



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, February 22, 2023 – 6:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Villa
Moment of silence observed for former Board Member Mary Lucey.
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Joyce-Suneson, and Director Varni
Staff present: Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Austin and a second by President Villa a 5-0 roll call vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

April Dury	Requested an additional microphone and for all participants to speak clearly and slowly.
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6. **SPECIAL PRESENTATIONS & REPORTS**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott – January 2023 Update
383 Calls for Service (up 47 calls from last year)
2 Assaults
28 Disturbance calls (burglary / thefts)
0 Phone scams
7 Suspicious circumstances
35 Enforcement traffic stops
41 Assisting other agencies
Levee evacuations and orders in January was the largest event. Complimented the community of Oceano for responding well.
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez 55.2% (27,268 AF) / State water 36 AF / Pumped 8 AF
1 SSO (Sewer System Overflow) in January
12 Work Orders / 14 USAs / 10 Customer Service Calls / 3 After Hours Callouts
Continuing with weekly and monthly samples
Completed the removal of a hydrant on HWY 1 for a Caltrans project
Fixed a leaking toilet at the District office
Paved Paso Robles St. post line break
Comment codes completed / fixed several light poles on Hwy 1 in coordination with PG&E
First of the month equipment runs / dead end flushing
Attended a free class regarding hydrants and valves
Replacing meters / Recycling runs – concrete and asphalt
Trash clean-up on 17th Street / Weed abatement at yard and well #8
Door hangers and Lock offs
- iv. **OCSD General Manager** – Will Clemens - Absent

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – None
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – None
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** – Reported on 2/17/2023 FCFA (Five Cities Fire Authority) meeting

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of February 8, 2023 b) Review of Cash Disbursements c) Approval of a Budget Adjustment, CEQA Exemption, and Contract for Consultant Services for the Water Tank Rehabilitation Project d) Approval of a letter of support for One Cool Earth's application to fund a San Luis Obispo County Environmental Education Coalition. 	<p>After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the consent agenda with a second from President Villa and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEMS:	ACTION:
<p>Discussion of Parks and Recreation Advisory Committee and provide Board direction as deemed appropriate.</p>	<p>After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to have the Oceano Community Services District initiate its authority over parks and recreation as granted it by LAFCo on behalf of the community of Oceano and in exercising that authority create a parks and recreation advisory committee to advise the Board of Directors on projects and programs relevant to recreation and parks in Oceano with a second from Director Joyce-Suneson and a 4-1 vote.</p> <p>Dissented: Vice President Gibson</p> <p>Public Comment: None</p>

8B. BUSINESS ITEMS:	ACTION:
<p>Review of the District's Budget Status as of December 31, 2022.</p>	<p>After a presentation by staff, opportunity for public comment, Board and staff discussion the item was received and filed by the Board.</p> <p>Public Comment: None</p>

8C. BUSINESS ITEMS:	ACTION:
<p>Approval of a Budget Adjustment and Contract for Grant Writing Consultant Services for a Clean California Grant Application to CalTrans.</p>	<p>After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the budget adjustment and Contract for Grant writing consultant services for a Clean California grant application to Caltrans with a second from Director Varni and a 5-0 roll call vote.</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** (Approved by Board Majority): Director Varni made a motion to receive a report from staff and District Legal Counsel regarding the District's authority to advocate for items not under the District's purview with a second from President Villa and a 5-0 vote.
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION ITEMS:** None
- 15. **ADJOURNMENT:** Approximately 7:30 p.m.