



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, February 13, 2019 – 6:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** All Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnery and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Item 8D was revised to add \$ 590.10 to the warrants to increase total cash disbursement to \$88,259.40 and Item 8E updated the conflict of interest waiver with a motion was to approve agenda as modified from Vice President White, a second from Director Villa and a roll call vote 5-0.
5. **CLOSED SESSION: Continued until next Regular Meeting**
 - A. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,
 - B. Pursuant to Government Code 54957: Public Employment – General Manager; District Engineer/ Assistant General Manager
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Lucia Casalnuovo, Jeff Pienack, Jeff Edwards, Charles Varni, Mary Lucey, Julie Tacker and Steve Adoni.
7. **SPECIAL PRESENTATIONS & REPORTS: Tabled till next Regular Meeting**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Continued
 - ii. FCFA - Chief Steve Lieberman – Continued
 - iii. OCSD General Manager – Continued
 - iv. Sheriff's South Station – Commander Stuart MacDonald – Continued
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa– Continued
 - ii. Director Gibson– Continued
 - iii. Vice President White – Continued
 - iv. President Austin – Continued
 - v. Director Replogle – Continued
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public Comment

8 CONSENT AGENDA	
Director Replogle requested that Item 8E be pulled for separate consideration.	
8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for January 09, 2019	After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended in Item 8d with the addition of \$ 590.10 to the warrants increasing the total cash disbursements to \$88,259.40 with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote. Public comment was received by Julie Tacker.
b. Review and Approval of Minutes for January 23, 2019	
c. N/A	
d. Review and Approval of Cash Disbursements	

<p>8 CONSENT AGENDA:</p> <p>e. Consideration of recommendations to approve a proposal from the San Luis Obispo County Air Pollution Control District to install temporary air quality monitoring equipment on District property as part of the Community Air Protection Program</p>	<p>ACTION:</p> <p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Gibson, and a second from Vice President White and a 5-0 roll call vote. Public comment was received by Julie Tacker.</p>
<p>9A BUSINESS ITEM:</p> <p>Update on the Water Resource Reliability Program</p>	<p>ACTION:</p> <p>A presentation was given by Melanie Mills. After an opportunity for public comment and Board discussion, no action taken. Public comment was received by Jim Coalwell, Jeff Edwards, Jeff Pinnack, Julie Tacker and Mary Lucey.</p>
<p>9B BUSINESS ITEM:</p> <ol style="list-style-type: none"> 1. Receive and discuss a general presentation on Central Coast Blue preliminary efforts. 2. Review the District's Advocacy Platform adopted on January 11, 2017, and provide general direction on updating and replacing it, including the following: <ol style="list-style-type: none"> a. That the District continues to support inter-agency regional project development efforts for Central Coast Blue with the South San Luis Obispo County Sanitation District and the cities of Arroyo Grande, Grover Beach and Pismo Beach. b. That the District's community specific goals associated with the project include the following: <ol style="list-style-type: none"> i. The District supports project efforts promoting groundwater sustainability. ii. The District's public outreach efforts will focus on impartial information. iii. The District will seek public input in a timely manner to help ensure that the Board of Directors' decisions are in the best interests of community residents, property owners and businesses while considering and balancing project needs, benefits, environmental issues and fiscal impacts. 	<p>ACTION:</p> <p>A presentation was given by General Manager Ogren. After an opportunity for public comment and Board discussion, staff recommendations were approved with a revision to 2(b)iii to include social, economic and industrial burdens, environmental justice and with the addition of co-equal analysis of site alternatives be included in the EIR or EIS with a motion from Director Villa, a second from Vice President White and a 5-0 roll call vote. Public comment was received by Jim Coalwell, Brad Snook, Lucia Casalnuovo, Jeff Edwards, Julie Tacker and Mary Lucey.</p>

<p style="text-align: center;">iv. Varying opinions on the project will be considered by the District in a respectful and courteous manner.</p> <p>c. That the General Manager is directed to prepare a draft update to replace the District's existing Advocacy Platform and to review it with the Board's project liaisons prior to placing it on a subsequent agenda for the Board to consider for formal approval.</p> <p>3. Direct the Board appointees to the South San Luis Obispo County Sanitation District (SSLOCSD) to request that discussion items be placed on the SSLOCSD agenda, <i>at an appropriate time in the future</i>, to review and consider options on potential roles that SSLOCSD might undertake for the project including but not limited to resource commitments, operations, implementation, environmental, funding and governance.</p>	
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Board recessed from 8:39 to 8:52pm

A motion to extend the meeting past 9pm to consider 9B and 9C was motioned by Vice President White, a second from Director Gibson and a 5-0 roll call vote.

9C BUSINESS ITEM:	ACTION:
<p>Continuance of Agenda Item #6(C) from the Board's Special Meeting on January 30, 2019 regarding Reconsideration and/or modification of 2019 Committee Assignments and Appointments</p>	<p>After an opportunity for public comment and Board discussion, a motion was made to put the Central Coast Blue committee on hold until there is a need to reactive the committee, either by action by Central Coast Blue or action at the South San Luis Obispo County Sanitation District that the District would need to consider with a motion from Vice President White, a second from Director Gibson and a 4-1 roll call vote with Director Replogle dissenting.</p> <p>Public comment was received by Lucia Casalnuovo, Julie Tacker, Jeanie Class, Mary Lucey, Charles Varni, Jim Coalwell, Kris Victory, and Brad Snook.</p>

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

13. **FUTURE AGENDA ITEMS:** District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCSO.

A motion was made to extend the meeting to consider future agenda items by Director Replogle with a second by Vice President White and a 5-0 roll call.

14. **FUTURE HEARING ITEMS:** Director Replogle requested to prepare comments to State Parks EIR

15. **ADJOURNMENT:** at approximately 10:10 pm