



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, February 23, 2022 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President White
2. **ROLL CALL:**  
Board members present: President White, Vice President Villa, Director Replogle, Director Austin and Director Gibson.  
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by Director Austin
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
6. **SPECIAL PRESENTATIONS & REPORTS:**

### A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Jan 2022 Report for Oceano  
765 calls for service generating 118 reports and 22 arrests. 28 cases routed to the DA.  
Reminder that theft is still high especially for unlocked and locked cars. Please be advised that Pismo Preserve is under the jurisdiction of the Sheriffs Dept. and to not leave your vehicle unlocked or valuables visible.  
The homeless/unhoused is still a big focus of resources. A "Point in Time" study is being conducted around the County and waiting for the County of SLO to designate an alternative/additional area (preferably in the South County) for safe parking. Kansas Ave. safe parking is still full.
- ii. **FCFA** - Chief Steve Lieberman  
FCFA assisted CalFire today with a structure fire in Nipomo that resulted in loss of life. FCFA has been on fatal fires for the past two weeks and wants to remind people, that especially with the colder weather, to please be careful with space heaters and candles and make sure your smoke detectors are in working order. The Arroyo Grande City Council had a discussion related to fireworks and potential changes to their municipal code. After discussion the Council gave staff direction to move forward – there will be no significant changes to the municipal code.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino  
Lopez is at 29.06% full which is 14,618 AF.  
7 Work orders / 11 USAs / 5 Customer Service Call Outs / 0 After Hours Call Outs.  
Continuing with daily and weekly samples & rounds.  
Maintenance/repair completed for service trucks and jetter.  
Painted over graffiti at the Old Fire House  
A car hit a lamp post in front of the District office. We are waiting for the CHP report to proceed with next steps.  
Recycled a load of concrete and asphalt.  
Raised several manholes due to sand build up.  
Continuing with trash/Ready 311 pick-up.  
Hung door hangers for Dec past due accounts.  
Maintenance done for lateral hot spots and starting to work on dead-end flushing.
- iv. **OCSD General Manager – Will Clemens**  
Recently notified of an additional program to potentially assist our low-income customers with payment of their water/sewer bills on a one-time basis of up to \$2,000. The District sent in a letter of interest to apply to be a part of the program. I met with the City Managers of Arroyo Grande and Grover Beach. One discussion pertained to the Unfunded Accrued Liability (UAL) with CalPERS relating to the Five Cities Fire Authority. We will face this if an agency leaves the Five Cities Fire Authority. Met with the South San Luis Obispo County Sanitation District) SSLOCSD – they are in the middle of preparing their Coastal Hazards Response plan – we

provided our LID plan funded through Prop 1 and Stormwater project information. Friday, 2/25/2022 at 5:00pm is the deadline to submit maps for redistricting.

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

- i. Vice President Villa – reported on the 2/10/2022 & 2/17/2022 Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – None
- iii. President White – None
- iv. Director Austin – None
- v. Director Replogle –None

**C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None**

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting of February 9, 2022</li> <li>b. Review of Cash Disbursements</li> <li>c. Adopt a Resolution Re-Authorizing Remote Teleconference Meetings</li> <li>d. Submittal of a Sewer System Management Plan (SSMP) 2022 Internal Audit covering Calendar Years 2020 &amp; 2021</li> <li>e. Approval of a Letter of Authorization for the Integrated Waste Management Authority to Submit a Grant Application on Behalf of the District</li> <li>f. Approval of a Temporary Construction Easement Agreement with the Lucia Mar Unified School District for the Stormwater Capture and Groundwater Recharge Project</li> </ul>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve consent agenda items 7A, 7B, 7C, 7E &amp; 7F as presented, (agenda item 7D pulled for discussion) with a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: None</p> <hr/> <p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to receive and file consent agenda item 7D, with a second from Director Austin and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8. **BUSINESS ITEMS:** None

9. **HEARING ITEMS:** None

10. **RECEIVED WRITTEN COMMUNICATIONS:**

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/mailling policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed), Measure A-22 Town Hall Meeting (April/ May)

13. **FUTURE HEARING ITEMS:** March 9, 2022, and March 23, 2022, Creation of a Division-Based Electoral System Public Hearing

14. **CLOSED SESSION: Pursuant to Government Code §54957 - Performance evaluation–General Manager**  
Public Comment: None

The Board entered closed session at approximately 6:40pm – 7:10pm.

15. **ADJOURNMENT:** at approximately 7:10 pm