



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, March 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, Vice President Rose, and President Gibson
Staff present: Carey Casciola, Business & Accounting Manager, staff remote: Rob Schultz, Legal Counsel.
Absent: Director Villa and Peter Brown, General Manager
3. **FLAG SALUTE:** Led by President Gibson
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **CLOSED SESSION:** Report from the Special Meetings of February 20, 2026, and February 27, 2026.
February 20, 2026, meeting: No reportable action taken.
February 27, 2026, meeting: Reportable action: A motion was introduced by Director Rose and seconded by Director Austin. The Board unanimously approved the motion with a 5-0 vote. The approved action was the adoption of a Transition Plan Agreement, which was established following the resignation of General Manager Peter Brown. This agreement outlines the terms and process for the transition between the District and Mr. Brown.
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
7. **SPECIAL PRESENTATIONS & REPORTS**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Commander McDaniel
February 2026 stats
Calls for Service 250 (340 in 2025)
8 battery calls (domestic) / 20 disturbances / 8 suspicious circumstances / 40 enforcement stops and 14 arrests.
 - ii. **Five Cities Fire Authority** – Chief Hallett
2025 Stats: 751 calls in Oceano with an average response time of 7 minutes 53 seconds
Turnout time is 59 seconds and below the NFPA standards
Firefighter academy completed in February. Engineer academy will be in May.
FCFA will be conducting pile burning along the Pike and at the Temple of the People.
Community Open House at the Grover Beach Station on May 28th.
A community survey is available on the FCFA website.
 - iii. **Operations** – Utility Systems Manager, Tony Marraccino
Lopez 87.5% Full (43,269 AF) / Pumped 7.93 AF / Lopez 0 AF / State 39.53 AF
TYD Pumped 13.04 AF / YTD Lopez 18.42 / YTD State 59.53 AF
0 SSOs for Feb 2026
8 work orders / 32 USAs / 8 customer service calls / 3 after-hours calls
1st of the month equipment startups and alarm function checks
Daily rounds / weekly & monthly samples
7 Ready311 Tickets / calls for illegal dumping assistance
Utility Billing: Door hangers for non-payment
Multiple recycling/dump runs for concrete, asphalt and metal
Yard: Finished paving and concrete approach at new workshop. All electricity has been completed (modular and shop) and shelving and work tables are being built/installed and all parts are being organized into labeled bins.
Well 8: Poured new pad and demolished the old well house.
Well 7: All piping removed.

Replaced air compressor for the surge tank.
 Training: All staff attended a one-day traffic control class at OCSD. All staff attended a one-day training for confined space, electrical safety and lockout tagout.
 CIP: Met with MKN to review CIP projects.
 County Overlay: Attended a preconstruction meeting for a grind and overlay paving project on Pier Ave. The project has started and has an anticipated completion date of May 18th.

- iv. **General Manager Report** – Carey Casciola, Business & Accounting Manager
 Insurance renewal, audit, late notices, door hangers, and shut-offs. Meter reads will begin next week.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Gibson** (Zone 3 and RWQCB) – No reports.
- ii. **Vice President Rose** (RWMG, State Water Contractors, and Airport Land Use) – No reports
- iii. **Director Austin** (SSLOCSD and Zone 1/1A) – reported on the 3/3/2026 SSLOCSD meeting.
- iv. **Director Villa** (WRAC and Finance & Budget Committee) - Absent
 - i. OPARC Minutes from 08/05/2025 and 12/02/2025
- v. **Director Joyce-Suneson** (OPARC and CSDA) – No reports.

PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

April Dury	Provided information regarding Jimmy Paulding's event at the Memorial Park in Oceano on 3/14.
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8. CONSENT AGENDA:	ACTION:
A. Action: Review and Approve the Minutes for the Regular Board Meeting held on February 11, 2026.	After an opportunity for public comment and Board and staff discussion, Director Austin moved to approve consent agenda items 8A-8D as presented, with a second from Vice President Rose, and the motion carried on a 4-0 roll call vote. Absent: Director Villa
B. Action: Review and Approve the Minutes for the Special Board Meeting held on February 11, 2026.	
C. Action: Review and Approve the Minutes for the Special Board Meeting held on February 20, 2026.	Public Comment: Julie Taker - Requested more information regarding the transition plan in the 2/27/2026 minutes.
D. Action: Review and Approve the Minutes for the Special Board Meeting held on February 27, 2026.	After an opportunity for public comment and Board and staff discussion, Vice President Rose moved to approve consent agenda item 8E as presented, with a second from Director Austin, and the motion carried on a 4-0 roll call vote. Absent: Director Villa No public comment.
E. Information: Cash Disbursements	
F. Action: Recommendation to Approve the Property, General, Auto, and other Liability Insurance Coverage for 2026 and authorize payment in the amount of \$53,929	
	After an opportunity for public comment and Board and staff discussion, Vice President Rose motioned to approve consent agenda item 8F as presented, with a second from Director Joyce-Suneson, with a 4-0 roll call vote. Absent: Director Villa No public comment.

9A. BUSINESS ITEMS:	ACTION:
Action: Consideration of a Recommendation approving a Request for Independent Audit Services for Fiscal Year 2025-26 through 2027-28 and receive and file the June 30, 2025, Audited Financial Statements and Independent Auditors' Report prepared by Moss, Levy and Hartzheim, LLP	After an opportunity for public comment and Board and staff discussion, the June 30, 2025 Audited Financial Statements were received and filed, then Director Austin moved to approve a Request for Independent Audit Services for Fiscal Years 2025-26 through 2027-28, with a second from Vice President Rose, and the motion passed by a 4-0 roll call vote. Absent: Director Villa Public Comment: None

9B. BUSINESS ITEMS:	ACTION:
Action: Annual review of the District's Investment Policy and Consideration of a Recommendation to approve a resolution adopting the District's Investment Policy	After an opportunity for public comment and Board and staff discussion, Vice President Rose moved to approve the consent agenda as presented, with a second from President Gibson, and the motion carried on a 4-0 roll call vote. Absent: Director Villa Public Comment: April Dury – In support of staff.

- 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 6:38 PM.