



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, September 9, 2026, 6:00 P.M.
OCSD BOARD ROOM

1. **CALL TO ORDER:** The meeting was called to order at approximately 6:05 PM by President Gibson
2. **ROLL CALL:** Board members present: Director Austin, Director Villa, Vice President Rose and President Gibson.
Staff present: Will Clemens, Interim General Manager, Carey Casciola, Business & Accounting Manager, and Rob Schultz, Interim Legal Counsel
3. **FLAG SALUTE:** Led by President Gibson
4. **AGENDA REVIEW:** Agenda accepted as presented
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
6. **SPECIAL PRESENTATIONS & REPORTS**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Sergeant Bird – Report given after Business Items.
 - ii. **Five Cities Fire Authority** – Chief Hallett – Absent
 - iii. **Operations** – Utility Systems Manager, Tony Marraccino
Lopez 80.3 % / 39,715 AF
Lopez 25.23 AF / Total Lopez 171.54 AF
State 30 AF / Total State 234.06 AF
Pumped 3.96 AF / Total pump 18.95 AF
0 SSOs for Aug 2026
1st of the month equipment and alarm function checks
Daily rounds / weekly & monthly samples
7 work orders / 22 USAs / 8 Customer Service Calls / 3 After Hours Call Outs
Sewer cleaning of the collection system
Valve turning the water valves in the system
Continuing to replace water meters
Lock offs for non-payment
Weed abatement at Well 8
Responded to a call out for a District light pole on Hwy 1 that was hit
Well 8 ammonia tank is in and will be doing a startup with the manufacturer next week
Service line break at 2300 Cienaga replaced service line backfilled with slurry and paved
Replaced an Air-Vac and container on Laura Ln
Line break at the time shares on Pier Ave. on customer side
replaced a gate valve that feeds the storage tanks at the yard
Prepped and painted all the piping at the booster station in the yard
Field staff attended a free training class about the Safe Drinking Water Act
Still picking up trash - three Ready 311 tickets
 - iv. **General Manager Report** – Will Clemens, Interim General Manager
Zone 3 TAG Meeting to discuss El Nino – modeling after rains in 2023 and expecting spillage at Lopez Dam as the lake is currently at 80% full. Walls added to levy; flood easement is now in place; road crews are cleaning storm drains and preparing as best they can for a wet winter. OCSD will be spacing out our use of Lopez water to not lose out on any deliveries during spills that does not count against entitlement.
Met with City Managers for Flood Zone 3 and the County of SLO to discuss issues related to Lopez litigation.
Met with South County Sanitation to discuss coordination of public outreach and education information and operational issues.

Met with County Administrative staff to discuss property related issues for two properties.
We are expecting a \$1 million allocation for water CIPs in the State Budget.

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.
Will be attending the CSDA Leadership Academy next week.
- iii. **Director Austin** (SSLOCSD and Zone 1/1A) – Reported on the 9/2/2026 SSLOCSD.
- iv. **Director Villa** (WRAC and Finance & Budget Committee) – No reports.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
A. Action: Review and Approve the Minutes for the Special Board Meeting held on August 12, 2026 B. Action: Review and Approve the Minutes for the Regular Board Meeting held on August 12, 2026 C. Information: Cash Disbursements D. Action: Adoption of the Notice of Completion (NOC) for the Airpark Dr and Railroad St. Valve Replacement Project (Contract No. 2026-01) and an increase for paving of \$11,250 for a total project cost of \$97,864. E. Action: Approve a Utility Relocation Agreement with the County of San Luis Obispo in conjunction with the County's Oceano Elementary Pedestrian Improvement Project F. Action: Approve canceling the District's Board Meeting on Wednesday, November 11, 2026, Veterans Day	After an opportunity for public comment and Board and staff discussion, Director Austin moved to approve the consent agenda items, seconded by Vice President Rose; the motion carried on a 4-0 roll call vote. Public Comment: Jonathan Dial – Provided general information about his candidacy.

8A. BUSINESS ITEMS:	ACTION:
Action: Adoption of Plans and Specifications and Authorization of Advertisement for Construction Bids for CIPs A-3, A-4 and A-7 Sewer System Upgrades Project and to file a Notice of Exemption pursuant to the California Environmental Quality Act with the San Luis Obispo County Recorder	After an opportunity for public comment and Board and staff discussion, Director Villa moved to approve staff recommendations, seconded by Director Austin; the motion carried on a 4-0 roll call vote. Public Comment: None

8B. BUSINESS ITEMS:	ACTION:
Action: Introduction of an Ordinance Amending District Code 12 – Solid Waste	After an opportunity for public comment and Board and staff discussion, Director Austin moved to Introduce an Ordinance Amending District Code 12 – Solid Waste, seconded by President Gibson; the motion carried on a 4-0 roll call vote. Public Comment: None

8C. BUSINESS ITEMS:	ACTION:
Action: Consideration of whether to fill the vacancy of Division 3 on the Board of Directors by appointment until the person elected in the November 2026 election has been qualified.	After an opportunity for public comment and Board and staff discussion, Director Austin moved to appoint an applicant at the September 18, 2026, meeting, seconded by Vice President Rose; the motion carried on a 4-0 roll call vote. Public Comment: None

The Board returned to Item 6Ai:

A. STAFF REPORTS:

I. Sheriff's South Station – Sergeant Bird

August 2026 Stats for Oceano

320 Calls for Service / 2025 had 346 Calls for Service

4 assault & battery (2 were domestic violence) / 32 disturbance calls / 1 residential burglary / 3 theft calls (1 grand theft and 2 petty theft) / 1 vandalism call / 0 mail thefts / 53 assist other agencies / 10 suspicious circumstances (7 were suspicious subjects and 1 was a suspicious vehicle) / 41 traffic stops resulting in 22 arrests with warrants and citations included.

9A. HEARING ITEMS:	ACTION:
Action: Review and approve a resolution adopting Subsequent Initial Study and Mitigated Negative Declaration (IS-MND), approve the Ken-Mar Gardens, Halcyon Water System, Halcyon Estates, and Grande Mobile Manor Consolidation Project and approve a budget adjustment of \$9,427,000 grant funds from the CA State Water Resource Control Board to fund the project.	After a presentation by Eileen Shields, Project Manager with Ardurra, an opportunity for public comment and Board and staff discussion, Director Austin moved to approve staff recommendations, seconded by Director Villa; the motion carried on a 4-0 roll call vote. Public Comment: None

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. FUTURE AGENDA ITEMS: None

12. CLOSED SESSION: None

13. ADJOURNMENT: President Gibson adjourned the meeting at approximately 7:00 PM