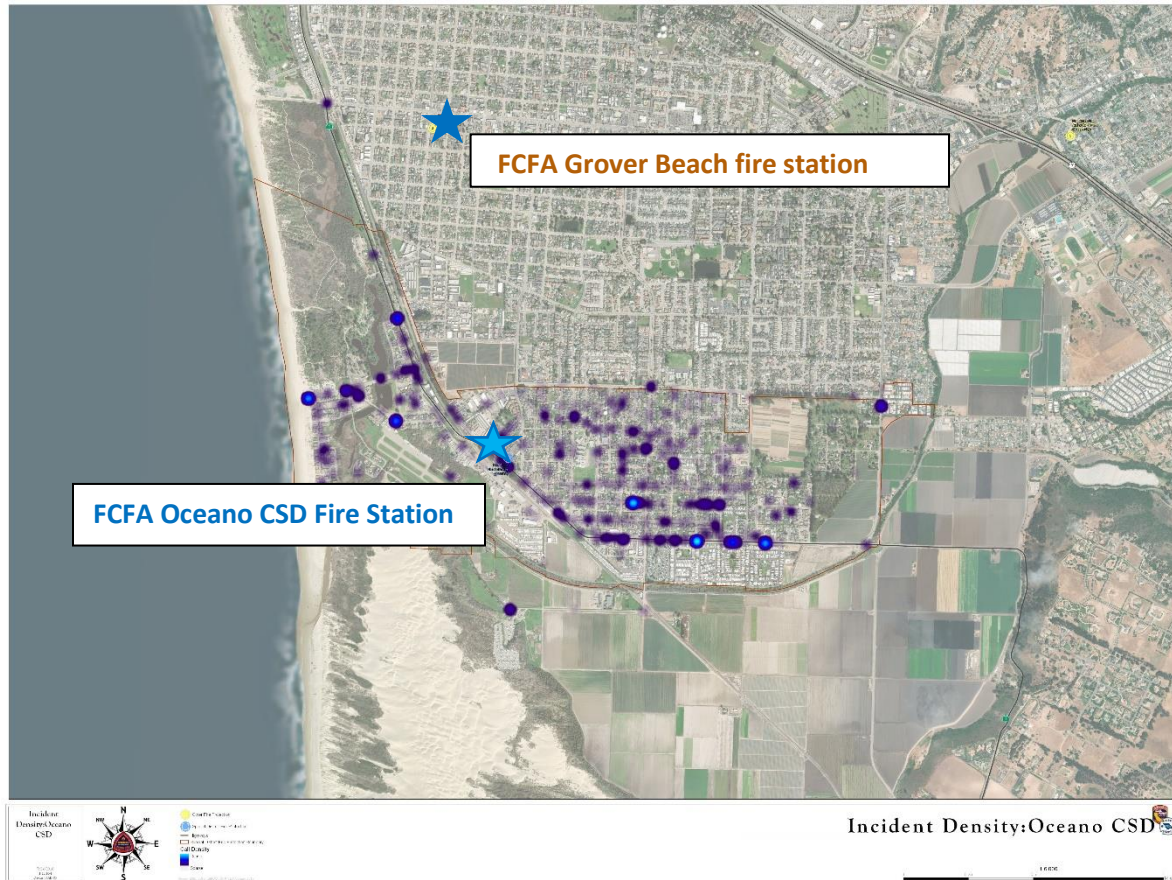


Figure 35 Heat Map of Incident locations in Oceano

RESPONSE TIME ANALYSIS: OCEANO CSD

Response Time	Dispatch and Get Away Time	Driving Time to Incident
Urban Standard == mins	3 minutes	4 minutes
Suburban Standard== 8 mins	3 minutes	5 minutes

Figure 36 Service Level Analysis: Oceano

Using the County Fire service level analysis standards, Oceano CSD warrants an urban response time standard (7 minute response time). The shaded green area represents a seven-minute response, the blue shaded area represents a drive time of over four (4) minutes and under five (5) minutes, while the yellow shaded area represents a drive time of five (5) to twelve (12) minutes. In all cases, 3 minutes are added for “reflex” time. Reflex time includes the time required to dispatch the call, assemble the crew, don the appropriate gear for the response and get out the door. The resulting total response times of seven, eight and fifteen minutes are based on industry standards for urban and suburban levels of service and fire progression. While not absolute, these tools are effective for planning purposes.

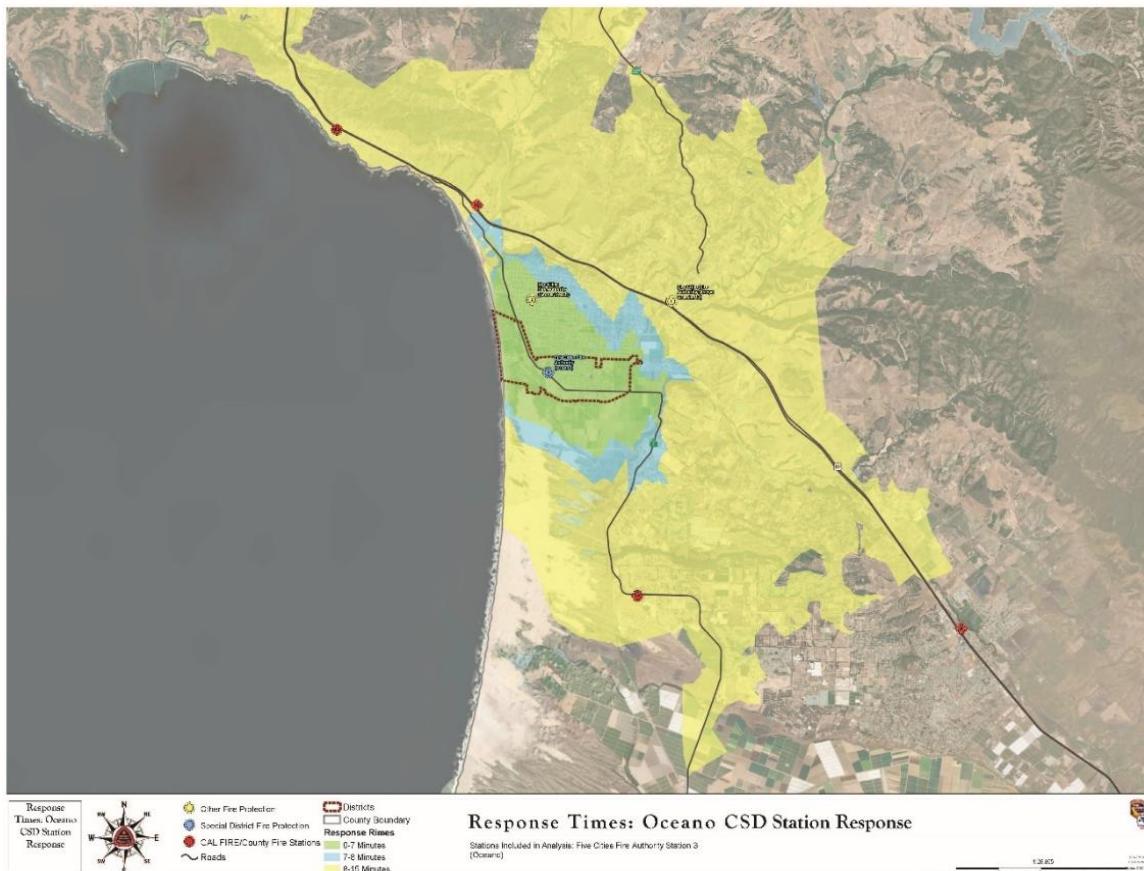


Figure 37 Response Time Analysis from Oceano Fire Station

This map represents the response times from **only** the FCFA Oceano Fire Station on Highway 1. The station can cover 99% of the district in 7 minute response time.

Automatic and Mutual Aid Response Time Analysis: Stations Near Oceano CSD

The map below represents response coverage times from adjoining fire stations as if the FCFA Oceano Fire Station were closed. The stations, primarily Grover Beach Fire Station, can cover 30% of the district in 7 minute response time, and 95% of the district in 8 minute response time.

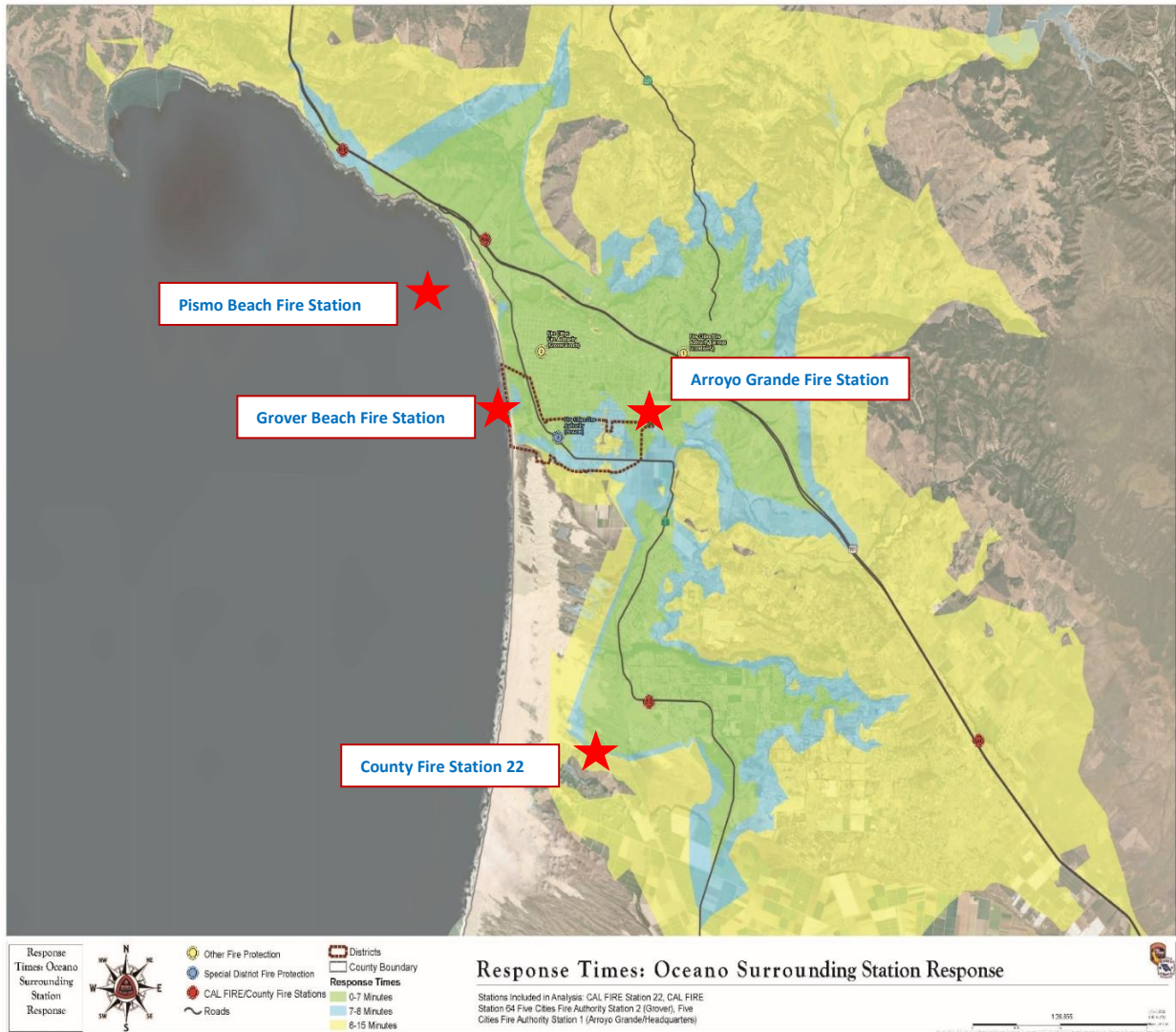


Figure 38 Response Times from adjoining fire stations

This map represents the response times from fire stations surrounding the FCFA Oceano Fire Station on Highway 1. FCFA Oceano is not represented here.

County Fire West Mesa Station 22 Response Time to Oceano

The map below reflects the response time from the closest County Fire Station (# 22 on Highway 1, West Mesa). Response time edge of Oceano CSD is 8 minutes. County Fire Station 22 is too far away to provide an appropriate level of response to the community if Oceano Fire Station were closed.

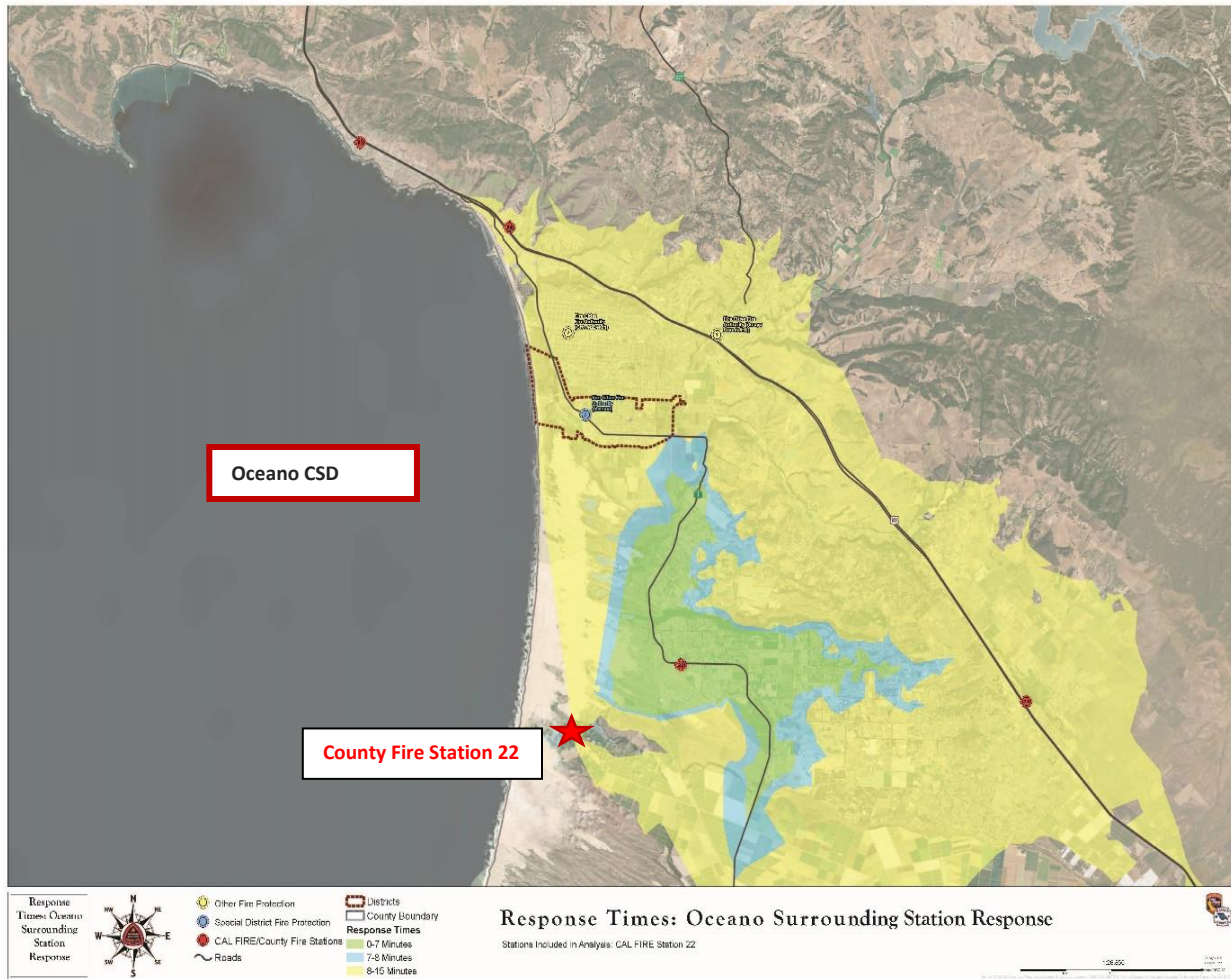


Figure 39 Response Time to Oceano from County Fire Station 22

Pismo Beach Bello Street Fire Station Response Time to Oceano

The map below reflects response time from Pismo Beach Fire Station on Bello Street. The response time edge of Oceano CSD is 8 minutes. The Pismo Beach Fire Station is too far away to provide an appropriate level of response to the community if the Oceano Fire Station were closed.

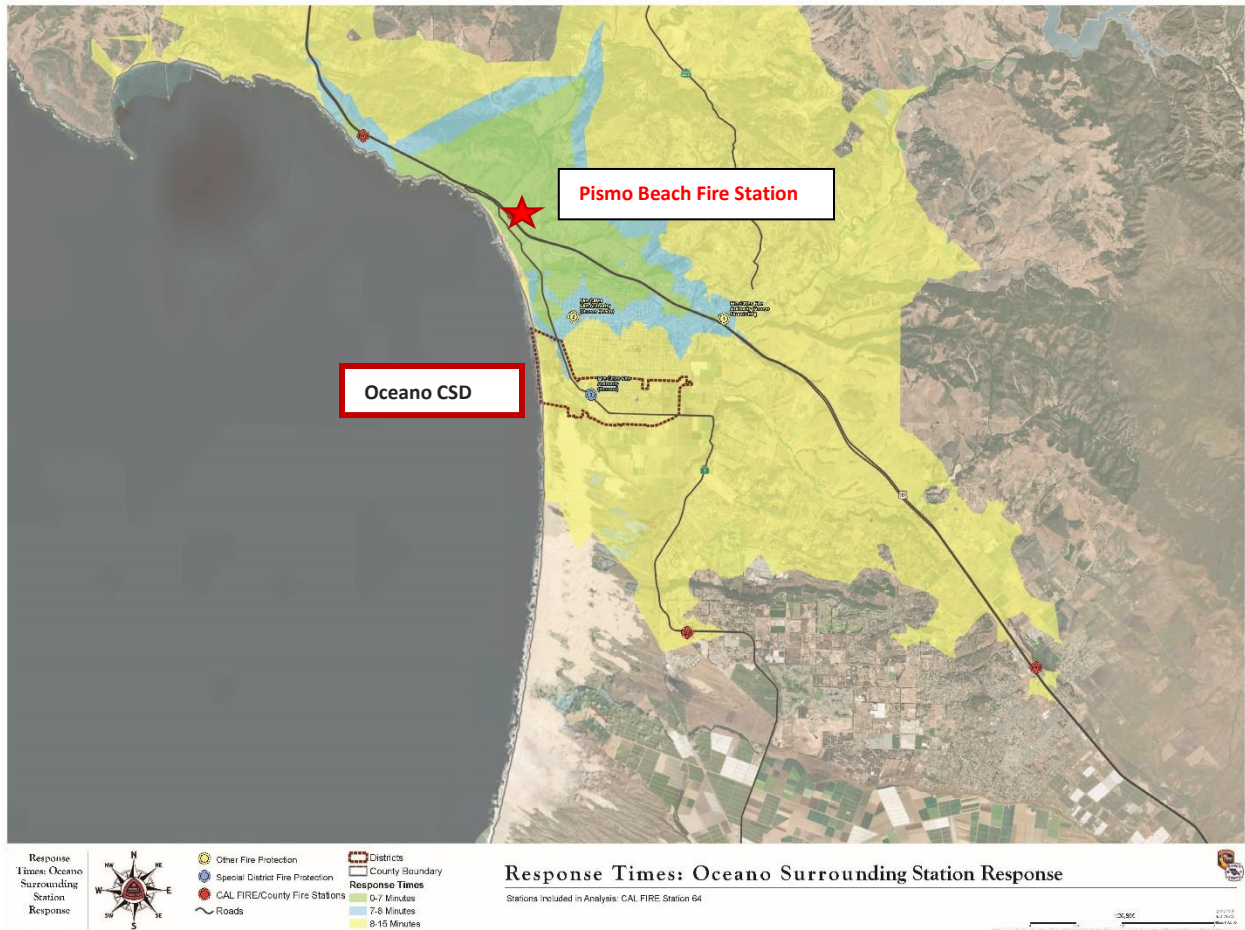


Figure 40 Response time to Oceano from Pismo Beach Fire Station on Bello Street

OCEANO CSD FUNDING

ASSESSED VALUATION⁴¹

The assessed value along with a percentage increase of growth of the district is listed in the table below. The total for San Luis Obispo County is listed as well for comparison purposes.

Agency	Secured and Utility		Growth from Prior Year		
	Assessed Valuation (after HOPTR)	Percent of Total	2015-2016	2016-2017	2017-2018
San Luis Obispo County	\$49,089,032,946	100.0000%	6.22%	5.67%	5.61%
Oceano CSD	\$627,100,773	1.2775%	4.65%	5.74%	3.86%

Figure 41 Oceano CSD Assessed Valuation

*HOPTR-Homeowners Property Tax Relief

DISTRICT PROPERTY TAX

As stated in the section regarding special district funding, the primary source of revenue for fire protection in special districts is property tax. The assessed value (chart above) and allocation formulas impact the amount of property tax allocated to the Oceano CSD.

OCEANO CSD PROPERTY TAX GROWTH TREND

Oceano CSD Property Tax⁴²

Fiscal Year	2014/2015	2015/2016	2016/2017	2017/2018
Property Tax Allocation	\$830,780	\$871,478	\$918,883	\$953,998
Growth from Previous Year	\$47,633	\$40,697	\$47,406	\$35,115
Incremental Growth %	6.08%	4.90%	5.44%	3.82%

Figure 42 Oceano CSD Property Tax 2014-2018

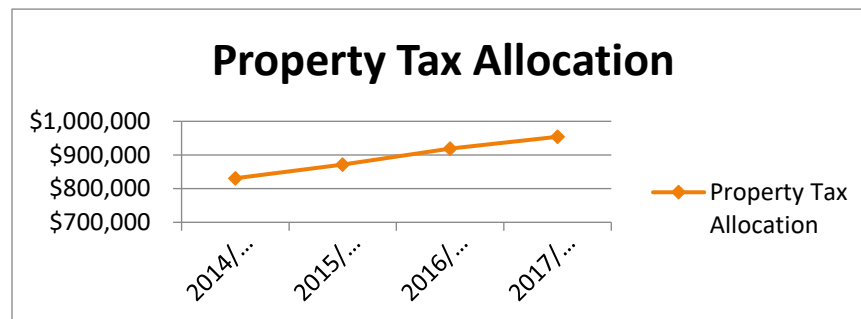


Figure 43 Oceano CSD Property Tax allocation 2014-2018

⁴¹ San Luis Obispo County Auditor, Controller, Treasurer, Tax Collectors Office

⁴² San Luis Obispo County Auditor, Controller, Treasurer, Tax Collectors Office

OCEANO CSD TAX RATE AREAS⁴³

Oceano CSD has eighteen tax rate areas within the district, which are listed below along with the total taxes collected in each TRA, percentage allocated to the District, and associated dollar allocation amounts.

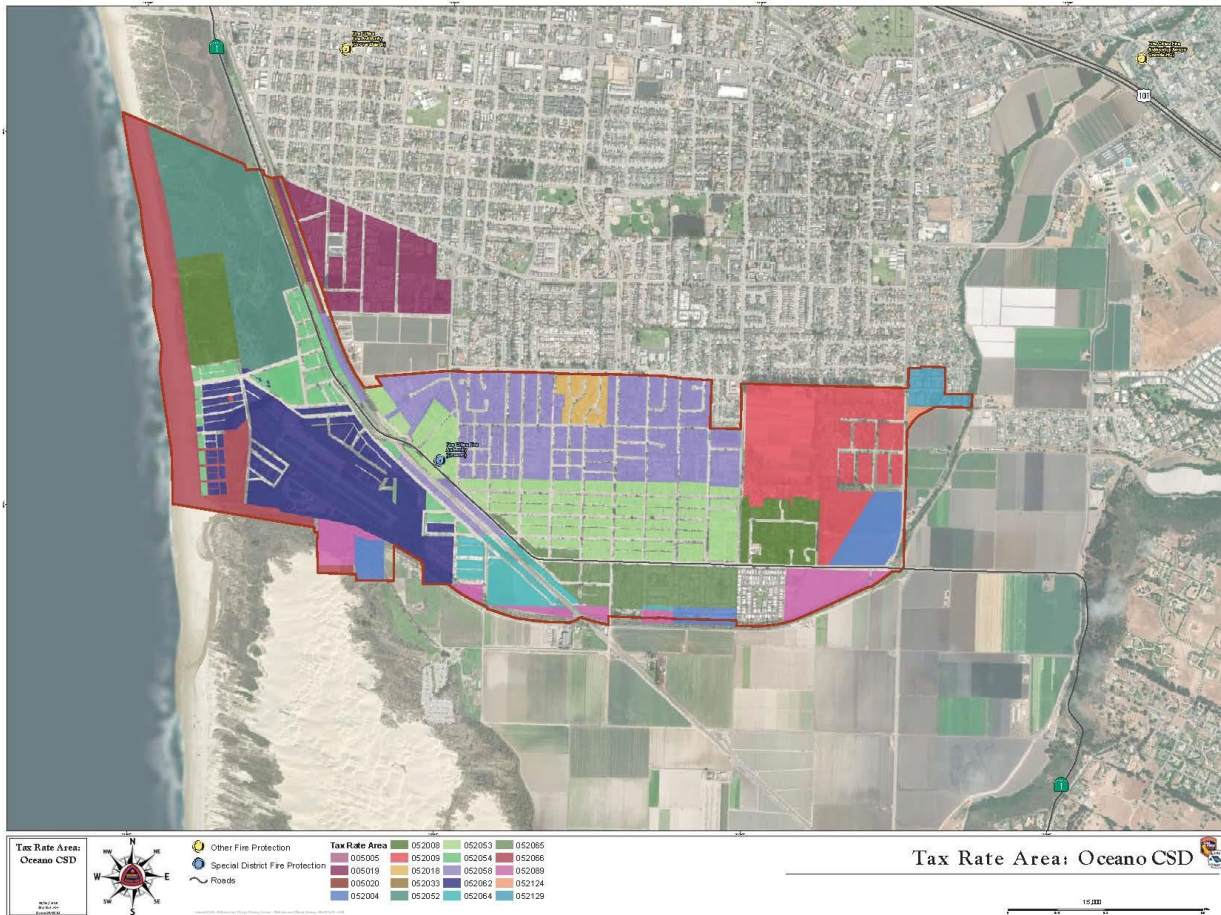
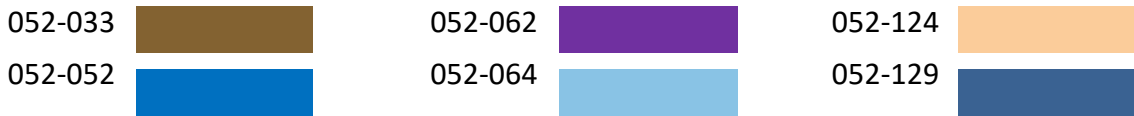


Figure 44 Map of Oceano CSD Tax Rate Areas

Tax Rate Area	Legend	Tax Rate Area	Legend	Tax Rate Area	Legend
052-004		052-053		052-065	
052-008		052-054		052-066	
052-009		052-056		052-069	
052-018		052-058		052-089	

⁴³ San Luis Obispo County Auditor, Controller, Treasurer, Tax Collectors, Office
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Oceano CSD 2017/2018 Tax Revenue % and \$ by TRA ⁴⁴			
TRA	Percent to CSD	Total Tax for TRA	Tax Dollars to OCSD
052-004	8.33261	\$17,206	\$1,434
052-008	14.34306	\$432,791	\$62,075
052-009	9.03435	\$174,292	\$15,746
052-018	19.15994	\$214,420	\$41,083
052-033	17.52493	-\$209	-\$37
052-052	8.26971	\$2,437	\$202
052-053	15.81544	\$1,727,637	\$273,233
052-054	15.61324	\$675,359	\$105,445
052-056	7.27873	\$5,547	\$404
052-058	14.34411	\$2,141,020	\$307,110
052-062	14.86340	\$964,198	\$143,313
052-064	13.64429	\$39,044	\$5,327
052-065	15.05579	\$260,179	\$39,172
052-066	2.50356	\$7,439	\$186
052-069	6.52668	\$70,999	\$4,634
052-089	8.43659	\$16,742	\$1,412
052-124	14.78972	\$87	\$13
052-129	11.05948	\$31,400	\$3,473
TRA Count = 18	Total	\$6,780,588	\$1,004,225

Figure 45 Oceano CSD Tax Revenue % and \$ by TRA

OCEANO CSD PROPERTY TAX ALLOCATION/TAX RATE AREA PERCENTAGES

The pie chart below represents the allocation of property tax to all the agencies that receive property taxes within the 052-058 tax rate area. This tax rate area was selected as a representative example of the allocation of property tax to the District and is the tax rate area that generates the greatest tax revenue within the District.

⁴⁴ San Luis Obispo County Auditor, Controller, Treasurer, Tax Collector’s Office
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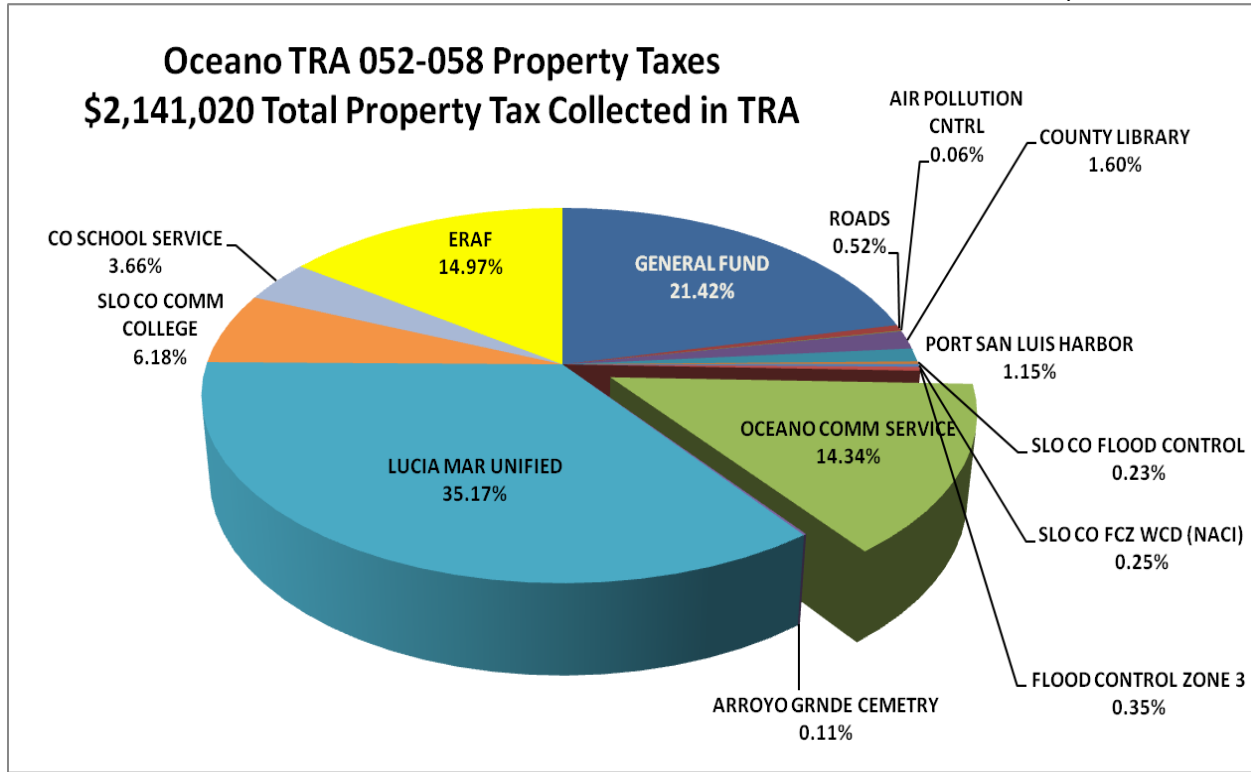


Figure 46 Oceano CSD TRA 052-058 Breakdown

Tax Rate Area 052-058 allocation between all agencies that collect property tax from the tax rate area.⁴⁵

Percentage of Property Tax Expended on Fire Protection in FY 2017/2018

Total Property Tax Received by Oceano CSD:	\$979,424
Property Tax Allocated to Fire Protection:	\$940,004
Percent of Total Allocated to Fire Protection:	96% ⁴⁶

OCEANO CSD NUMBER OF PARCELS

The number of parcels in the District impacts the ability of the District to pass a parcel based benefit assessment fee. An analysis was conducted to determine the fee burden per parcel based on generating an arbitrary amount of \$500,000 in revenue for the District. A flat fee of \$204.83 per parcel (all parcels charged the same amount) is required to generate \$500,000 in the Oceano CSD annually. Values may vary depending on number of exempt parcels.

District	Total Number Of Parcels	Per Parcel to Generate \$500,000.00
Oceano CSD	2441	\$204.83

⁴⁵ San Luis Obispo County Auditor, Controller, Treasurer, Tax Collector’s Office

⁴⁶ Oceano CSD Financial Documents

Figure 47 Oceano CSD Parcel Count

OCEANO CSD LOCAL REVENUE ENHANCEMENT EFFORTS

Benefit Assessment District

Oceano is considering a benefit assessment district ballot measure to fund their portion of the FCFA cost. District reserves can carry them through 2020 and expectations are for the ballot measure to be voted on in 2020. If the FCFA strategic plan is implemented, OCSD estimates their annual deficit will rise from \$75,800 in year one to \$223,500 in year five.⁴⁷ Preliminary estimates show a required parcel fee of \$87.66 to generate enough revenue to meet the projected cost at year five.

SAFER Grants

Five Cities Fire Authority (FCFA) applied for a federal FEMA SAFER grant that funded additional full-time firefighters for two years. The purpose of the grant was to enable FCFA to have additional full-time firefighters on duty daily. There was no source of funding to continue funding the firefighters after the grant expired.

OCEANO CSD SIGNIFICANT COST FACTORS

Payroll

FCFA is utilizing Reserve Firefighters to augment career firefighters in an effort to reduce payroll costs until permanent funding for career firefighters is in place. The FCFA strategic plan calls for the conversion of the Reserve Firefighter program to a fully staffed career operation.

Other Post Employment Benefits (OPEB)

FCFA employees are employees of the City of Arroyo Grande and the FCFA member agencies cost-sharing formula includes payment to Arroyo Grande for employment costs. An actuary has been completed regarding the OPEB liability for the FCFA. Four retirees currently receive benefits. Payment for retiree health care is funded out of the current year budget.⁴⁸

Workers' Compensation

No significant open workers' compensation claims were reported by the District, which would be managed by the City of Arroyo Grande as the employer of the FCFA firefighters.

Retirement

The City of Arroyo Grande has a contract with Cal PERS for retirement benefits for FCFA members. The unfunded liability for the retirement plan for both safety and miscellaneous employees is estimated at \$2.2 million.⁴⁹

⁴⁷ 2018 Fire Service Analysis for the Oceano Community Services District; page 5

⁴⁸ Correspondence from Chief Lieberman, FCFA, Sept. 24, 2018

⁴⁹ Correspondence from Chief Lieberman, FCFA, Sept. 24, 2018

Liabilities

The District reported that there are not any pending lawsuits involving fire protection.

Equipment Replacement Fund

The FCFA utilizes both lease-purchase agreements and a sinking fund for significant equipment purchases. The current fund balance is \$558,000 with no contributions budgeted for 2018-19 FY; FCFA will restart sinking fund contributions in 2019-20 fiscal year⁵⁰. They have also had success with grant funding to pay for some equipment.

Facility Costs

Oceano Fire Station is part of the Oceano CSD administrative complex. Fire apparatus garage is physically in the same building as the administrative staff. On duty, crew quarters are a separate mobile home building at the rear of the property.

⁵⁰ Five Cities Fire Authority 2018-19 FY budget

OCEANO CSD FIRE DEPARTMENT BUDGET

**Oceano Community Services District
Actual Revenue and Expenditures: Fire
Based on District's Financial Documents**

	2014/2015	2015/2016	2016/2017	2017/2018
Revenue				
Property Tax	854,256	895,820	958,154	979,425
Benefit Assessment: Fire	-	-	-	-
Interest Revenue	4,053	1,600	2,609	3,400
Public Facility Fee-Fire	17,691	6,258	25,358	27,280
Weed Abatement Fees	-	-	-	-
Reimbursement for Mutual Aid	-	-	-	-
SAFER Grant	-	-	-	-
Grant: Personnel Protection	-	-	-	-
Ambulance Reimbursements	-	-	-	-
General Fund Reserve	-	-	-	-
Misc. Revenue	9,739	8,441	5,948	4,998
Total Revenue	885,739	912,119	992,069	1,015,103
Less: Lighting Fund:	37,630	41,729	45,904	39,421
Net Revenue: Fire Budget	848,109	870,390	946,165	975,682
Expenditures				
Salaries, Stipends and Benefits	6,600	6,780	7,131	7,077
Serv and Supp (Inc. FCFA contract)	758,934	789,567	814,865	841,068
Debt Payments	-	-	-	-
Capital Outlay	-	-	-	-
Administrative Costs	24,788	28,188	31,325	34,093
Reserve Designation	15,030	-	-	81,354
Total Expenditures	805,352	824,535	853,321	963,592

Five Cities Fire Authority receives the following revenues directly on behalf of all three member agencies:

- SAFER Grant: Expired in 2015
- Equipment grants
- First Responder Reimbursement: Ambulance Reimbursement
- Reimbursement for Mutual Aid/Strike Teams
- Expense recovery

These revenues are used to reimburse expenses and reduce costs on behalf of the three member agencies: Oceano CSD, City of Arroyo Grande, City of Grover Beach

Figure 48 Oceano CSD Fire Budget 2014-2018

OCEANO CSD FIRE DEPARTMENT STAFFING PLAN

Current Staffing Provides for 1 career and 1 reserve on duty daily at Oceano Fire Station

- 1 Fire Chief -FCFA
- 3 Fire Captains
- 3 Reserves (Part-time)

Recruitment and Retention

- Fulltime firefighter turnover rate is low. FCFA has existed for only 8 years
- Reserve firefighters turn over on average every 2-3 years.
- FCFA no longer recruits PCF.

Proposed FCFA Staffing Plan Provides for 3 career on duty daily plus additional chief officer and administrative support

- 1 Fire Chief-FCFA
- 3 Battalion Chiefs-FCFA
- 1 Fire Marshal- FCFA
- 1 Administrative Assistant-FCFA

For Oceano Fire Station staffing:

- 3 Fire Captain
- 3 Engineer/Driver-Operator
- 3 Firefighter

Timeline for Implementation

3 career engineers and 3 firefighter positions desired within 5 years to provide 3 career on duty daily at each fire station;

OCEANO CSD RESOURCE NEEDS

The OCSD did not make a specific request for any County financial assistance; however, they are interested in sharing any new revenue source or cost reductions for fire protection services such as dispatch cost. In the event of an FCFA member agency withdrawing from the JPA, OCSD will need to develop a new fire protection delivery system that may include divestiture as one option.

OCEANO CSD OPTIONS CONSIDERED

- Oceano CSD has no plans or intention to divest fire protection. However, their caution is if the new JPA cost formula is not approved, which results in another Five Cities Fire Authority member agency withdrawing, the JPA may not be sustainable. If the JPA dissolves, a new fire protection delivery plan will be required, which could include divestiture as one option.

- Oceano CSD is considering a new benefit assessment ballot measure for 2020 to fund extra FCFA staff; OCSD reserves can fund extra costs until 2020.

COUNTY OPTIONS IN THE EVENT OF DIVESTITURE

Level of Service Analysis

County Fire Strategic Plan Level of Service Analysis recommends an “Urban Service Level” for Oceano which equates to a 7 minute response time for 90% of the District.

Response Time	Dispatch and Get Away Time	Driving Time to Incident
Urban Standard == 7 Minutes	3 minutes	4 minutes
Suburban Standard== 8 minutes	3 minutes	5 minutes

Figure 49 Oceano CSD Service Level Analysis

Closest Existing County Station

Station 22 (West Mesa) on Highway 1 is the closest county fire station. Station 22 driving time to Oceano CSD southern boundary is 5 minutes which equates to an 8 minute response time to the southern edge of the district and greater than 8 minutes to the balance. 8 minute response time exceeds the County Fire standard for urban response time warranted for Oceano’s demographic.

The impact on the County

If Oceano CSD divests fire protection to the county, County Fire will need to staff the Oceano Fire Station to meet the response time standard. Oceano CSD’s 2018/2019 property tax revenue funding of \$957,654 (96% of total property tax of \$997,150) is not sufficient to absorb the financial impact to the County.

COUNTY FIRE OPTIONS

1. 2 Full-time firefighters on duty daily in Oceano:

County Fire can staff the Oceano CSD Fire Station with 2 full-time firefighters on duty daily with support by reserves or PCF’s for \$ 1.3 million plus station operating expense. If current 2018-19 FY OCSD funding allocation for fire (\$957,654) is transferred to County through a property tax exchange, there will still be insufficient funding for the fire station staffing and operation. The County will need to additionally fund approximately \$600,000 annually.