



Oceano Community Services District
 Summary Minutes
 Regular Meeting Wednesday, January 25, 2023 – 6:00 P.M.
 Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** the Regular Meeting of January 25, 2023, called at approximately 6:10 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President Villa, Director Gibson, Director Joyce-Suneson, and Director Varni
 Board members absent: None
 Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel
3. **FLAG SALUTE:** Led by President Austin
4. **AGENDA REVIEW:** Director Varni made a motion to move Business Items 8A, 8B and 8E after Item 5 with a second from Vice President Villa and a 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None

8A. BUSINESS ITEMS:	ACTION:
Annual review of the District's Investment Policy and Consideration of a Recommendation to approve a resolution adopting the District's 2023 Investment Policy and submittal of the District 2022 Annual Treasurer Report and the District Fiscal Year 2022-23 Quarter 2 Treasurer Report	After a presentation by David Bilby of Optum Investment Partners, an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve staff recommendations with a second from Vice President Villa and a 5-0 roll call vote. Public Comment: None

8B. BUSINESS ITEMS:	ACTION:
Agreement for Investment Advisory Services with Optum Investment Partners	After an opportunity for public comment, Board and staff discussion, Vice President Villa made a motion to approve staff recommendations with a second from Director Varni and a 5-0 roll call vote. Public Comment: None

8E. BUSINESS ITEMS:	ACTION:
Reconsideration of Election of District Officers for 2023	After an opportunity for public comment, Board and staff discussion, the following motions were made: •Director Varni made a motion to redo the election of District Officers from the December 14, 2022 meeting with a second from Director Joyce-Suneson and a 3-2 roll call vote. Dissented: President Austin and Director Gibson Public Comment: Lucia Casalnuovo – In support of a new election Christina Castillas – In support of a new election Bonnie Ernst – In support of a new election April Dury – In support of a new election Gina McMahon– In opposition of a new election •Director Gibson made a motion to nominate Director Villa as President and Director Gibson for Vice President with a second from President Austin and a 3-2 vote. Dissented: Director Varni, Director Joyce-Suneson Public Comment: April Dury – Provided comment on the 12/14/22 meeting.

Break: Approximately 7:33PM to 7:38PM

6. SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott – Absent
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 56.1% full
6 Work orders / 8 USAs / 6 Customer Service Calls / 0 After Hours Calls
Weekly & Monthly sampling
Meter reads / re-reads / leak notifications completed / verified -0- consumption meters
Started comment codes for lid replacements, weed abatement and other items needing attention
Prepped a 3" water meter for a mobile home park that will be installed next week
Replaced a gate motor and keypad at the Sheriff's substation
Replaced valves and boxes that eroded in the heavy rain
Work done on hydrant on Hwy 1 by carpet warehouse
- iv. **OCS D General Manager** – Will Clemens
Debris Collection site set up at the Oceano Airport – homes affected by the rains can take debris to the roll off. A Disaster Recovery Center is open at the San Luis Obispo Veteran's Hall. All information can be found at www.recoverslo.org. Sunday, February 5, 2023 – the Five Cities Repair Café will be on site for a repair event.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** - None
- ii. **Vice President Gibson** – Reported on the 1/19/2023 Zone 3 meeting.
- iii. **Director Austin** – None
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** - None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
a) Review and Approval of Minutes for the Regular Meeting of January 25, 2023 b) Review of Cash Disbursements	After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the consent agenda with a correction to 9A to remove a typographical error and a second from Vice President Gibson and a 5-0 roll call vote. Public Comment: None

8C. BUSINESS ITEMS:	ACTION:
Discussion of Parks and Recreation services and provide Board direction as deemed appropriate	After an opportunity for public comment, Board and staff discussion, the Board gave direction to continue the parks and recreation discussion in the future and work with the other agencies on the Beach St and 17 th St Plaza. Public Comment: Mario DeLeon – In support of parks and recreation services. In opposition of budgeting funds.

8D. BUSINESS ITEMS:	ACTION:
Consideration of 2023 District Priorities and Goals with Board of Direction as deemed appropriate	<p data-bbox="821 184 1422 279">After an opportunity for public comment, Board and staff discussion, the Board gave consensus on the staff recommendations.</p> <p data-bbox="821 317 1073 342">Public Comment: None</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Provided in the addendum
- 12. **FUTURE AGENDA ITEMS** (Approved by Board Majority): February 8th meeting - review of Board by-laws. Cost estimates for hybrid meetings and upgrades to the audio and visual in the Board room during the FY23-24 preliminary budget review.
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION ITEMS:** None
- 15. **ADJOURNMENT:** Approximately 9:00 p.m.