



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

1. **CALL TO ORDER:** Called at approximately 6:05 p.m. by President Villa
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Joyce-Suneson and Director Varni.
 Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Daniel Cheung, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Varni with a second from President Villa and a 5-0 roll call.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Ann Dunbar	Thanked the Board for their service to the community.
Bill & Peggy Simpson	A letter was read on their behalf in support of the General Manager.
Joe Schacherer	Provided comments on Prop 13.
Bonnie Ernst	Provided comment on the order of the agenda; the visual timer and the trash voucher system in Oceano.
Lucia Casalnuovo	Thanked the District for the assisted hearing devices; expressed support for the Parks and Recreation committee; read Right Speech guidelines.
Rick London	Read a prepared statement from last meeting in support of the General Manager, civility and progress for the future.
Kelly Meyrick	In support of Director Austin and Vice President Gibson.
Kelly Langford	In support of President Villa and Board civility.
Gina McMahon	In support of President Villa, Director Austin, and Vice President Gibson.

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 95.4% full (47,132 AF)
 Continuing with: weekly and monthly samples; valve turning for preventative maintenance; meter replacement; and trash pick-ups (Ready311)
 16 work orders; 11 USAs; 12 customer service calls; 3 after- hours calls
 Door hangers, lock offs and turn ons
 Site walk for EV Charging stations at OCSD and water yard
 New service line installed on Honolulu
 Broken saddle repaired on Honolulu
 Hot spot lateral maintenance completed
 7 new dual trash/recycling cans installed throughout Oceano
- iv. **OCSD General Manager** – Will Clemens
 Reminded the community about the upcoming 5 Cities Repair Café event this Sunday.
 Announced his retirement after 24 years of public service.

C. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. **President Villa** – None
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – None
- iv. **Director Joyce-Suneson** – Reported on the upcoming OPARC Dia de los Muertos event on 11/5/2023.

- v. **Director Varni** – Reported on the upcoming OPARC Dia de los Muertos event on 11/5/2023 and announced the next OPARC meeting for 11/7/2023 at 1:00pm at the Oceano Community Center.

6C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Frances Anacleto	In support of the General Manager.
Joe Schacherer	In support of the General Manager.
Rod Gibson	Expressed concern for Director actions.
Gina McMahon	In support of the General Manager.
Karen White	In support of the General Manager.
Unknown	In support of the General Manager.
Pam Spicer	In support of the General Manager.
Lucia Casalnuovo	In support of Board and audience civility.

President Villa recessed the meeting at approximately 6:45 pm.
 President Villa reconvened the meeting at approximately 6:57 pm.

RETURNED TO 6C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Alicia Douglas	In support of community involvement at Board meetings.
Keelan	In support of community involvement at Board meetings.
Jennifer Rokes	In support of the General Manager.

7. CONSENT AGENDA:	ACTION:
a) Review of the Minutes for the Regular Meeting held on October 11, 2023 b) Review of Cash Disbursements	After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve the consent agenda items as presented with a second from Vice President Gibson and a 5-0 roll call vote. Public Comment: Julie Tacker – Provided comment on legal counsel report.

President Villa requested that item 14B be moved before 8A-B.

14. CLOSED SESSION ITEMS:

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager
 Legal Counsel advised the Board that Mr. Clemens invoked his right under the Brown Act to hear specific complaints or charges in open session.

President Villa recessed the meeting at approximately 7:43 pm.
 President Villa reconvened the meeting at approximately 7:50 pm.

14. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

- A. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager
- C. Authorization of Disclosure of Confidential Information pursuant to Section 54963 (a)

Karen White	Provided comment regarding closed session and the District's budget.
Joe Schacherer	Read a quote to the Directors and Board training.
Julie Tacker	In support of Legal Counsel; In opposition of the GM contract.
Chuck Bell	In support of the General Manager.
Bonnie Ernst	In support of Legal Counsel; In support of tabling the evaluation until January 1.

April Dury	In opposition of the General Manager.
Rod Gibson	Issued an apology for his prior public comment.
Sonny Paz	In support of a recall of three Board members.

Director Varni made a motion to adjourn to the closed session items with a second from President Villa and a 5-0 roll call vote.

The board adjourned to closed session at 8:57pm.

President Villa announced the return from closed session at approximately 9:25pm.

Report out of closed session:

14A: The Board has provided direction to staff with request to a draft RFP for legal services.

14B: This item has been concluded and requests a definitive date of retirement.

14C: The Board has authorized the disclosure of certain information to the County Auditor's office.

President Villa made a motion to table items 8A- B and 10A-C with a second from Director Varni and a 5-0 roll call vote.

8A. BUSINESS ITEMS:	ACTION:
Continuation of Item 8A from the Regular Meeting of September 27, 2023, and October 11, 2023 - Discussion and consideration of revisions to the bylaws regarding the Oceano Community Services District Board of Director's decision-making processes	The item was continued and will be brought to the next Board Meeting.

8B. BUSINESS ITEMS:	ACTION:
Continuation of Item 8A from the Regular Meeting of September 13, 2023, and 8B from the Regular Meeting of October 11, 2023 - Discussion and consideration of OPARC duties, governing policies and procedures, and committee membership, and proposed resolution and bylaws concerning the same	The item was continued and will be brought to the next Board Meeting.

9. HEARING ITEMS: None.

10. RECEIVED WRITTEN COMMUNICATIONS: Continued to the next Board Meeting.

A. Correspondence from Vice President Gibson

B. Correspondence from Julie Tacker

C. Correspondence from Deputy District Attorney, Kenneth Jorgensen

11. LATE RECEIVED WRITTEN COMMUNICATIONS: Continued to the next Board Meeting.

12. FUTURE AGENDA ITEMS:

President Villa requested for the General Manager's retirement date for the next meeting.

Vice President Gibson made a motion to place a resolution to censure Director Joyce-Suneson due to Code Enforcement violation on the next agenda with a second from Director Austin.

Director Joyce-Suneson made a motion to censure Vice President Gibson for a violation for going on social media and for the TRO with a second from Director Varni.

13. FUTURE HEARING ITEMS: Continued to the next Board Meeting.

Agenda Item 7A

15. **ADJOURNMENT:** President Villa made a motion to adjourn the meeting at 9:30 pm with a second from Director Austin and a 5-0 roll call vote.