



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, April 22, 2020 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, 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: Director Gibson.
3. **FLAG SALUTE:** led by Fire Chief Lieberman
4. **AGENDA REVIEW:**
Agenda approved as presented
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**
No public comment
6. **SPECIAL PRESENTATIONS & REPORTS:**
 - A. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – reported on 6 work orders, 7 customer service calls, 6 USA's, 1 after hour call out, Lopez is currently at 52.2%, 1st of month equipment run, Norswing waterline will be completed by Friday, the County's drainage project still has some utilities that need to be raised, all vehicles have been smogged, hydrant and valve turning maintenance, weed abatement at Well 8.
 - ii. FCFA - Chief Steve Lieberman – reported on a structure fire in Grover Beach, EMS call volume is consistent with last year, staff is treating all calls and patients as if they have Covid-19 to protect staff.
 - iii. OCSD General Manager – Will Clemens – reported on the staff status, spoke on a bill called HR 6467 coronavirus relief act funding, County road map to recovery, current billing cycle revenue update, the new SB 998 10% late fee will be waived for the current billing cycle if paid by June 11th extending the timeframe to pay, will need to discuss the approach on late fees for future billing cycles.
 - iv. Sheriff's South Station - Commander Michael Manuele – Not present

Director Gibson entered the meeting at 6:15pm.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

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

b. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Julie Tacker	Regarding the costs related to COVID19.
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7 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for Regular Meeting April 08, 2020</p> <p>b. Review and Approval of Cash Disbursements</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>No public comment.</p>

8A BUSINESS ITEM:	ACTION:
Results of Measure A-20 regarding a special tax for emergency medical and fire protection services	<p>After an opportunity for public comment and Board discussion, direction was given to staff to meet with the partner agencies and discuss options, a standalone fire department and ballot measure is not to be pursued by staff at this time, and to move forward with the application to LAFCO to divest.</p> <p>Public comment was received from: Julie Tacker – in support of the District moving forward on negotiating with the County/ Cal Fire with additional comments.</p>

8B BUSINESS ITEM:	ACTION:
Approval of a resolution adopting the Expenditure Control Guidelines	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved with edits to the attachment with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public comment was received by: Julie Tacker – in opposition with additional comments. Tina Dickason – in opposition with additional comments.</p>

8C BUSINESS ITEM:	ACTION:
Presentation on provisions of the Brown Act, the Meyers Miliias Brown Act, and District by-laws	<p>Presentation was given by Legal Counsel Jeff Minnery, after an opportunity for public comment and Board discussion, no action taken.</p> <p>Public comment was received by: Julie Tacker – in opposition of the union’s reaction 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, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, CA Voters Rights Act

13. **FUTURE HEARING ITEMS:** None

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** at approximately 7:53 pm