



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 23, 2021 – 6:00 P.M.

Location: TELECONFERENCE/IN-PERSON PUBLIC HEARING

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by Vice President White
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo, Oceano Beach Community Association	Commented on recent trash clean up done by OBCA volunteers and issues pertaining to RV issue near Beach St and on Pier Ave.
Jeff Edwards	Commented on the County Flood Control and Water Conservation District and their work with new water management tools with the State Department of Water Resources and State Water subcontractors.

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – May 2021 stats: 651 Calls for service; 108 reports generated; 24 arrests made; 32 cases referred to the District Attorney for filing. Received 17 calls regarding fireworks – no citations issued. An operation plan for July 4th has been completed – there will be a team of bicycle Deputies during the day and patrol units after dark. They have also partnered with CalFire law enforcement officer and days off have been moved so that the South County station is fully staffed. Deputies responded to a vehicle crash where the driver was unconscious; CPR was performed, and the driver has survived. Parking/Illegal camping – they have successfully worked with the owner of the recycling center and a fence will be installed. The Sheriff Dept. continues to work with the adjacent properties for assistance. The County of SLO Board of Supervisors plans to address parking and illegal camping on their agenda this fall.
- ii. **FCFA** - Chief Steve Lieberman – Commented on the vehicle accident and commended all responders in the chain of survival for quick action, good CPR and having a cardiac facility close by. Preparing for July 4th within Arroyo Grande, Grover Beach and Oceano. Weed Abatement season is now closed. The contractor will complete weed abatement soon and assessments will be added to property tax bills. Fire season is here, and we are currently at level PL4 severity level with 5 being the worst. FCFA is ready and watching AZ, CO and OR as temperatures reach highs.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 35.4% full which is 17,468 AF. Continuing with daily & weekly rounds; weekly and monthly samples; 6 work orders; 12 USAs; 6 customer service calls; 0 SSOs; 1 after hours call out – CHP called to report flooding which was due to an above ground pool being drained. Installed signs regarding Safe & Sane fireworks on July 4th only from 10am to 10pm. They are placed at 22nd Street and The Pike, at the OCSD office, the Old Firehouse on 13th and North and South sides of Hwy 1. Sewer Jetting has started. AWIA (America's Water Infrastructure Act) report will be submitted before June 30th. Trash pickup and meter replacement continues. Hung door hangers.
- iv. **OCSD General Manager** – Will Clemens – CSD General Manager's meet every two weeks to discuss common issues affecting our districts; recently met in person with Robert Enn's to express desire for improved communications for better representation for special districts. Met

with the countywide Water Action Team – the County released the Regional Water Infrastructure Resiliency Plan, which is a plan to identify opportunities to interconnect infrastructure to exchange water easier. Signs placed regarding fireworks.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 6/17/2021 Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the 6/16/2021 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.
- iii. Vice President White – Reported on the 06/11/2021 Five Cities Fire Authority (FCFA) special meeting.
- iv. Director Repogle – None
- v. President Austin – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

April Dury	Thanked Director Repogle and Vice President White for turning in written reports.
------------	---

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of June 9, 2021. b) Review of Cash Disbursements. 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda with a revision to the minutes to separate the responses from public comment with a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8. BUSINESS ITEM:	ACTION:
None	None

9A. HEARING ITEM:	ACTION:
Public Hearing to Receive Input from the Community Regarding the Creation of a Division Based Election System.	After a presentation by Dr. Daniel Phillips, an opportunity for public comment, Board, and staff discussion the item was received and filed.

9A. HEARING ITEM – PUBLIC COMMENT

Lucia Casalnuovo – public comment	Question regarding presentation slide 6 District Rules and Goals and “continuity in office.” Also, believes that Halcyon should be kept together as one division.
Dr. Phillips - response	The concept of drawing the division lines so there are no two incumbent members running against each other and one incumbent is not elected because of the new divisions.
Jeff Edwards – public comment	In opposition of weighting the preservation of incumbent seats.
April Dury – public comment	Requested the website link for the NDC research arc gis map.
Dr. Phillips – response	The website will be available to the public and on the

	District website.
Julie Tacker – public comment	Commented on the map boundaries and asked what happens if there is not a candidate in one of the districts. Commented on open seats and how they are filled.
Mr. Minnery & Dr. Phillips - response	The Board would have to find someone within the Division to appoint. If the Board isn't able to appoint a new member, then the County may appoint someone.

9B. HEARING ITEM:	ACTION:
Consideration of recommendations to adopt resolutions approving the Fiscal Year 2021-22 Preliminary Budget and the Fiscal Year 2021-22 Appropriation Limitation and to set August 25, 2021, as the date of the public hearing to consider the adoption of the 2021-22 Final Budget	<p>After a presentation by staff, an opportunity for public comment, Board, and staff discussion the following motions were made:</p> <p>1) A motion was made by Vice President White to adopt the resolution approving the Fiscal Year 2021-22 Preliminary Budget with a second from Director Villa and a 4-1 roll call vote. Director Replogle dissented and requested the record to reflect that the budget continues to disregard the will of the voters and deficit spend to pay for the Five Cities Fire Authority until the voters are asked to approve a special tax once again.</p> <p>2) A motion was made by Vice President White to adopt the resolution approving the Fiscal Year 2021-22 Appropriation Limitation and to set August 25, 2021, as the date of the public hearing to consider the adoption of the 2021-22 Final Budget with a second from Director Villa and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

12. FUTURE AGENDA ITEMS: Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), The Place (As directed), Old Firehouse Art (June 2021), California Voting Rights Act (Mid to late 2021), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Letter to IWMA regarding Special District Representative/Alternate with a letter to SLO County regarding pulling out of the IWMA (May/ June 2021), OCSD Policies & Procedures review (As directed), CSDA Transparency Certification (As directed); Drought Impacts (July/Aug 2021).

Public Comment: None

13. FUTURE HEARING ITEMS:

- July 14, 2021, Collection of Delinquent Accounts on the 2021-22 Tax Roll Hearing

Public Comment: None

14. CLOSED SESSION:

The Board entered closed session at approximately 7:50pm – 8:30pm

<p>Pursuant to Government Code §54956.9(d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: two (2).</p>	<p>A motion was made by Vice President White, with a second from Director Villa to hold a Special Meeting on Monday June 28, 2021 at 5:30pm to consider District policies regarding flags and proclamations with a 3-2 roll call vote with Director Gibson and President Austin dissenting.</p>
<p>Public Comment</p>	<p>Julie Tacker - asked if there were any public documents that could be shared and emailed to her.</p>

15. **ADJOURNMENT:** at approximately 8:30pm