



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, October 26, 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, Director Gibson and Director Montes.
Board members absent: Vice President Villa and Director Austin
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel
3. **FLAG SALUTE:** Led by President White
4. **AGENDA REVIEW:** A motion was made by Director Gibson to approve the agenda except for agenda item 8A which will be moved to the next board meeting, with a second from Director Montes and a 3-0 vote. Vice President Villa and Director Austin were absent.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Charles Varni, Oceano Resident	Expressed concerns of possible Brown Act violations by two of the Board of Directors.
April Dury	Provided information on the candidate forum hosted by the Oceano Advisory Council. Provided comment on public records request she submitted to the District.

6. **SPECIAL PRESENTATIONS & REPORTS:**

B. STAFF REPORTS:

- i. **FCFA** - Chief Steve Lieberman - Absent
- ii. **Sheriff's South Station** – Commander Keith Scott – September 2022 Stats Report
2 – Assault & Battery, 55 – Disturbances, 4 – Burglaries, 4 – Thefts, 2 – Vandalisms
3 – Suspicious Circumstances, 4 – Suspicious Vehicles, 1 – Narcan Use
51 – Enforcement Stops, 12 – Arrests, 93 – Assisting other agencies
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 23% full which is 11,346 AF.
State water 41AF and pumped 12 AF in September
0 SSOs / 11 Work orders / 14 USAs / 13 Customer Service Calls / 2 After Hours Calls
Specialty Construction, Inc. has nearly completed their project. Paving will be completed the beginning of November.
First of the month equipment runs / maintenance on 1994 Ford
Comment Codes completed / Replaced meters – approx. 30
Waterline break near Deltina Coffee / paving projects completed
Installed a new chlorine analyzer at well 8
Sewer jetting continues / Continuing to pick up trash – 1 Ready 311 ticket for Sept.
- iv. **OCSD General Manager** – Will Clemens
Construction project on Hwy 1 (Alleyway at 19th) will be completed on time and under budget.
Continuing to work on various grants – Small Community Drought Relief grant – helped to fund the project on Hwy 1. OHV Grant through planning dept – we will be applying to replace single trash cans on Pier Ave. for new dual trash/recycle cans. Working on Prop 1 IRWM (2nd Round) grant. Next week Will and Carey will be at a CalPERS conference. Pension liabilities are currently funded at 109%.

C. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – Absent
- ii. **Director Austin** – Absent
- iii. **President White** – Reported on the 10/14/2022 Five Cities Fire Authority meeting & the 10/19/2022 South San Luis Obispo County Sanitation District meeting.
- iv. **Director Gibson** – None
- v. **Director Montes** – None

D. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	Requested additional information on the construction management salary for the WRRP 1-1 & 1-9 project.
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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 September 28, 2022 b. Review and Approval of Minutes for the Special Meeting of October 6, 2022 c. Review of Cash Disbursements d. Submittal of the District's Public Facilities Fee Annual Report 	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve the consent agenda as presented with a second from Director Montes and a 3-0 roll call vote. Vice President Villa and Director Austin - absent</p> <p>Public Comment: None</p>

8A. BUSINESS ITEMS:	ACTION:
Review of the District's Budget Status as of September 30, 2022, approve a \$60,000 budget adjustment from Facilities Fund reserves for the parking lot resurfacing and office lobby remodel project and a \$268,000 budget adjustment from Small Community Drought Relief Grant Program Revenues for the Water Resource Reliability Project 1-1 & 1-9	<p>The item was continued to the next Board meeting.</p> <p>Public Comment: April Dury – In support of waiting on a budget adjustment until the determination of fire services and assets.</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 6:36 p.m.