



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, February 11, 2026, 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 Austin, Director Joyce-Suneson, Director Villa, Vice President Rose, and President Gibson
Staff present: Peter Brown, General Manager, Carey Casciola, Business & Accounting Manager, and Rob Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by Vice President Rose
4. **AGENDA REVIEW:** Agenda accepted as presented.
12. **CLOSED SESSION:** No Reportable Action
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Charles Varni	Provided information on the new Vehicle Free Beach Campaign.
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6. SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Sergeant Byrd
January 2026 Stats
Calls for Service 249 (CFS were 370 in Jan 2025)
2 assault & battery / 15 disturbances / 2 burglary / 2 thefts / 3 vandalism / 0 mail theft / 31 / 7 suspicious circumstances / 41 enforcement stops / 12 arrests
- ii. **Five Cities Fire Authority** – Chief Hallett - Absent
- iii. **Operations** – Utility Systems Manager, Tony Marraccino
Lopez 83.7% Full (41,390 AF) / Pumped 5.11 AF / Lopez 18.42 AF / State 20 AF
0 SSOs for January 2026
9 Work Orders / 13 USAs / 7 Customer Service Calls / 4 After Hours Call Outs
1 Ready311 ticket / higher volume of calls and website submissions for trash pick up / 22nd Street cleaned up by a contractor /
Daily Rounds / Weekly & Monthly Samples
1st of the month equipment startups and alarm checks
Fire hydrant maintenance started / Weed abatement Well #8
Meter reading / re-reads / leak notifications / comment codes / meter change-outs
Lock off for non-payment
Fire hydrant on Pier Ave was hit and reinstalled
2300 Cienaga Sp 15 line break on service side / fixed and paved
Prepped the water yard for asphalt and then paved
Framed the pad at Well #8 and installed rebar
Line break repaired and paved on Lancaster (City of Pismo Beach assisted with a vector)
Paving at water yard completed and raised and paved on 13th Street
Multiple concrete and asphalt runs
Smog completed on a service truck and reported to BAR
- iv. **General Manager** – Peter Brown
1/15/2026 – Met with Chief Hallett (FCFA) to review water use at the Well 8 yard. FCFA removed equipment from the area.
Zone 3 meetings regarding settlement conference – Loped Dam & AG Creek
1/16/2026 – Met with Lisa Howe, County of SLO Assistant Chief Executive Officer, regarding lease terms for District-owned buildings.

1/21/2026 – Met with IWMA staff regarding strategic plan.
 1/22/2026 – attended the CSDA Annual Chapter meeting with legal counsel and two Directors.
 1/27/2026 – Attended a Zone 3 conservation plan meeting.
 2/11/2026 – Attended the Zone 3 TAC meeting.
 Staff and the Board of Directors have made improvements in utility services, fire flow, the utility yard, and other areas.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Gibson** (Zone 3 and RWQCB) – Zone 3 meeting on 2/11/2026
- ii. **Vice President Rose** (RWMG, State Water Contractors, and Airport Land Use) – No reports
- iii. **Director Austin** (SSLOCSD and Zone 1/1A) – No reports
- iv. **Director Villa** (WRAC and Finance & Budget Committee) – No reports
- v. **Director Joyce-Suneson** (OPARC and CSDA) – OPARC applied for a grant for a community garden.

PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	Asked a question regarding an environmental issue.
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7. CONSENT AGENDA:	ACTION:
A. Action: Review and Approve the Minutes for the Regular Board Meeting held on January 14, 2026. B. Information: Cash Disbursements C. Information: Submittal of the District’s Fiscal Year 2025-26 Quarter 2 Investment Report ending December 31, 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 5-0 roll call vote. Peter Brown, General Manager, provided a brief report on item 7C. Public Comment: Julie Tacker – Provided comments regarding the expense to Don Maruska and the investment report.

8A. BUSINESS ITEMS:	ACTION:
Information: Discussion and consideration of the 2025 Northern Cities Management Area (NCMA) Technical Group Strategic Plan	After a presentation by Michael Steele of Water Systems Consulting (WSC), an opportunity for public comment and Board and staff discussion, Director Austin motioned to receive and file the report, with a second by Vice President Rose, and a 5-0 roll call vote. Public Comment: None

8B. BUSINESS ITEMS:	ACTION:
Action: Adoption of the Notice of Completion (NOC) for the Waterline Replacement Project (Contract No. 2025-01)	After a presentation by Peter Brown, General Manager, an opportunity for public comment and Board and staff discussion, Vice President Rose motioned to approve and adopt the Notice of Completion (NOC) for the Waterline Replacement Project (Contract No. 2025-01), with a second from Director Austin, with a 5-0 roll call vote. Public Comment: None

8C. BUSINESS ITEMS:	ACTION:
Information: Review and Consideration of the District's contract with MKN Associates to expend previously approved budget for design services for the District's Sanitary Sewer Capital Improvement Plan (Sewer CIP) top priority projects	After a presentation by Peter Brown, General Manager, an opportunity for public comment, and Board and staff discussion, Vice President Rose motioned to receive and file the report, with a second by Director Villa, and a 5-0 roll call vote. Public Comment: None

8D. BUSINESS ITEMS:	ACTION:
Action: Consideration of a recommendation to approve the 2026 Update to the Sewer System Management Plan (SSMP)	After a presentation by Peter Brown, General Manager, an opportunity for public comment and Board and staff discussion, Vice President Rose motioned to approve and adopt the Sewer System Management Plan (SSMP) with a second from Director Villa, with a 5-0 roll call vote. Public Comment: None

8E. BUSINESS ITEMS:	ACTION:
Action: Consideration of the recommendation to approve a budget adjustment amount of up to \$35,000 for the rehabilitation of Well House #8	After a presentation by Peter Brown, General Manager, an opportunity for public comment and Board and staff discussion, Vice President Rose motioned to approve the budget adjustment amount of up to \$35,000 for the rehabilitation of Well House #8, with a second from Director Joyce-Suneson, with a 5-0 roll call vote. Public Comment: None

8F. BUSINESS ITEMS:	ACTION:
Action: Discussion and approval of the 2025-2030 Multi-Jurisdictional Hazard Mitigation Plan for San Luis Obispo County and the Oceano Annex	After a presentation by Peter Brown, General Manager, an opportunity for public comment and Board and staff discussion, Director Villa motioned to approve the 2025-2030 Multi-Jurisdictional Hazard Mitigation Plan for San Luis Obispo County and the Oceano Annex, with a second from President Gibson, with a 5-0 roll call vote. Public Comment: None

8F. BUSINESS ITEMS:	ACTION:
Information: Review of the District's Budget Status as of December 31, 2025	After a presentation by Carey Casciola, Business & Accounting Manager, an opportunity for public comment, and Board and staff discussion, this item was received and filed. Public Comment: None

9. HEARING ITEMS: None

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. FUTURE AGENDA ITEMS: None

12. CLOSED SESSION: None

13. ADJOURNMENT: President Gibson adjourned the meeting at approximately 6:30 PM