



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, February 10, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager, Carey Casciola and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to approve the agenda as presented with a second from Director Villa and a 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**
None
6. **SPECIAL PRESENTATIONS & REPORTS:**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Commander Jay Wells: January 2021 – 856 calls for service resulting in 94 reports of which 31 were filed with the DA. We are continuing to see an increase in theft and narcotics related offenses. As a reminder, please secure your property and personal belongs and if you see something, please say something.
 - ii. **FCFA** - Chief Steve Lieberman: Reported on FCFAs support and involvement as part of an Incident Management Team. FCFA staff who are also EMTs acquired additional training to help administer the COVID vaccine. Please visit readyslo.org or recoverslo.org for more information about available vaccines.
 - iii. **Operations** - Utility Systems Manager, Tony Marraccino: Lopez is at 40.2% full which is 19.845 AF. 1 SSO in January – the sewer lateral was replaced, and paving is complete. Continuing with daily rounds; weekly and monthly samples; 7 work orders; 6 USAs; 4 customer service calls; 1 after hour call out. Completed startup equipment testing for the beginning of the month. Completed fire flow tests. Replaced an existing light on the exterior of the OCSD building. Water service line replaced on Wilmar. Raised meter boxes in an alley to be compliant with grade requirements. Continuing with trash (Ready311) pick up. Completed equipment and tool maintenance.
 - iv. **OCSD General Manager** – Will Clemens – Provided information about OCSD, Lopez and County systems and their vulnerability to cyber-attacks (due to the recent water treatment hack that occurred in Florida). OCSD is a manual system; Lopez is automated, yet not connected to the internet; County of SLO performs vulnerability checks and if any chemicals are altered the system sensors would immediately shut the plant down. In all, the District's water and system is safe. The District was not awarded three grants: CDBG (water tank repair), CAL OES PSP grant (generators), CalRecycle (bins and refill stations). Prop 1 (water recharge) is still in review.
 - B. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None. Issued a public thank you to those who attended the Mural dedication at Chacho's in Oceano.
 - ii. Director Gibson – Reported on the Water Resources Advisory Committee (WRAC)
 - iii. Vice President White – None
 - iv. Director Replogle – Reported on the 2/10/2021 Integrated Waste Management Authority (IWMA) meeting.
 - v. President Austin – Reported on the 2/3/2021 South San Luis Obispo Sanitation District (SSLOCSD) meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Lucia Casalnuovo	In support of the mural projects and thanked those who attended the dedication.
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7. CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for Regular Meeting January 27, 2021.</p> <p>b. Review of cash disbursements.</p> <p>c. Approval of a grant agreement with the Integrated Waste Management Authority for the Technical Assistance Grant Program and a budget adjustment in the Garbage Fund in the amount of \$10,000 from grant revenues and \$10,000 from contingencies reserves</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEM:	ACTION:
Introduction of an Ordinance Repealing and Restating District Code 15.10.	<p>After an opportunity for public comment, Board and staff discussion, direction was given to staff to revise the ordinance to review and consider at the February 24, 2021 Regular Board Meeting.</p> <p>Public Comment: Julie Tacker – In support of using garbage funds/franchise fees for clean-up. In support of signage on Hwy 1 at the N and S end. In opposition of allowing fireworks on December 31st. In support of FCFA enforcing the ordinance.</p> <p>Chas Carlson – In opposition of banning safe and sane fireworks on December 31st since law enforcement needs to continue to focus on the normal disturbances and not fireworks.</p>

9. **HEARING ITEMS:** None

10. **RECEIVED WRITTEN COMMUNICATIONS:** None

11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

12. **FUTURE AGENDA ITEMS:** Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings, Bill insert/ mailing policy.

Against the opposition of two Director's, direction was given to staff to remove a letter commenting on the EIR for State Park's PWP from Future Agenda Items.

13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** at approximately 7:20 pm