



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, May 13, 2020 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at 6:00 p.m. by Vice President White
2. **ROLL CALL:** Board members present: Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minnery, and Business and Accounting Manager Carey Casciola. Board members absent: President Austin.
3. **FLAG SALUTE:** led by Vice President White
4. **AGENDA REVIEW:**  
Agenda approved as presented with a motion by Vice President White and second by Director Villa.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Julie Tacker	Regarding the Five Cities Fire Authority meeting with additional comments.
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## 6. SPECIAL PRESENTATIONS & REPORTS:

### A. STAFF REPORTS:

- i. Sheriff's South Station - Commander Michael Manuele – reported on April 2020 calls for service have been down by 51% compared to last year., Oceano had 61 reports, 5 assaults, 34 disturbances, 2 burglaries, 3 thefts, 5 vandalisms, 6 trespassing.
- ii. FCFA - Chief Steve Lieberman – reported on 11.5% of EMS calls are suspected COVID19 related calls, a potential COVID19 exposure to a shift of employees, the Board Meeting on 5/15 has a discussion item on the MOU for FCFA employees and there will be a call in number for public attendance.
- iii. Operations - Field Supervisor Tony Marraccino – reported on 5 work orders, 6 customer service calls, 0 SSO's, 11 USA's, 0 after hour call outs, Lopez is currently at 51.5%, first of the month equipment runs, daily rounds, weekly and monthly samples, new waterline installed on Truman, hydrant maintenance, valve turning, garbage pick-up, meter reading.
- iv. OCSD General Manager – Will Clemens – reported on the staffing, the schedule for the utilities staff is back to normal maintaining social distance, the Norswing & Pershing project is complete and the final quantities for asphalt came in higher than the estimate, update on Lopez water contracts amendments, an update to the work related to the alternatives to an at-large election for the District, the team lead for the County's re-opening plan.

### B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – None
- ii. Director Gibson – reported on WRAC
- iii. Vice President White – reported on FCFA
- iv. President Austin – Absent
- v. Director Replogle – reported on IWMA

### b. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Julie Tacker	In opposition of the raises included in the FCFA MOU with additional comments.
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<b>7 CONSENT AGENDA:</b>	<b>ACTION:</b>
<p>a. Review and Approval of Cash Disbursements</p> <p>b. Submittal of the District's Fiscal Year 2019-20 Quarter 3 Treasurer Report</p> <p>c. 2019 NCMA Report prepared by GSI Water Solutions Inc.</p> <p>d. Approval of a letter of support for the Proposition 1 grant application for stormwater capture &amp; groundwater recharge projects at Oceano Elementary School and on 19th Street between Beach and Paso Robles streets.</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Director Repogle, and a second from Director Villa and a 4-0 roll call vote.</p> <p>Public comment was received from: Julie Tacker – in opposition of item 7d with additional comments.</p>

<b>8A BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the District's Budget Status as of March 31, 2020	<p>After an opportunity for public comment and Board discussion, no action taken just a receive and file.</p> <p>Public comment was received from: Julie Tacker – in support of the reduction in the trash revenue with additional comments.</p>

9. **HEARING ITEMS:** None

10. **RECEIVED WRITTEN COMMUNICATIONS:** None

11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

12. **FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act

13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** at approximately 7:16 pm