



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 28, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Villa
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, and Director Joyce-Suneson.
Board Members Absent: Director Varni
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Josh George, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Austin and a second by Vice President Gibson and a 4-0 roll call; Director Varni absent
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Nick Presher	In support of a Board recall.
Dan Steele	Inquired about Board member absence.
Randall Sumabat	In support of following District bylaws.
Christina Casillas	Seeking help for the unhoused population and possible incorporation of Oceano.
Julie Tacker	Expressed concerns regarding closed sessions and possible Brown Act violations.
Steve Montes	Expressed concerns regarding Director's campaign when running for a Board position.
Joe Schacherer	In opposition of providing funding for parks and recreation or depleting reserve funds. Inquired about CalFire and the possible annexation to Grover Beach.

6. SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott
May 2023 Report
426 Calls for Service (430 CFS in 2022)
1 Assault & Battery / 36 Disturbance Calls / 0 Burglary / 7 Thefts / 8 Vandalism / 2 Mail Thefts
13 Suspicious Circumstances / 67 Enforcement Stops / 34 Agency Assists / 16 Arrests
July 4th – Partnering with CalFire to patrol. The station will be fully staffed. No drones will be used.
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Absent
- iv. **OCSD General Manager** – Will Clemens
FEMA opened a Disaster Recovery Center at the OCSD for several days. Attended the CSDA General Manager's conference.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – None
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – Reported on the June 21, 2023, SSLOCSD meeting.
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** – Absent

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Nick Presher	Informed attendees to contact the CHP for vehicle parking related concerns.
Julie Tacker	Provided comment on annexation.
Joe Schacherer	Had a question regarding the redundancy project and comments regarding the levy.

7. CONSENT AGENDA:	ACTION:
<p>a) Review the of Minutes for the Regular Meeting held on June 14, 2023</p> <p>b) Review of Cash Disbursements</p> <p>c) Receive and file the June 30, 2022, Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP</p>	<p>After an opportunity for public comment, Board and staff discussion, Vice President Gibson made a motion to approve the consent agenda with a second from President Villa a 4-0 roll call vote.</p> <p>Absent: Director Varni</p> <p>Public Comment: Julie Tacker – Inquired about a future agenda item relating to water sales. Nick Presher – Inquired on grants and grant writing.</p>

8A. BUSINESS ITEMS:	ACTION:
<p>Presentation by One Cool Earth regarding their “Earth Genius” program at Oceano Elementary School.</p>	<p>After a presentation by Katharine Rondthaler Krieg with One Cool Earth and an opportunity for public comment, Board and staff discussion, this item was received and filed.</p> <p>Public Comment: Dan Steele – In support of the program and finding grants. Nick Presher – In support of finding grants. Randall Sumabat – In support of the program. Julie Tacker – Noted that the District has worked to reduce fees for trash services. Pam Spicer – In support of the program.</p>

9A. HEARING ITEMS:	ACTION:
<p>Consideration of recommendations to adopt resolutions approving the Fiscal Year 2023-24 Preliminary Budget and the Fiscal Year 2023-24 Appropriation Limitation and to set August 23, 2023, as the date of the public hearing to consider the adoption of the 2023-24 Final Budget.</p>	<p>•Legal Counsel made a correction to staff recommendations to correct a typo for the date of the Final Budget Hearing. The corrected date is August 23, 2023.</p> <p>•After an opportunity for public comment, Board and staff discussion, Vice President Gibson made a motion to approve all staff recommendations with the exception of removing the \$19,500 parks and recreation budget item with a second from Director Austin and a 2-2 roll call vote.</p> <p>Absent: Director Varni President Villa and Director Joyce-Suneson dissented. The vote failed.</p> <p>•President Villa made a motion to approve staff recommendations as presented with a second from</p>

	<p>Director Joyce-Suneson and a 2-2 roll call vote. Director Austin and Vice President Gibson dissented. Absent: Director Varni The vote failed.</p> <p>•Vice President Gibson made a motion to approve all staff recommendations with the exception of removing the \$19,500 parks and recreation budget item with a second from Director Austin and a 3-1 roll call vote. Absent: Director Varni Director Joyce-Suneson dissented. The vote passes.</p>
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9A. HEARING ITEMS PUBLIC COMMENT	
Nick Presher	In opposition of funding for parks and recreation.
Joe Schacherer	In opposition of funding for parks and recreation.
Gina McMahon	In opposition of funding for parks and recreation.
Randall Sumabat	In opposition of funding for parks and recreation.
Pam Spicer	In support of finding alternate revenue streams to fund parks and recreation.
Jen Rokes	In opposition of funding for parks and recreation.
Julie Tacker	In support of funding for parks and recreation.
Mike	In support of a fiscally responsible budget for fire and emergency services.
Sonny Paz	In opposition of funding for parks and recreation.
Crystal	In opposition of funding for parks and recreation.
Dan Steele	Requested clarification on the parks and recreation line item in the budget.
Unknown	Requested more information for the parks and recreation request before the Board takes action on it.
Valerie Brand	Requested more information for the parks and recreation request before the Board takes action on it.

10. **RECEIVED WRITTEN COMMUNICATIONS:** None
11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
12. **FUTURE AGENDA ITEMS:** Divestiture of the Parks and Recreation powers; Water Sales
13. **FUTURE HEARING ITEMS:** Delinquent Water, Wastewater and Solid Waste Charges on the FY 2023-24 Property Tax Bills Hearing – July 12, 2023.
14. **CLOSED SESSION ITEMS:** None
15. **ADJOURNMENT:** Approximately at 8:40 p.m.