



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 14, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Villa
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Varni and Director Joyce-Suneson.
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Josh George, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by President Villa and a second by Director Varni and a 5-0 roll call.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Karen White, Halcyon	In opposition of pursuing a parks and recreation program due to budget constraints.
Kerry Langford	In support of the District remaining within its powers.
Christina Castillas	Requested support for low income and senior housing programs within Oceano.
Vice President Gibson	Provided information regarding other Special Districts and their purviews/agendas.

6. SPECIAL PRESENTATIONS & REPORTS

A. Presentation and Special Report on the Central Coast Blue Project – Jeff English and Rob Morrow provided a presentation.

B. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott - Absent
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - None
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is 100.1% full / 0 State Water / Lopez 53 AF/ Pumped 2 AF
0 SSO's in May
Samples / meter box replacements / hydrant maintenance / 2 Ready311 Tickets / weed abatement at Well 8 / door hangers – Completed.
11 Work Orders / 18 USAs / 7 Customer Service Calls / 1 After Hours Call Out
Line break at 2300 Cienaga – repaired; paving is pending.
AC Pipe sampled, wrapped, and properly disposed of / 3.5 tons of asphalt recycled.
CCRs completed, posted, and distributed.
Public Works Week 2023 – attended SLO Farmer's Market and co-hosted the annual BBQ with the SSLOCSO.
Doug passed his D3 test and Andres passed his D1 test.
- iv. **OCSD General Manager** – Will Clemens
Contacted by SLO County OES for use of space. FEMA assistance is now available to individuals and would like to open an assistance center at the OCSD Board Room.
County Board of Supervisors – closed session on June 6th to discuss negotiations on real property. OCSD has been discussing our assets with the County that are available should the County take over fire services.

C. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – Reported on the June 7, 2023, Water Resource Advisory Committee (WRAC) meeting.
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – None
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** – None

D. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Kerry Langford	Posed questions and regarding the Central Coast Blue project.
April Dury	Provided feedback and posed questions regarding the Central Coast Blue project.

7. CONSENT AGENDA:	ACTION:
a) Review the of Minutes for the Regular Meeting held on May 24, 2023 b) Review of Cash Disbursements c) Approval of a Letter of Thanks to Congressman Salud Carbajal	After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the consent agenda with a second from Vice President Gibson a 5-0 roll call vote. Public Comment: None

8A. BUSINESS ITEMS:	ACTION:
Consideration of Approval of a Contract with Five Cities Fire Authority for Interim Fire Protection Services and an Agreement Outlining ongoing District Obligations Following Withdrawal from the Joint Powers Agreement	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve staff recommendations with a second from President Villa a 5-0 roll call vote. Public Comment: None

8B. BUSINESS ITEMS:	ACTION:
Adoption of a Water Shortage Contingency Plan	After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to adopt the Water Shortage Contingency Plan with a second from Director Varni and a 5-0 roll call vote. Public Comment: None

8C. BUSINESS ITEMS:	ACTION:
Consideration of Recommendations to Approve a Memorandum of Understanding with the Service Employees International Union Local 620	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve the Memorandum of Understanding with the Service Employees International Union Local 620 with a second from President Villa a 5-0 roll call vote. Public Comment: None

8D. BUSINESS ITEMS:	ACTION:
Workshop on the 2023-24 Budget with Board direction as deemed appropriate	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve a parks and recreation committee budget request in the amount of \$19,500 with a second from Director Joyce-Suneson a 3-2 roll call vote. Director Austin and Director Gibson dissented. President Villa requested that the record reflect that she is voting yes because it would be \$19,000 and that is it. No further spending on parks and rec.

	<p>Public Comment:</p> <p>April Paz – In opposition of funding a parks and recreation program at this time.</p> <p>Valerie Brand– In opposition of funding a parks and recreation program at this time.</p> <p>Kerry Langford - In opposition of funding a parks and recreation program at this time.</p> <p>Jennifer Rokes - In opposition of funding a parks and recreation program at this time.</p> <p>April Dury – In support of funding a parks and recreation program.</p>
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- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:**
 Director Varni made a motion to discuss NCMA and water sales to the City of Arroyo Grande with a second from President Villa.
- 13. **FUTURE HEARING ITEMS:** FY 2023-24 Preliminary Budget Hearing – June 28, 2023, Delinquent Water, Wastewater and Solid Waste Charges on the FY 2023-24 Property Tax Bills Hearing – July 12, 2023
- 14. **CLOSED SESSION ITEMS:** None
- 15. **ADJOURNMENT:** Approximately at 8:50 p.m.