



Oceano Community Services District

Summary Minutes – Regular Board Meeting

Wednesday, August 12, 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 Joyce-Suneson, Director Villa, and Vice President Rose
Board Members Absent: 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 Director Austin
4. **AGENDA REVIEW:** Agenda accepted as presented
5. **REPORT OUT OF CLOSED SESSION FOR SPECIAL MEETING ON AUGUST 12, 2026, AT 5:15 PM**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case. San Luis Obispo Coastkeeper et al. v. County of San Luis Obispo, No. 2:24-cv-06854-SPG-AS.
 - B. Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023:024. Agency Negotiators: Oceano Community Services District, Will Clemens. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.
 - C. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1): – Appointment, Employment of General Manager.
No Board action was taken that requires reporting under the Brown Act
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
7. **SPECIAL PRESENTATIONS & REPORTS**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Sergeant Bird
July 2026 Stats for Oceano
376 CFS 2026 and 458 CFS 2025
4 Assault & Battery (3 were domestic violence) / 32 disturbance calls / 2 burglary reports / 0 theft / 3 vandalism / 1 mail theft / 58 AOA (Assist Other Agency) / 8 suspicious circumstances
1 suspicious subject / 2 suspicious vehicles / 39 enforcement stops
Over the July 4th holiday weekend, there were 29 calls for service for fireworks and 20 violations. Additional code enforcement violations sent to the County.
Total of 14 arrests for July 2026
 - ii. **Five Cities Fire Authority** – Chief Hallett
YTD calls: 425 for emergency response. Average response time is 7 minutes and 40 seconds
Did weed abatement inspections in July and issued 38 letters. 19 properties required follow-up and have been forwarded to the County of SLO Fire.
In July, we took a draft of the 5-year strategic plan to the board and should have final adoption at the October meeting. In early 2027, we should receive our new engine and ladder truck.
 - iii. **Operations** – Utility Systems Manager, Tony Marraccino
Lopez 82.1% (40,613 AF) / Lopez 25.61 AF / YTD Lopez 146.31 AF
State 35 AF / YTD State 204.06 AF / Pumped .06 AF / YTD Pumped 14.99 AF
0 July 2026 SSOs
Daily Rounds / Weekly & Monthly Samples

1st of the month equipment runs and alarm function checks
 12 Work Orders / 17 USAs / 9 Customer Service Calls / 2 After-hours Callouts
 Sewer cleaning per SSMP and worked on turning our water valves
 Videoed and cleaned sewer lateral hot spots
 Vacuumed and cleaned the lift station prior to the July 4 holiday
 Meter reads / re-reads / leak notifications / Comment Codes (weed abatement change out of meters)
 Continuing with cross-connection inspections for all service connections
 Weed abatement and corps yard
 Repaired toilet at the Old Fire Station
 Concrete a meter bank on 19th Street
 Placed door hangers at 50 residences prior to the valve replacement
 Exercised all isolation valves associated with the valves being replaced on Railroad and cleaned out all meter boxes to access customer shutoffs
 John Madonna Construction completed the valve replacement project to include pavement and concrete collars around the valves
 Completed 4 Ready311 Trash Tickets

- iv. **General Manager Report** – Will Clemens, Interim General Manager
 Design on Wastewater CIP is complete – plan to go to bid at the September meeting.
 We had a kickoff meeting to complete 100% design on the Halcyon project, and the environmental process is now complete and will be adopted at the next meeting.
 We had weeds and palm trees landscaped on the property.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Gibson** (Zone 3 and RWQCB) – Absent
- ii. **Vice President Rose** (RWMG, State Water Contractors, and Airport Land Use) – No reports.
- iii. **Director Austin** (SSLOCSD and Zone 1/1A) – Reported on the 8/5 SSLOCSD meeting.
- iv. **Director Villa** (WRAC and Finance & Budget Committee) – No reports.
- v. **Director Joyce-Suneson** (OPARC and CSDA) – Provided information on the upcoming CSDA Leadership in San Luis Obispo.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

8. CONSENT AGENDA:	ACTION:
A. Action: Review and Approve the Minutes for the Regular Board Meeting held on July 8, 2026	After an opportunity for public comment and Board and staff discussion, Vice President Rose moved to approve the consent agenda items, seconded by Director Villa; the motion carried on a 4-0 roll call vote. Absent: President Gibson Public Comment: None
B. Information: Cash Disbursements	
C. Action: Submittal of the District's Fiscal Year 2025-26 Quarter 4 Investment Report ending June 30, 2026	

9A. BUSINESS ITEMS:	ACTION:
Action: Approval of a Letter of Support to the Office of Environmental Health Hazard Assessment (OEHHA) regarding SB 535 Disadvantaged Communities Designation	After an opportunity for public comment and Board and staff discussion, Director Villa moved to a Letter of Support to the Office of Environmental Health Hazard Assessment (OEHHA) regarding SB 535 Disadvantaged Communities Designation, seconded by Vice President Rose; the motion carried on a 4-0 roll call vote. Absent: President Gibson Public Comment: None

The Board adjourned for a 3-minute break (6:28 PM)

The Board reconvened at 6:30 PM, and Director Villa was absent for the remainder of the meeting.

9B. BUSINESS ITEMS:	ACTION:
Action: Review of the Fiscal Year 2025-26 Budget Status as of June 30, 2026, and approve the year-end encumbrances	After an opportunity for public comment and Board and staff discussion, Vice President Rose moved to approve staff recommendations, seconded by Director Joyce-Suneson; the motion carried on a 3-0 roll call vote. Absent: President Gibson and Director Villa Public Comment: None

10A. HEARING ITEMS:	ACTION:
Action: Consideration of a Recommendation to Approve the Final FY 2026-27 Budget	After an opportunity for public comment and Board and staff discussion, Director Austin opened the item for public comment. Upon no public comment, Director Austin closed the hearing. Vice President Rose moved to approve staff recommendations, with a second from Director Joyce-Suneson; the motion carried on a 3-0 roll call vote. Absent: President Gibson and Director Villa Public Comment: None

11. **HEARING ITEMS:** None

12. **RECEIVED WRITTEN COMMUNICATIONS:** None

13. **FUTURE AGENDA ITEMS:** None

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** President Gibson adjourned the meeting at approximately 6:45 PM