



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, February 8, 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 Joyce-Suneson, and Director Varni
 Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Austin and a second by Vice President Gibson a 5-0 roll call vote
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
6. **SPECIAL PRESENTATIONS & REPORTS**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott – None
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief - None
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - None
- iv. **OCSD General Manager** – Will Clemens - None

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – Presented on the 2/1/2023 WRAC Meeting
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – Presented on the 2/1/2023 SSLOCSD Meeting
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** – reported on the upcoming FCFA meeting, information regarding the potential parks and recreation advisory committee and the 2/8/2023 San Luis Obispo Council of Governments (SLOCOG) meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
a) Review and Approval of Minutes for the Regular Meeting of January 25, 2023 b) Review of Cash Disbursements	After an opportunity for public comment, Board and staff discussion, Vice President Gibson made a motion to approve the consent agenda with a second from President Villa and a 5-0 roll call vote. Public Comment: None

8A. BUSINESS ITEMS:	ACTION:
Consideration of the District By-Laws with Direction to Staff as Appropriate	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to revise 2.4(c) of the By-Laws to reflect that a Director may place an item under future agenda items with a second from another Director with a second from Director Joyce-Suneson and a 3-2 roll call vote. Dissented: Vice President Gibson and Director Austin Public Comment: None The Board directed staff to make the proposed amendments discussed in a redline strikeout version and prepare a draft resolution for review and consideration at a future board meeting. Public Comment: None

9. **HEARING ITEMS:** None
10. **RECEIVED WRITTEN COMMUNICATIONS:** None
11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
12. **FUTURE AGENDA ITEMS** (Approved by Board Majority):
Director Varni made a motion to add the creation of a Parks and Recreation Advisory Committee as a business item to the next agenda with a second from Director Joyce-Suneson with a 3-2 vote.
Dissented: Director Austin and Vice President Gibson.
13. **FUTURE HEARING ITEMS:** None
14. **CLOSED SESSION ITEMS:** None
15. **ADJOURNMENT:** Approximately 8:00 p.m.