



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, July 14, 2021 – 6:00 P.M.

Location: TELECONFERENCE/IN-PERSON PUBLIC HEARING

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

Jeff Edwards	Commented on the County of SLO Flood Control and Water Conservation District and the unallocated State Water available.
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6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – June 2021 stats: 1,047 Calls for service; 103 reports generated; 25 arrests made; 36 cases referred to the District Attorney for filing and 74 Calls for service that were fireworks related.
7/4/2021 Stats: 79 Calls for service; 39 were fireworks related.
7/4/2020 Stats: 37 Calls for service
7/2 – 7/5 2021 weekend: 203 Calls for service; 63 were fireworks related.
7/2 – 7/6 2020 weekend: 64 Calls for service
2021 Fireworks season: 0 seizure and/or arrests made; gained compliance with residents; full staff involvement.
- ii. **FCFA** - Chief Steve Lieberman – July 4th with Captain Brandt on patrol: suspicious tree fire off Pier Ave by lagoon; burning trash can in Arroyo Grande where Safe & Sane fireworks were improperly disposed. 7/16/21 FCFA Board Meeting: Consideration of ratifying an agreement with the labor union and exempt employees (labor negotiations) agreement, a Protest Hearing for weed abatement; and a cost analysis on a CalFire contract vs FCFA with operating metrics. Advised FCFA will do a drive through of alleys and notify owners to allow for voluntary compliance for weed abatement. This does not apply to trash or cars etc. FCFA has their Type 3 Brush Engine and four personnel at the River Fire in Mariposa County. Working 24-hour shifts.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 34.4% full which is 16,972 AF. Continuing with daily & weekly rounds; weekly and monthly samples; 9 work orders; 13 USAs; 14 customer service calls; 0 SSOs in June; 3 after hours call outs; 5 Ready311 (Trash) tickets. State Water 66.64 AF; Lopez 197 AF; minimally pumping. Well 8 was recalibrated. Removed signs regarding Safe & Sane fireworks and did an area inspection after booths were removed. Hung door hangers. Cleaned the wet well at the Lift Station. Camera of a main completed. Continued with sewer jetting. A fire hydrant on Pike Lane was hit and has since been replaced –a claim has been filed with the driver's auto insurance for cost recovery. End of fiscal year inventory was completed. FOG (Fats, Oils and Grease) program is underway. Meter reads this week, State Reporting, and a fire flow test.
- iv. **OCS D General Manager** – Will Clemens – Governor Newsom press conference at Lopez Lake: SLO County is now included in the drought emergency declaration. SLO County issued a drought emergency for the County; next step is in August to implement the Low Reservoir Response Plan at Lopez Reservoir. We expect Lopez to be at 15k AF in October and this will result in a reduction of 10% for deliveries to municipal agencies. Funding availability for arrearages of utility bills – the District can ask for assistance for bills 60 days in arrears. Water

will be paid first and then wastewater. Victory Garden (Master Gardner) program is starting – please see OCSD website calendar for more information.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 7/8/2021 Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the 7/2/2021 State Water Subcontractors Advisory Committee and the 7/8/2021 joint State Water Subcontractors and Central Coast Water Authority meeting.
- iii. Vice President White – None
- iv. Director Replogle – Absent
- v. President Austin – Reported on the 7/7/2021 South San Luis Obispo County Sanitation District (SSLOCSD).

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Jeff Edwards	Commented on the capacity at the Lopez turn-out and the Oceano voter initiative resolution 2012-03.
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7. CONSENT AGENDA:	ACTION:
a) Review and Approval of Minutes for the Regular Meeting of June 23, 2021.	After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve the consent agenda as presented with a second from Director Gibson and a 4-0 roll call vote, Absent: Director Replogle
b) Review and Approval of Minutes for the Special Meeting of June 28, 2021.	
c) Review of Cash Disbursements.	
	Public Comment: None

8. BUSINESS ITEM:	ACTION:
None	None

9A. HEARING ITEM:	ACTION:
Consideration of a recommendation to approve a resolution to collect delinquent customer accounts on the 2021-22 property tax bills	After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve a resolution to collect delinquent accounts on the 2021-22 property tax bills with a second from Director Gibson and a 4-0 roll call vote. Absent: Director Replogle
	Public Comment: None

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

12. FUTURE AGENDA ITEMS: Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), The Place (As directed), Old Firehouse Art (June 2021), California Voting Rights Act (Mid to late 2021), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Letter to IWMA regarding Special District Representative/Alternate with a letter to SLO County regarding pulling out of the IWMA (May/ June 2021), OCSD Policies & Procedures review (As directed), CSDA Transparency Certification (As directed); Drought Impacts (July/Aug 2021).

Public Comment: None

13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION:**

Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,

Public Comment: None

The Board entered closed session at approximately 6:40pm – 6:50pm

No reportable action.

15. **ADJOURNMENT:** at approximately 6:50pm