



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, February 28, 2024 – 6:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Varni
2. **ROLL CALL:** Board members present: President Varni, Vice President Joyce-Suneson, Director Villa, Director Austin, and Director Gibson
 Staff present: Paavo Ogren, Interim General Manager, Carey Casciola, Business & Accounting Manager; and Robert Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:** Agenda Item 9B was pulled from the agenda.
5. **CLOSED SESSION REPORT FROM THE SPECIAL MEETING OF FEBRUARY 28, 2024:**
 - A. Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023:024; 062-051-021; 022, 062-271-006, 062-271-026, 062-271-001; 003; 027, and 062-261-022; 080. Agency Negotiators: Oceano Community Services District, Paavo Ogren, President Varni, and Director Austin. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.
 - B. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager
 - C. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel
 - D. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,

No reportable action was taken on agenda items 5 A-D.

6. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

Jeff Edwards	In support of the District being proactive with the Central Coast Blue (CCB) project and obtaining a litigation waiver.
Brenda Auer	In support of the District being proactive with the CCB project; in support of community involvement.
Pamela Storton	In opposition of the CCB permit consolidation; in support of community outreach.
Debra Early	In support of understanding the future in water management. In opposition to the CCB Project
Victor Early	In support of the District protecting water rights. In opposition to the CCB Project.
Giselle Naylor	In support of a record-keeping and after hours calls to the Sheriff.
Julie Tacker	In support of the letter provided to the Board regarding agenda item 9B.

7. SPECIAL PRESENTATIONS & REPORTS

7. SPECIAL PRESENTATIONS & REPORTS	ACTION:
a) Submittal of a Sewer System Management Plan (SSMP) 2024 Internal Audit covering Calendar Years 2022 & 2023	<p>After a presentation by Utilities Systems Manager, Tony Marraccino an opportunity for public comment and Board and staff discussion the item was received and filed.</p> <p>Public Comment: Giselle Naylor – In support of work orders and public records at public agencies.</p>

B. STAFF REPORTS:

- i. **Sheriff's South Station** – Absent. Sergeant Penaflor noted that Commander Doughty would present information at the next meeting.
- ii. **Five Cities Fire Authority** – FCFA Staff – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
 Lopez is 100.3% full and is spilling
 9 work orders / 8 USAs / 8 customer service calls / 5 after hours call outs
 Weekly and monthly samples
 X-ray of tank 1 floor
 Punchlist for Hwy 1 work
 Door hangers and lock-offs
 Replaced and air-vac
 Worked on hot spots; weed abatement at the yard
 New service truck is in service
- iv. **OCSD Interim General Manager** – Paavo Ogren
 See page 25 of the agenda for the General Manager report.

PUBLIC COMMENTS:

Giselle Naylor	Provided comments regarding FCFA.
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E. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Oceano Parks and Recreation Committee Minutes for the meeting held on January 9, 2024, and correspondence on Caltrans Improvements along Highway One and the railroad overpass between 4th Street and Pershing Drive – President Varni reported on the meeting with Caltrans.
- ii. **President Varni** (Regional Water Mgt Group, State Water Subcontractors, Airport Land Use) – None
- iii. **Vice President Joyce-Suneson** (Parks & Recreation Advisory Committee, Budget & Finance Committee, CA Special District's Association) – Reported on the OPARC meeting on 2/13/24
- iv. **Director Austin** (South San Luis Obispo County Sanitation District, Zone 1/1A) – None
- v. **Director Gibson** (Zone 3, Regional Water Quality Control Board) – None
- vi. **Director Villa** (Water Resource Advisory Committee, Local Agency Formation Commission) – None

D. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Pamela Storton	In opposition of the OCSD and SSLOCSD logos on the CCB website.
Debra Early	In support of community outreach for CCB.
Giselle Naylor	Provided comments regarding local bus stops and work on Hwy 1.
Bonnie Ernst	In support of a sidewalk on the East side of Hwy 1.
April Dury	Provided comment on OPARC committee, Finance committee and the airport land use reports.

8. CONSENT AGENDA:	ACTION:
b) Review of the Minutes for the Special Meeting held on February 14, 2024	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Villa to approve the consent agenda as presented with a second from Director Austin with a 5-0 roll call vote.
c) Review of the Minutes for the Regular Meeting held on February 14, 2024	
d) Review of Cash Disbursements	
	Public Comment: None

9A. BUSINESS ITEMS:	ACTION:
Approval of a recommendation to adopt a resolution Designating the General Manager as the authorized representative to file an application and execute agreements for the Ken Mar Gardens and Halcyon Water System Improvements Project through the State Revolving Fund Financing Program	After an opportunity for public comment, Board and staff discussion Director Villa made a motion to approve the agenda item as presented, with a second from Vice President Joyce-Suneson with a 5-0 roll call vote. Public Comment: Robert – Question regarding wells at Halcyon and Ken Mar Gardens.

9B. BUSINESS ITEMS:	ACTION:
Consider the Informed Consent For Waiver of Potential Conflict of Interest for the law firm of Adamski, Moroski, Madden, Cumberland, Green, LLC to Provide Legal Representation of Central Coast Blue Regional Recycled Water Authority	This item was pulled from the agenda. Public Comment: April Dury – In support of exploring the next steps.

9C. BUSINESS ITEMS:	ACTION:
Preview on Developing a Strategic Plan for the District with Board Direction as Deemed Appropriate	After an opportunity for public comment and Board and staff discussion, President Varni made a motion to direct staff to move forward with the development of a Strategic Plan for the District with the new general manager, with a second from Director Austin with a 4-1 roll call vote. Director Gibson dissented Public Comment: Julie Tacker – In support of a Strategic Plan. Pamela Storton – In support of a Strategic Plan. Debra Early – In support of a Strategic Plan. April Dury – In support of a Strategic Plan. Giselle Naylor – Provided comments regarding conflicts of interest.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATION:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Received written communication from Julie Tacker and Chase Martin.

13. **FUTURE AGENDA ITEMS:**
Presentation by SLOCOG at the Regular meeting on March 13, 2024.
Oceano outreach meeting for Central Coast Blue.

14. **FUTURE HEARING ITEMS:** None

15. **CLOSED SESSION:** None

16. **ADJOURNMENT:** Director Austin motioned to adjourn the meeting at 8:10pm with a second from Director Gibson 5-0.