



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 25, 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 Gibson and Director Montes.
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola and Jeff Minnery, Legal Counsel.

Absent: Director Austin

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

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

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

Charles Varni	Advised that Cycle 6 of the Active Transportation Program Grant Proposal was denied by the County Public Works Dept because a needs assessment is recommended for other areas in the county. SLOCOG has committed to pursue the grant in Cycle 7 in approximately 2 years. Discussed the County's payments for fire and lighting in other areas of the County.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Absent
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 27.8% full which is 13,729 AF
State Water 35 AF (YTD 135 AF) / Pumped 19 AF in April
15 Work orders / 10 USAs / 13 Customer Service Calls / 4 After Hours Call Outs / 1 SSO
Continuing with daily, weekly, and monthly samples & rounds
Participated in the SLO Farmers Market for the 2022 Public Works Week
1st round of FOG (Fats Oils Greases) complete
Replaced the OCSD light pole on Hwy 1
Repaired driveway at Depot
Completed weed abatement at an OCSD owned basin
Meter reads, re-reads, comment codes and leak notifications complete
Main break on 4th street repaired on a two-inch line
Interviews for Utility Operator I position complete, candidates in review
Continuing with trash/ 4 tickets through Ready 311 app
- iv. **OCSD General Manager – Will Clemens**
Basin located at 21st & Wilmar was transferred to the District in 1983 by mistake. We are looking into the County taking it or possibly selling it.
Welcomed the District's newest Board Member, Director Montes.
June preview/items coming up: SCS Inc franchise amendment to fulfill all SB1383 requirements; Prop 218 solid waste rate increase; Countywide Water Action Team desalination feasibility study.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa – reported on the 5/12/2022 & 5/19/2022 Oceano Advisory Council (OAC)
- ii. Director Austin – Absent
- iii. President White – reported on the 05/18/2022 South San Luis Obispo County Sanitation District (SSLOCSO) meeting and the 05/20/2022 Five Cities Fire Authority Board Meeting (FCFA).

- iv. Director Gibson – reported on the 05/06/2022 State Water Subcontractors Advisory Committee and the 05/19/2022 Zone 3 Advisory Committee meeting.
- v. Director Montes – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	Provided information and comments on the airport project and retention basin.
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of April 27, 2022 b. Review and Approval of Minutes for the Special Meeting of April 30, 2022 c. Review of Cash Disbursements d. Adoption of Plans and Specifications and Authorization of Advertisement for Construction Bids for the Hwy 1/Alleyway at 19th Street Waterline Replacement Project (Contract No. 2022-01) 	<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 Montes and a 4-0 roll call vote. Director Austin - Absent</p> <p>Public Comment: None</p>

8A BUSINESS ITEMS:	ACTION:
Presentation by One Cool Earth regarding their "Earth Genius" program at Oceano Elementary School	<p>After a presentation by One Cool Earth's Maria Kelly and Evie Kinkade, an opportunity for public comment, Board and staff discussion, this item was received and filed.</p> <p>Public Comment: None</p>

8B BUSINESS ITEMS:	ACTION:
Workshop on the 2022-2023 Budget with Board Direction as deemed appropriate	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to set June 22, 2022, as the date for the public hearing the adoption of the 2022-2023 Preliminary Budget with a second from Director Villa and a 4-0 roll call vote. Director Austin - Absent</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:** Board direction was given to review Board of Director's Committee Assignments and remove written items from future agenda items list.
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 7:20 p.m.