



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, January 12 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:03 p.m. by President White

2. **ROLL CALL:**

Board members present: President White, Vice President Villa, Director Replogle and Director Gibson.
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel. Director Austin re-entered the meeting at 6:05 and Director Gibson entered at 6:12.

3. **FLAG SALUTE:** led by President White

4. **AGENDA REVIEW:** Agenda accepted as presented.

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

Charles Varni	In support of square foot option vs. flat rate option of financing for the proposed Fire Tax. In opposition of Director Austin being able to vote on the Fire Tax options.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Oceano 2021 Year End Report:
11,316 Calls for Service, 1,466 Reports, 337 Arrests, 473 Cases filed with the District Attorney for charges. Approximately 25% of all calls were related to theft. Please safeguard your property as catalytic converters and vehicle thefts are still on the rise. Homeless/Unhoused: 17th and Pier Ave. previously cleared and they're seeing some new movement. Deputies were dispatched to make contact and give warnings. The Kansas Ave. safe parking site is full/has been full for the past month and a half and there are currently no other safe parking sites. The County is working to resolve this. Zero citations issued for New Year's Eve fireworks and calls were considerably lower compared to Independence Day and the prior New Year's Eve.
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 30.2% full which is 14,939 AF. State Water delivered 51.98 AF and pumped 13.63 AF. 2021 total SWD was 469.98 AF, and 2021 total pumping was 84.51 AF. Continuing with daily rounds; weekly and monthly samples, 29 work orders; 32 USAs; 18 customer service calls and 8 after hours call out: several line breaks on the customer's side; one line break on OCSD; line break at the Old Fire House was also repaired. Other misc. customer calls after hours for assistance. Responded to a power outage at the yard during the rainstorm. Continuing with sewer jetting. Completed meter reads (Nov) and comment codes. Continuing with trash pick up (Ready311) and moving old and new District dual cans for best use. Completed the yearly inspection for cathodic protection. Replaced a fire hydrant that was damaged during a hit and run. Replaced a concrete ring (manhole). Completed the FOG program for 2021. Placed door hangers for utility billing. Completed weed abatement at Well #8. Zero SSO's for Nov and Dec.
- iv. **OCSD General Manager** – Will Clemens – OCSD received approximately \$30,000 in funds from the State Water Board Arrearages Program to help assist residents with delinquent accounts. The credits were applied in December 2021 and letters were sent. Office staff changes made due to the COVID surge; staff is rotating working in the office and working from home. The CDBG grant OCSD applied for (3rd time) for \$225,000 for a water tank rehabilitation has been recommended for allocation and the County of SLO Board of Supervisors will make their final decision in May. In discussions with Caltrans for their Clean California Project on HWY 1 (between Sylvester's Burger and La Tapatia Market & Deli). There was a water line project in the works for this same area that will be reconfigured to avoid the new plaza area. Presentation from the County and Central Coast Water Authority (CCWA) consultants on the Water Management Tool Study. When finalized it will go to the County of

SLO Board of Supervisors and CCWA Board of Directors. This may lead to further agreements between Flood Control and CCWA to further utilize the capacity on the pipeline and excess water supply at the County.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa – reported on the 12/9/2021 & 12/16/2021 Oceano Advisory Council (OAC) meetings; 1/12/2022 Integrated Waste Management Authority (IWMA) meeting; 1/11/2022 SLOCOG virtual meeting.
- ii. Director Gibson – reported on 12/7/2021 State Water Board Sub Contractors Meeting.
- iii. President White – None
- iv. Director Austin – None
- v. Director Repogle – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of December 8, 2021 b. Review of Cash Disbursements c. Introduction of a resolution placing a measure on the ballot for the June 7, 2022, election for voters within District boundaries to decide whether to approve an ordinance establishing a special tax for emergency medical and fire protection services pursuant to California Constitution Article XIII(C), and to set a public hearing for January 26, 2022, to consider adopting the resolution 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda items 7A & 7B as presented with a second from Director Repogle and a 5-0 roll call vote.</p> <p>Public Comment: None</p> <p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve the consent agenda item 7C as presented with a second from Director Gibson and a 4-1 roll call vote, Director Repogle dissented and requested the record to reflect that she continues to oppose this tax for two reasons: 1. It is unfair and inequitable tax 2. this same measure did not pass two years ago, and the Board shouldn't be doing the same thing again.</p> <p>Public Comment :</p> <p>Charles Varni – In opposition of a flat tax and in support of a square footage tax. In support of Oceano receiving TOT (Transient Occupancy Tax) and would like to see the District pursue it more aggressively with the County.</p>

8A. BUSINESS ITEM:	ACTION:
<p>Consideration of 2022 District Priorities and Goals with Board Direction as deemed appropriate.</p>	<p>After an opportunity for public comment, Board and staff discussion, the Board provided the General Manager with direction consistent with staff report.</p> <p>Public Comment:</p> <p>Brenda Lowe – Asked questions about the proposed public hearing and if there would be FAQs provided for any upcoming votes.</p>

9. HEARING ITEMS: None

10. RECEIVED WRITTEN COMMUNICATIONS: See page 4 of the agenda; Charles Varni
Agenda Item 7A

11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (as directed), Bill insert/ mailing policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed)
13. **FUTURE HEARING ITEMS:** January 26, 2022 – Public Hearing Item: Emergency medical and fire protection services pursuant to California Constitution Article XIII(C)
14. **CLOSED SESSION:** None
15. **ADJOURNMENT:** at approximately 6:57 PM