



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, November 13, 2019 – 6:00 P.M.

Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola.
4. **AGENDA REVIEW:** Agenda approved as presented with the addition to 8b.
5. **CLOSED SESSION:** None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Barbara Harmon.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - A. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – reported on 17 work orders, 22 USA's, 16 customer calls, 7 after hour call outs, samples, lock offs, meter change outs, roll of on Delta, Well #8 is now working, generator pad will be poured Friday, sewer cleaning, drought presentation class, Well # 4 was camered, lift station motor cleaned, drainage project 12 inch line is in service under HWY 1, sample class in Bakersfield, dead-end flushing.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – Paavo Ogren – reported on Mr. Clemens transition into the next General Manager, SCS Meeting, Measure A for the special fire tax with County was filed, grant resolution, State Parks PWP Meeting.
 - iv. Sheriff's South Station - Commander Michael Manuele – None
 - B. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – None
 - iii. Vice President White – None
 - iv. President Austin – reported on SSLOCSD
 - v. Director Replogle – None
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for October 23, 2019</p> <p>b. Review and Approval of Cash Disbursements</p> <p>c. Approval of recommendations to Write-Off Uncollectible Utility Charges and Late Fees in the amount of \$5,919.55 and to Publish a Notice in the Tribune unclaimed Customer Credits over 3 years old</p> <p>d. Submittal of the District's Fiscal Year 2019-20 Quarter 1 Treasurer Report</p> <p>e. Approval of recommendation to adopt a resolution Designating the General Manager as the authorized representative to file an application and execute agreements for the 2019 Proposition 1 Integrated Regional Water Management Implementation Grant Program</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved as modified in item 8b with the addition of two customer refunds for \$ 2,784.39 for a total of \$ 380,295.83 with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>No public comment.</p>

9A BUSINESS ITEM:	ACTION:
<p>Review of the District's Budget Status as of September 30, 2019</p>	<p>After an opportunity for public comment and Board discussion, the item was received and filed.</p> <p>No public comment.</p>

9B BUSINESS ITEM:	ACTION:
<p>Review of painting proposals for the Old Fire Station at 1687 Front Street and consider providing direction to the General Manager to approve the proposal deemed preferable by the Board</p>	<p>After an opportunity for public comment and Board discussion, a motion was made to authorize the General Manger to issue a purchase order to the lowest bid subject to lead removal and prevail wage requirements from Director Gibson, and a second from Vice President Whit and a 5-0 roll call vote</p> <p>No public comment.</p>

9C BUSINESS ITEM:	ACTION:
<p>Consideration of a recommendation to the State Water Subcontractors Advisory Committee supporting participation in preliminary efforts of the State Water Delta Conveyance Project</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Villa and a 4-1 roll call vote, Director Replogle dissented.</p> <p>No public comment.</p>

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

13. **FUTURE AGENDA ITEMS:** District Polices, Roles and Responsibilities with Related Agencies, Norswing/ Pershing Bid Award, Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Central Coast Blue, Wastewater CIP, The Place, EIR State Parks PWP, LID Presentation, Old Firehouse Art, California Voting Rights Act

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:45 pm