



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, June 11, 2025, 6:00 P.M.

OCSD BOARD ROOM

1. **CALL TO ORDER:** The meeting was called to order at approximately 6:00 p.m. by President Gibson
2. **ROLL CALL:** Board members present: Director Joyce-Suneson, Director Villa, Vice President Rose, and President Gibson. Absent: Director Austin
Staff present: Peter Brown, General Manager; Carey Casciola, Business & Accounting Manager; and Jeff Minnery, Legal Counsel. Absent: Rob Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by Director Villa.
4. **AGENDA REVIEW:** Agenda accepted as presented.
Closed session Report from the Special Meeting of June 11, 2025:
 - A. Public Employment pursuant to Gov. Code Sec. 59457: Performance evaluation – General Manager
No Board action taken that requires reporting under the Brown Act.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
6. **SPECIAL PRESENTATIONS & REPORTS**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Commander John McDaniel
May 2025
361 Calls for service / higher than May 2024
6 battery / 17 disturbances / 54 traffic stops / 10 arrests in Oceano
 - ii. **Five Cities Fire Authority** – Chief Hallett
May 2025
66 Calls for service / YTD 278 Calls for service / Total FCFA Calls YTD 2,063
Reduction in response times of approximately 20 seconds due to the relocation from Arroyo Grande to Grover Beach due to the Traffic Way bridge project (closer to Oceano).
Working with the County to possibly restaff Station 3 in Oceano.
July 4th – Safe and Sane Fireworks (use and sale) are prohibited in Oceano.
The Sheriff's Department is working to determine firework citations (parcel or person).
 - iii. **Operations** - Utility Systems Manager Tony Marraccino
Lopez is 90.5% full (4,768 AF) / Lopez 42 AF / Pumped 17 AF (YTD 34 AF)
0 SSOs for May
13 work orders / 14 USAs / 16 Customer Service calls / 2 after-hours call-outs /
Continuing with daily rounds, weekly, and monthly samples
First of the month equipment runs
Two staff members attended a free class on valves
Completed meter reads / re-reads / leak notifications and comment codes and meter change outs.
Church community clean up – OCSD provided the roll-off
Broken service line on 17th Street – emergency repair done by a contractor
Tierra Nueva sewer lateral has been disconnected from our system, resolving SSOs
Broken valve on Railroad was potholed by a contractor to determine valve size and layout – it will be replaced before the CIP project
A new sewer line was installed for a new home on McCarthy Ave.
Continuing to pick up trash (1 Ready311 Ticket for May 2025)
Power is to the new modular at the yard – new internet cable is being installed
CCR 2024 report was distributed in the June water bills and hand delivered to Mobile Home Parks.
Dead end flushing is complete

Contractor replaced two service lines on Russ Ct.
 We started our valve turning program (480 valves will be turned)
 300k gal tank was dived and inspected today. Minor flaws have been repaired and locations will need to be touched up.

iv. General Manager – Peter Brown

Complimented Chief Hallett and Commander McDaniel on their partnership with the District.
 Staffing update – Operator position – we received over 90 applications and have selected 10 to interview.
 OCSD received confirmation that our Safer grant has increased (KenMar/Halcyon).
 Rincon Consultants has been brought on to work on NEPA for our CIP projects.
 We will be submitting grants for our tanks.
 Attended May 20, 2025, Board of Supervisors meeting to support the sale of safe and sane fireworks for non-profits in Oceano. Failed 3-2.
 On May 28, 2025, I attended the Oceano CIP committee meeting.
 June 2, 2025, met with the County OES – response and feedback to the boil notice.
 June 4, 2025, attended the regional water management technical group meeting.
 June 11, 2025, attended the Zone 3 TAC meeting and a tour of the terminal reservoir and the Lopez treatment plant.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Gibson** (Zone 3 and RWQCB) – No reports
- ii. **Vice President Rose** (RWMG, State Water Contractors, and Airport Land Use) - No reports
- iii. **Director Austin** (SSLOCSD and Zone 1/1A) – Absent
- iv. **Director Villa** (WRAC and Finance & Budget Committee) – Reported on 6/4/2025 WRAC meeting.
- v. **Director Joyce-Suneson** (OPARC and CSDA) – Reported on 6/10/2025 OPARC meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	Question regarding KenMar project and the SSLOCSD
April Dury	Provided comments on OPARC
Julie Tacker	Made a statement regarding the CRWA Operator of the Year

7. CONSENT AGENDA:	ACTION:
a) Action: Review and Approve the Minutes for the Regular Meeting held on May 14, 2025.	After an opportunity for public comment and Board and staff discussion, Director Villa motioned to approve the consent agenda as presented, with a second from Vice President Rose, with a 4-0 roll call vote. Absent: Director Austin Public Comment: None
b) Information: Cash Disbursements.	
c) Action: Review and Approval of an Agreement for Cross-Connection Inspection Services with the County of San Luis Obispo.	

8A. HEARING ITEMS:	ACTION:
Action: Conduct a Proposition 218 Public Hearing to consider HDR Engineering reports and assessments of current and future sewer rates and determine future five-year sewer conveyance utility rates through 2030.	After opening up the public hearing, a presentation by Shawn Koorn from HDR, an opportunity for public hearing comments and Board and staff discussion, a total of 93 protest with 73 per parcel protests, and Vice President Rose motioned to approve the staff recommended rate structure and adopt the resolution, with a second from Director Villa, with a 4-0 roll call vote. Absent: Director Austin Public Hearing Comment: Jeff Chambers – In support of the rate increases.

	<p>Barbara Stevenson – In opposition of the rate increases. Sue Percy – In opposition of the rate increases. Paul Danielson – In opposition of the rate increases. Jodi Owens – In opposition of the rate increases. Unknown – In opposition of the rate increases. Charles Varni – In opposition of the rate increases for an administrative building. Julie Tacker – In support of a financial analysis for the administrative building. Daniel Godden – Posed questions regarding the rate increases.</p>
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<p>8B. HEARING ITEMS:</p> <p>Action: Conduct a Proposition 218 Public Hearing to consider HDR Engineering memo and staff-led water rate study assessing current and future water rates and determine future five-year drinking water utility rates through 2030.</p>	<p>ACTION:</p> <p>After opening up the public hearing, a presentation by Shawn Koorn from HDR, an opportunity for public hearing comments and Board and staff discussion, a total of 93 protest with 73 per parcel protests, and Vice President Rose motioned to approve the staff recommended rate structure and adopt the resolution, with a second from Director Villa, with a 4-0 roll call vote. Absent: Director Austin</p> <p>Public Comment: Julie Tacker – In opposition of the rate increases for an administrative building. Barbara Stevenson – in opposition of the rate increases. Jody Owens – In opposition of the rate increases. Sue Percy – In opposition of the rate increases. Unknown– In opposition of the rate increases. Pamela Stornton – In opposition of the rate increases.</p>
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<p>9A. BUSINESS ITEMS:</p> <p>Action: Approve a Professional Service Agreement with Cannon Corporation for construction management and quality assurance to oversee the work of JF Will and Company related to the Waterline Replacement Construction Project.</p>	<p>ACTION:</p> <p>After an opportunity for public comment and Board and staff discussion, Director Villa motioned to approve the Professional Service Agreement with Cannon Corporation, with a second from Director Joyce-Suneson, with a 4-0 roll call vote. Absent: Director Austin</p> <p>Public Comment: Unknown – Posed a question about work in the area. Unknown – Provided information regarding SCADA.</p>
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9B. BUSINESS ITEMS:	ACTION:
<p>Action: Review and Approval of a Resolution approving a Property Transfer Agreement from OCSD to the County of San Luis Obispo as a component of OCSD's divestiture of fire services.</p>	<p>After a presentation by staff, an opportunity for public comment and Board and staff discussion, Vice President Rose motioned to approve a resolution approving a Property Transfer Agreement from OCSD to the County of San Luis Obispo as a component of OCSD's divestiture of fire services, with a second from Director Joyce-Suneson, with a 4-0 roll call vote. Absent: Director Austin Public Comment: None</p>

10. CLOSED SESSION: None

11. RECEIVED WRITTEN COMMUNICATIONS: Prop 218 protests

12. FUTURE AGENDA ITEMS: Review of the District's Water Portfolio and other available sources.

13. ADJOURNMENT: President Gibson adjourned the meeting at approximately 8:49 PM