



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 9, 2022 – 6:00 P.M.

Location: TELECONFERENCE

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 Replogle, Director Austin, and Director Gibson.
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by Director Austin
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **REPORT OUT OF CLOSED SESSION FROM FEBRUARY 23, 2022:**
A. Pursuant to Government Code §54957 - Performance evaluation–General Manager
No reportable action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Jennifer Rokes, VACO Secretary/Treasurer	Provided and update on VACO events and projects.
Jeff Edwards	Provided information regarding Central Coast Blue (see the attached map provided).
Charles Varni	Provided feedback on the FAQ document on the website regarding the upcoming special tax for emergency medical and fire services.

7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Feb 2022 Report for Oceano
781 calls for service generating 76 reports and 13 arrests. 15 cases routed to the DA.
Last night Sheriff caught two people in the act (mail and package theft from the Mesa and Oceano area). The County continues to expand the Kansas Ave. Safe Parking site and the Sheriff's Department continues to work with other agencies such as Amtrak, the railroad police, CalTrans and CHP to assist with the unhoused.
- ii. **FCFA** - Chief Steve Lieberman – Absent - President White provided an update on a structure fire in Grover Beach.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 29.04% full which is 14,508 AF.
State Water delivered 32 AF / 0 Lopez water / Pumped 15.45 AF (YTD 27.7 AF)
0 SSOs in February 2022
6 Work orders / 12 USAs / 7 Customer Service Call Outs / 2 After Hours Call Outs.
Continuing with daily, weekly, and monthly samples & rounds.
Maintenance/repair completed backhoe and jetter.
Completed dead-end flushing; Sewer later camera on Wilmar; lock-offs.
Attended a free class for contact hours regarding hydrants.
Continuing with trash/Ready 311 pick-up - 1 ticket for Feb
Installing meters and repaired chlorine injector at the well; service line repair on Railroad and another on Pacific Blvd.
- iv. **OCS D General Manager – Will Clemens**
Working on Lopez contract amendments; opportunity to save 50k-150k annually on the retrofit bonds by refinancing. Contract must be completed for this to happen. Contract Amendments should be before the Board in June. Flood Control District to provide a drought update on 3/15/2022. Considering several steps to assist with the drought. The general manager plans to send an email to encourage County of SLO staff to move forward with the County of Santa

Barbara and CCWA to exchange for capacity rights and move state water into SLO County. OCSD will provide a letter to the Flood Control District indicating support of the final agreement between the two Counties.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa – reported on the 3/9/2022 Integrated Waste Management Authority (IWMA) meeting.
- ii. Director Gibson – reported on the 3/2/2022 Water Resources Advisory Committee (WRAC) meeting.
- iii. President White – reported on the 3/2/2022 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.
- iv. Director Austin – None
- v. Director Replogle –None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Jeff Edwards	Provided information regarding the upcoming Board of Supervisors meeting 3/15/22 and the State Water Subcontractors Advisory Committee meeting.
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8. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of February 23, 2022 b. Review of Cash Disbursements c. Receive and file the June 30, 2021, Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP 	<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 Austin and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9. BUSINESS ITEMS:

None

10. HEARING ITEM:	ACTION:
Public Hearing for Public Input on Draft Maps for a Division Based Election System and Election Sequencing	After an opportunity for public comment, a Presentation by Dr. Justin Levitt, Board and staff discussion, Director Replogle made a motion to consider maps 202, 502 and 503 for further discussion with a second from Director Austin and a 5-0 roll call vote.
PUBLIC COMMENT:	
Charles Varni	Inquired about the demographer’s recommendation of only two districts to elect from as opposed to three. Inquired about the two Directors from District 5, as one will not be running for re-election, which then leaves the existing one with a term ending in 2024, would this mean that person will automatically represent that District? Provided comments on the ethnicity data used to create some of the maps.
April Dury	Inquired about the population deviations on the various maps and the mapping tool.

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. LATE RECEIVED WRITTEN COMMUNICATIONS: None

13. FUTURE AGENDA ITEMS:

Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), Wastewater CIP (Future year), Social Media Policy/Live Stream Board Meetings (as directed), Bill insert/mailling policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed), Measure A-22 Town Hall Meeting (April/ May)

The Board gave direction to schedule the Measure A-22 Town Hall Meeting for Saturday April 30, 2022, at 1:30 pm in the OCSD Boardroom.

14. FUTURE HEARING ITEMS:

March 23, 2022 - Creation of a Division-Based Electoral System Public Hearing

March 23, 2022, or April 13, 2022 – Adoption of Final Division Map and Election Sequencing

15. CLOSED SESSION:

None

16. ADJOURNMENT:

Approximately 7:26 pm

Potential Alternative Injection Well Sites

All locations are shown for discussion purposes and are subject to discussion with landowner(s) and permitting agencies



Oceano Lagoon

DRAFT

Alt 1

Alt 2

Alt 3

Alt 4

Agenda Item 7A

427 ft

1985

Google Earth

Attachment