



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, December 13, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00p.m. by President Villa.
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Joyce-Sunesson and Director Varni.
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Daniel Cheung, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Director Austin made a motion to approve the amended agenda by removing 11A, with a second from President Villa and a 5-0 roll call vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Amanda	In opposition of the Central Coast Blue (CCB) project's location.
Victor Early	In opposition of the CCB project's location.
Deborah Early	In support of Oceano being involved in oversight of the CCB project.
Brenda Auer	In opposition of the CCB project.
Julie Tacker	In opposition of the CCB project. In support of a workshop regarding the CCB project. In support of valid Oaths of Office.
Kerry Langford	Expressed concerns regarding the current Board of Director and agenda.

7. Director Austin requested to move Staff Report – Sheriff's South Station before Agenda Item 6.
SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

- ii. **Sheriff's South Station** – Sergeant Kevin Norris
November 2023 Stats
355 Calls for service (361 prior year)
4 Assault & Battery; 1 Burglary; 4 Thefts; 3 Vandalisms; 0 reported Mail Thefts; 12 Suspicious Circumstances; 0 Narcan Use; 73 Enforcement Stops; 18 Arrests; 24 Assist Other Agencies
Public Comment: None

6. **CLOSED SESSION:**

PUBLIC COMMENT ON CLOSED SESSION:

Julie Tacker	In opposition of Agenda Item 6C. In support of new legal counsel.
Kim Rose	Requested the report out to include Director votes on closed session items.
Kelly Myrick	In support of Agenda Item 6C.

President Villa recessed to closed session at 6:30 p.m.

- A. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: Interim General Manager
- B. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel
- C. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation
Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) potential case – Demand to Cure and Correct from Alisha Douglas and Kim Rose
The Board returned from closed session at 8:15 p.m.

Legal Counsel reported the following out of closed session:

6A: The Board will continue its discussion and take action under Business Items.

6B: The Board is continuing the search and interview process and will be holding a special meeting with the intention of concluding the search for legal counsel by December 31.

6C: The Board agreed to disclose the following votes:

On a motion to forward the complaint from Ms. Douglas and Ms. Rose to the District Attorney, the motion failed with a vote of 2-3, with Vice President Gibson and Director Austin voting for the motion; and Directors Varni, Joyce-Sunesson, and President Villa voting against the motion.

On a motion not to respond to the letter from Ms. Douglas and Ms. Rose, the motion passed with a vote of 3-2, with Directors Varni, Joyce-Sunesson, and President Villa voting for the motion; and Director Austin and Vice President Gibson voting against the motion.

7. SPECIAL PRESENTATIONS & REPORTS

A. STAFF REPORTS:

- i. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
 Lopez is 94.07% full (46,749 AF).
 22 AF Lopez / 30 AF State Water
 0 SSO's for November
 15 Work orders; 43 USA's (due to project on Hwy 1); 18 Customer service calls; 3 After hour call outs.
 Continuing with weekly and monthly samples / 1st of the month equipment runs
 Paved on Honolulu post repair; Recycled concrete and asphalt; 1 Ready311 Ticket (trash)
 Completed meter reads, re-reads, leak notifications and comment codes
 Repaired a service line break on 22nd Street
 Manholes and valves inspected
 Cal Rural Water Leak Detection completed
- iv. **OCSD General Manager** – Will Clemens
 Notice to Proceed on Stormwater Capture project completed and the project is progressing. All other items staff has been working on are reflected in the agenda.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – reported on the 12/06/2023 Water Resources Advisory Committee (WRAC) meeting.
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – reported on the 12/06/2023 South San Luis Obispo County Sanitation District (SSLOCSD) meeting and the 12/12/2023 Zone 1/1A meeting.
- iv. **Director Joyce-Sunesson** – reported on attending a zoom meeting by the California Special District Association regarding AB 1201 (solid waste).
- v. **Director Varni** – reported on the 12/05/2023 OPARC meeting; Reported on meeting with representatives from SLOCOG, County Public Works, Department of Transportation, and CA Transportation Commission.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Kerry Langford	Asked a clarifying question on Director report.
Julie Tacker	Provided feedback on various committee reports and CCB.

8. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review the of Minutes for the Special Meeting held on November 8, 2023 b. Review the of Minutes for the Regular Meeting held on November 8, 2023 c. Review of Cash Disbursements d. Submittal of the District's Fiscal Year 2023-24 Quarter 1 Investment Report ending September 30, 2023 e. Submittal of the District's Public Facilities Fee Annual Report f. Review of the District's Budget Status as of September 30, 2023, approve a budget adjustment of \$5,130 from Water Fund reserves, \$3,600 from Wastewater Fund reserves, and \$270 from Garbage Fund reserves for a new truck bed and approve a \$11,650 budget adjustment from the San Luis Obispo County Off-Highway Motor Vehicle Fund Grant in the Garbage Fund. g. Approval of a Recommendation selecting Moss, Levy & Hartzheim, LLP as the District Auditors for Fiscal Year 2022-23 through 2024-25 at a cost of \$21,500 - \$22,550 h. Consideration of recommendations to award the construction contract for the Water Storage Tank Rehabilitation Project (Project #2023-03) to Crosno Construction Inc. as the lowest responsible and responsive bid and approve a budget adjustment from Water Fund reserves of \$416,993 to complete the project. 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Varni to approve the consent agenda items as presented with a second from President Villa and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9A. BUSINESS ITEM:	ACTION:
<p>Consider compensation, employment contract, and appointment of Interim General Manager</p>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve the compensation of \$99.38 per hour, and the employment contract and resolution as presented with a second from Vice President Gibson and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9B. BUSINESS ITEM:	ACTION:
Consider compensation, employment contract, and appointment of District Legal Counsel	The Board of Directors tabled this item.

9C. BUSINESS ITEM:	ACTION:
Election of District Officers and 2023 Committee Assignments <i>Correction: – Election of District Officers and 2024 Committee Assignments</i>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by President Villa to nominate Director Varni for Board President with a second from Director Joyce-Suneson and a 3-2 roll call vote. Director Austin and Vice President Gibson dissented.</p> <p>After an opportunity for public comment, Board and staff discussion, a motion was made by President Varni to nominate Director Joyce-Suneson for Board Vice President with a second from Director Villa and a 5-0 roll call vote.</p> <p>Public Comment on District Officers: Jennifer Rokes – In support of current District Officers to remain seated. Kerry Langford - In support of current District Officers to remain seated. April Dury – In support of the President Villa’s work and nomination. Sonny Paz – In support of current District Officers to remain seated. Julie Tacker – In support of the nomination of Director Varni.</p>

Director Austin made a motion to table the 2024 Committee Assignments to the next regular meeting with a second from Director Gibson and a 5-0 roll call vote.

10. HEARING ITEMS: None

11. RECEIVED WRITTEN COMMUNICATION:

- A. Received Communication from Vice President Gibson – Director Gibson withdrew this item.
- B. Received Communication from Jimmy Paulding
- C. Received Communication from Adam Verdin

12. LATE RECEIVED WRITTEN COMMUNICATION: None

13. FUTURE AGENDA ITEMS:

President Varni made a motion to place the communication from Jimmy Paulding on an agenda for discussion with a second from Director Villa.

14. FUTURE HEARING ITEMS: None

15. ADJOURNMENT: Director Austin made a motion to adjourn at 9:30 p.m. with a second from Director Gibson and a 5-0 roll call vote.