



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, November 09, 2022 – 6:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** the Regular Meeting of November 9, 2022, called at approximately 6:00 p.m. by President White

2. **ROLL CALL:**
 Board members present: President White, Vice President Villa, Director Austin and Director Montes.
 Board members absent: Director Gibson
 Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel

3. **FLAG SALUTE:** Led by President White

4. **AGENDA REVIEW:** Director Austin made a motion to approve the agenda as is and to combine the closed sessions for the Regular and Special Board Meeting with a second from Vice President Villa and a 4-0 vote. Absent: Director Gibson.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None

6A SPECIAL PRESENTATIONS & REPORTS:	ACTION:
Adoption of a Resolution Expressing Appreciation to 4th District Supervisor Lynn Compton for her services to the community of Oceano.	After an opportunity for public comment, Board and staff discussion, President White made a motion to adopt the resolution with a second from Director Montes and a 4-0 roll call vote. Absent: Director Gibson Public Comment: None

B. STAFF REPORTS:

- i. **FCFA** - Chief Steve Lieberman - Absent
- ii. **Sheriff's South Station** – Commander Keith Scott – October 2022 Stats Report
 903 Calls for Service (1,012 Prior Year)
 1 – Assault & Battery, 34 – Disturbances, 2 – Burglaries, 7 – Thefts, 2 – Vandalisms
 1 – Phone Scam, 5 – Suspicious Persons, 1 – Suspicious Vehicles, 2 – Narcan Use
 50 – Enforcement Stops, 10 – Arrests, 28 – Assisting other agencies
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
 Lopez is at 22.7% full which is 11,222 AF.
 0 SSOs / 5 Work orders / 5 USAs / 7 Customer Service Calls / 1 After Hours Calls
 Weekly & Monthly sampling / 1st of the month equipment runs
 Specialty Construction, Inc - Striping will begin tomorrow and will conclude the project.
 Focused on sewer jetting.
 Weed abatement at Well #8
 Paving at OCSD parking lot
 Installed a new 1" service at Tierra Nueva for a resident on a well
 2 Ready311 tickets for October and continuing with trash pickup.
- iv. **OCSD General Manager** – Will Clemens
 Construction project on Hwy 1 (Alleyway at 19th) will be completed tomorrow and has come in ahead of schedule and under budget. Staff attended a CalPERS seminar in Anaheim last week to obtain more information regarding health insurance for the District. Continuing to assist engineering firm with feasibility studies for the Halcyon and Ken Mar Gardens water systems.

C. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – Reported on the 11/09/2022 Integrated Waste Management Authority meeting and the 11/04/2022 State Water Subcontractor meeting
- ii. **Director Austin** – None
- iii. **President White** – Reported on the 11/02/2022 South San Luis Obispo County Sanitation District meeting.
- iv. **Director Gibson** – Absent
- v. **Director Montes** – None

D. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of October 26, 2022 b. Review of Cash Disbursements 	<p>After an opportunity for public comment, Board and staff discussion, Vice President Villa made a motion to approve the consent agenda as presented with a second from Director Montes and a 4-0 roll call vote. Absent – Director Gibson</p> <p>Public Comment: None</p>

8A. BUSINESS ITEMS:	ACTION:
<p>Review of the District's Budget Status as of September 30, 2022, approve a \$60,000 budget adjustment from Facilities Fund reserves for the parking lot resurfacing and office lobby remodel project and a \$268,000 budget adjustment from Small Community Drought Relief Grant Program Revenues for the Water Resource Reliability Project 1-1 & 1-9</p>	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve the consent agenda as presented with a second from Vice President Villa and a 4-0 roll call vote. Absent – Director Gibson</p> <p>Public Comment: None</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None
- 13. **FUTURE HEARING ITEMS:** None

14. CLOSED SESSION:	ACTION:
<p>Pursuant to Government Code §54957 - Performance evaluation–General Manager</p>	<p>Closed session entered at 6:40pm Open session returned at 7:20pm</p> <p>Reportable Action: General Manager received a favorable performance review.</p> <p>Public Comment: None</p>

15. RETURN TO OPEN SESSION:	ACTION:
<p>Consider and approve compensation for General Manager</p>	<p>Open session returned at 7:20pm</p> <p>After an opportunity for public comment, Director Austin made a motion to accept the terms discussed related to compensation and fringe benefits and give authority to the President to sign the amended contract with a second from Director Montes and a 4-0 roll call vote. Absent – Director Gibson</p> <p>Public Comment: None</p>

16. ADJOURNMENT: Approximately 7:25 p.m.