



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 22, 2019 – 6:00 P.M.

Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:05 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** closed session was moved to next regular meeting with a motion by Director Villa, and a second from Director Gibson and a 5-0 roll call vote.
 - A. Pursuant to Government Code §54957: Public Employment – General Manager
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 5 USA's, 6 work orders, 4 customer service calls, 2 after hours call outs, 14 ready 311 app work orders, daily rounds, lock offs, hydrant maintenance, 4 roll offs at levy were used to clean up trash with the Sheriffs, weed abatement, well 8, line break on crest st, Public Works Week at farmers market in SLO 5/23, meter replacements, Director Replogle toured the water yard.
 - ii. FCFA - Chief Steve Lieberman – None.
 - iii. OCSD General Manager – None.
 - iv. Sheriff's South Station – Sergeant McKim reported on May's activity there was 5 theft, 4 burglaries, 13 narcotic related incidents, 4 vandalisms, 9 crime against a person, 7 criminal/other, 42 crime reports, Daniel Miller is the new full time deputy assigned for homeless issue, ATV patrolling.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – reported on State Water Committee
 - iii. Vice President White – will report on FCFA on Item 9B
 - iv. President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on OAC, and Zone 1 1A
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA	
Director Replogle requested that Item 8C and 8D be pulled for separate consideration.	
8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for April 24, 2019 b. Review and Approval of Cash Disbursements	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote. No public comment.
8C CONSENT AGENDA:	ACTION:
Consideration of a recommendation to approve safe and sane fireworks booth permits	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 4-1 roll call vote with Director Replogle dissenting. No public comment.
8D CONSENT AGENDA:	ACTION:
Consideration of a recommendation to receive and file a report on charges and delinquencies and to set a public hearing for July 10, 2019 to authorize collection on 2019-20 property tax bills	After an opportunity for public comment and Board discussion, staff recommendations were approved with the modification to the letter stating "Dear Customer" with a motion from Director Gibson, and a second from Vice President White and a 5-0 roll call vote. No public comment.
9A BUSINESS ITEM:	ACTION:
Review and discussion of a resolution to adopt the March 2019 Local Hazard Mitigation Plan for the Oceano Community Services District	A presentation was given by Bob Neumann, after an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Replogle and a 5-0 roll call vote. Public comment was received by Brenda Lowe.
9B BUSINESS ITEM:	ACTION:
Discussion of the May 17, 2019 Review of the Five Cities Fire Authority Strategic Plan by the Five Cities Fire Authority with Board direction as deemed appropriate	A presentation was given by Chief Lieberman, after an opportunity for public comment and Board discussion, no action taken. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

13. **FUTURE AGENDA ITEMS:** See the Board Meeting Timeline/ Future Agenda Items

A motion was made to place State Parks impacts to Oceano on the agenda for the Coastal Commission Meeting on July 10-12 with a motion from Director Replogle, and a second from Director Villa and a 2-3 roll call vote with Director Gibson, Vice President White, and President Austin dissenting.

14. **FUTURE HEARING ITEMS:** None.

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