



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, April 13, 2022 – 6:00 P.M.

Location: OCSD BOARD ROOM

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 Austin, and Director Gibson.  
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, Celia Ruiz, Account Administrator III and Chase Martin, Legal Counsel.

3. **FLAG SALUTE:** led by President White

4. **AGENDA REVIEW:** Agenda accepted as presented.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo	In support of the upcoming town hall meeting on 4/30/2022 and in support of the District encouraging the County of San Luis Obispo to attend; if unable to attend she'd like to see the written response from the County of SLO.
Fern Godden	Asked questions regarding fire tax, PG&E relating to electric vehicles and RV camping on Hwy 1.

6. **SPECIAL PRESENTATIONS & REPORTS:**

### A. STAFF REPORTS:

i. **Sheriff's South Station** – Commander Jay Wells – Absent

ii. **FCFA** - Chief Steve Lieberman

Board meeting on Friday with a budget proposal. It is the third year of the fiscal funding defined by the third amendment, thus no additional contributions from Arroyo Grande, Grover Beach or Oceano. The call volume increased 4.5% over last year with over 4,100 annual calls. The last reserve firefighter will be retiring the end of this month. A meeting with the District and City managers to discuss the impacts and another possible shift that might be at risk in Oceano due to the loss of this position. Weed abatement inspections have been completed and notice of violations will be going out (including alley ways).

iii. **Operations** - Utility Systems Manager - Tony Marraccino – Absent (AWWA conference)

iv. **OCSD General Manager – Will Clemens**

Work on grants continues. Met with Regional Water Management Group on the last round of Prop 1 implementation grant funding. We are going to apply for another \$245,000 to 1mil in funding requests. SLO Board of Supervisors will be considering a list of community development block grant funding allocations. The District applied for \$225,000 for the water tank rehabilitation project. We will also be requesting community project funding from Congressman Salud Carbajal for the WRRP projects.

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

i. Vice President Villa – reported on the 4/13/2022 Integrated Waste Management Authority (IWMA) meeting.

ii. Director Austin – None

iii. President White – reported on the 4/6/2022 South San Luis Obispo County Sanitation District (SSLOCSD) meeting

iv. Director Gibson – None

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

<b>7. CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting of March 23, 2022</li> <li>b. Review of Cash Disbursements</li> <li>c. Approval of a letter of support for the San Luis Obispo County Planning and Building Department's recommendation to include the Oceano Community Services District's Water Tank Rehabilitation Project for 2022 Community Development Block Grant Funds</li> <li>d. Approval of an Application for Community Project Funding and Letter of Support through the Office of Congressman Salud Carbajal for Projects in the District's Water Resource Reliability Program</li> </ul>	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve consent agenda items as presented with a second from Director Austin and a 4-0 roll call vote.</p> <p>Public Comment: None</p>

<b>8A BUSINESS ITEMS:</b>	<b>ACTION:</b>
Consideration of Appointing Financial Consultants for the USDA Financing of the Water System Improvement Projects	<p>After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve agenda item 8A with staff recommendations with a second from Director Gibson and a 4-0 roll call vote.</p> <p>Public Comment: None</p>

<b>8B BUSINESS ITEMS:</b>	<b>ACTION:</b>
Consideration of whether to fill the vacancy on the Board of Directors by appointment until the person elected in the November 2022 election to fill the vacancy has been qualified	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to start the appointment process and post the notice of vacancy with a second from Director Austin and a 4-0 roll call vote.</p> <p>Public Comment: None</p>

<b>8C BUSINESS ITEMS:</b>	<b>ACTION:</b>
Adopt a Resolution Re-Authorizing Remote Teleconference Meetings	<p>After an opportunity for public comment, Board and staff discussion no action was taken.</p> <p>Public Comment: None</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 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 30, 2022 at 1:30 PM)
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 7:00 pm