

Pursuant to the Oceano Community Services District Board of Director's Resolution 2022-05, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The Oceano Community Services District Boardroom will NOT be open for accessing the meeting.



Notice of Regular Meeting
Oceano Community Services District - Board of Directors Agenda
WEDNESDAY, MARCH 23, 2022 – 6:00 P.M.
Location: TELECONFERENCE – SEE BELOW

HOW TO OBSERVE THE MEETING

This meeting will be conducted using Zoom software, which requires a name/email to be entered prior to accessing the meeting. This is not a District requirement for participation. Public participants are welcome to use an anonymous name/email if preferred.

Telephone: Listen to the meeting live by dialing (669) 900-9128 or (253) 215-8782. Enter **Meeting ID# 892-6279-7188** followed by the pound (#) key. Then enter the **Password: 508435** followed by the pound (#) key. If the line is busy, additional phone numbers can be found on Zoom's website at <https://zoom.us/u/abb4GNs5xM>

Computer: With internet access use the **Password: 508435** to watch the live streaming at <https://us02web.zoom.us/j/89262797188?pwd=Q2lUeVc5THhnZk10TEtOUTITcXRiZz09> or by going to zoom.us and selecting "Join A Meeting" then entering the **Meeting ID# 892-6279-7188** followed by the **Password: 508435**

Mobile: Log in through the Zoom Mobile App on a smartphone or tablet and enter **Meeting ID#: 892-6279-7188** then enter the **Password: 508435**.

For information on Zoom's system requirements please visit: <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>

HOW TO SUBMIT PUBLIC COMMENTS

Before the Meeting: Please email your comments to carey@oceanocsd.org with "Public Comment" in the subject line. In your email please include the agenda item number and title and your comments. You may also provide public comment through the District website at: <https://oceanocsd.org/contact/>. All comments received before 12:00 p.m. the day of the meeting will be included as an agenda supplement on the District's website <https://oceanocsd.org/meeting-agendas-minutes/agenda-packets/> and provided to the Directors prior to the meeting. Comments received after the deadline, but prior to the meeting start time, will be attached to the minutes of the meeting.

Live Comments: During the meeting, the Board President or designee will announce the opportunity for public comment. Members of the public may utilize the "raise hand" feature in Zoom to be placed into the speaking queue. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

To "Raise Hand:"

- **Telephone:** Press "* 9" to raise your hand to notify meeting host and be placed in the queue. The host will unmute and call on you when it's your time to speak.
- **Computer/Mobile Device:** Click the "raise hand" button to notify meeting host and be placed in the queue. The host will unmute and call on you when it's your time to speak. If the "raise hand" button is not displayed on the screen, please click the "participants" icon at the bottom of the screen and the "raise hand" button will appear.

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA REVIEW
5. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Sheriff's South Station - Commander Jay Wells
- ii. FCFA Operations - Chief Steve Lieberman
- iii. Operations – Utility System Manager Tony Marraccino
- iv. OCSD General Manager – Will Clemens

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa
- ii. Director Gibson
- iii. President White
- iv. Director Austin
- v. Director Repogle

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Special Presentations and Reports. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

7. CONSENT AGENDA ITEMS:

Public comment Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

- A. Review and Approval of Minutes for the Regular Meeting of March 9, 2022
- B. Review of Cash Disbursements
- C. Recommendation to Approve the General, Auto, and other Liability Insurance Coverage for 2022 and authorize payment in the amount of \$34,324

8. BUSINESS ITEMS:

Public comment Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

9. HEARING ITEMS:

Public comment Members of the public wishing to speak on hearing items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

- A. Public Hearing for Public Input on Board Selected Focus Maps for a Division Based Election System and Election Sequencing
- B. Public Hearing for Adoption of a Resolution Establishing Voting Divisions for Elections and Defining Division Boundaries for the Five Board of Directors Divisions

10. RECEIVED WRITTEN COMMUNICATIONS:

11. LATE RECEIVED WRITTEN COMMUNICATIONS:

12. FUTURE AGENDA ITEMS: Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (As directed), Solid Waste Education Center (As directed), Special Tax Town Hall Meeting (April 30, 2022 at 1:30pm)

13. FUTURE HEARING ITEMS:

14. CLOSED SESSION:

15. ADJOURNMENT:

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 9, 2022 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President White
2. **ROLL CALL:**
Board members present: President White, Vice President Villa, Director Replogle, Director Austin, and Director Gibson.
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by Director Austin
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **REPORT OUT OF CLOSED SESSION FROM FEBRUARY 23, 2022:**
A. Pursuant to Government Code §54957 - Performance evaluation–General Manager
No reportable action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Jennifer Rokes, VACO Secretary/Treasurer	Provided and update on VACO events and projects.
Jeff Edwards	Provided information regarding Central Coast Blue (see the attached map provided).
Charles Varni	Provided feedback on the FAQ document on the website regarding the upcoming special tax for emergency medical and fire services.

7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – Feb 2022 Report for Oceano
781 calls for service generating 76 reports and 13 arrests. 15 cases routed to the DA.
Last night Sheriff caught two people in the act (mail and package theft from the Mesa and Oceano area). The County continues to expand the Kansas Ave. Safe Parking site and the Sheriff's Department continues to work with other agencies such as Amtrak, the railroad police, CalTrans and CHP to assist with the unhoused.
- ii. **FCFA** - Chief Steve Lieberman – Absent - President White provided an update on a structure fire in Grover Beach.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 29.04% full which is 14,508 AF.
State Water delivered 32 AF / 0 Lopez water / Pumped 15.45 AF (YTD 27.7 AF)
0 SSOs in February 2022
6 Work orders / 12 USAs / 7 Customer Service Call Outs / 2 After Hours Call Outs.
Continuing with daily, weekly, and monthly samples & rounds.
Maintenance/repair completed backhoe and jetter.
Completed dead-end flushing; Sewer later camera on Wilmar; lock-offs.
Attended a free class for contact hours regarding hydrants.
Continuing with trash/Ready 311 pick-up - 1 ticket for Feb
Installing meters and repaired chlorine injector at the well; service line repair on Railroad and another on Pacific Blvd.
- iv. **OCS D General Manager – Will Clemens**
Working on Lopez contract amendments; opportunity to save 50k-150k annually on the retrofit bonds by refinancing. Contract must be completed for this to happen. Contract Amendments should be before the Board in June. Flood Control District to provide a drought update on 3/15/2022. Considering several steps to assist with the drought. The general manager plans to send an email to encourage County of SLO staff to move forward with the County of Santa

Barbara and CCWA to exchange for capacity rights and move state water into SLO County. OCSD will provide a letter to the Flood Control District indicating support of the final agreement between the two Counties.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa – reported on the 3/9/2022 Integrated Waste Management Authority (IWMA) meeting.
- ii. Director Gibson – reported on the 3/2/2022 Water Resources Advisory Committee (WRAC) meeting.
- iii. President White – reported on the 3/2/2022 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.
- iv. Director Austin – None
- v. Director Replogle –None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Jeff Edwards	Provided information regarding the upcoming Board of Supervisors meeting 3/15/22 and the State Water Subcontractors Advisory Committee meeting.
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8. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of February 23, 2022 b. Review of Cash Disbursements c. Receive and file the June 30, 2021, Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP 	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve consent agenda items as presented with a second from Director Austin and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9. BUSINESS ITEMS:

None

10. HEARING ITEM:	ACTION:
Public Hearing for Public Input on Draft Maps for a Division Based Election System and Election Sequencing	After an opportunity for public comment, a Presentation by Dr. Justin Levitt, Board and staff discussion, Director Replogle made a motion to consider maps 202, 502 and 503 for further discussion with a second from Director Austin and a 5-0 roll call vote.
PUBLIC COMMENT:	
Charles Varni	Inquired about the demographer’s recommendation of only two districts to elect from as opposed to three. Inquired about the two Directors from District 5, as one will not be running for re-election, which then leaves the existing one with a term ending in 2024, would this mean that person will automatically represent that District? Provided comments on the ethnicity data used to create some of the maps.
April Dury	Inquired about the population deviations on the various maps and the mapping tool.

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. LATE RECEIVED WRITTEN COMMUNICATIONS: None

13. FUTURE AGENDA ITEMS:

Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), Wastewater CIP (Future year), Social Media Policy/Live Stream Board Meetings (as directed), Bill insert/mailling policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed), Measure A-22 Town Hall Meeting (April/ May)

The Board gave direction to schedule the Measure A-22 Town Hall Meeting for Saturday April 30, 2022, at 1:30 pm in the OCSD Boardroom.

14. FUTURE HEARING ITEMS:

March 23, 2022 - Creation of a Division-Based Electoral System Public Hearing

March 23, 2022, or April 13, 2022 – Adoption of Final Division Map and Election Sequencing

15. CLOSED SESSION:

None

16. ADJOURNMENT:

Approximately 7:26 pm

Potential Alternative Injection Well Sites

All locations are shown for discussion purposes and are subject to discussion with landowner(s) and permitting agencies



Oceanos Lagoon

DRAFT



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

PHONE(805) 481-6730 FAX (805) 481-6836

Date: March 23, 2022

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Subject: **Agenda Item #7(B): Recommendation to Review Cash Disbursements**

Recommendation

It is recommended that your board review the attached cash disbursements:

Discussion

The following is a summary of the attached cash disbursements:

Description	Check Sequence	Amounts
Disbursements:	59447 - 59473	
Regular Payable Register - paid 03/16/2022	59447 - 59463	\$ 46,195.66
Subtotal:		\$ 46,195.66
Reoccurring Payments for Board Review (authorized by Resolution 2020-06):		
Payroll Disbursements - PPE 03/12/2022	N/A	\$ 33,274.43
Board Stipend - February 2022	N/A	\$ 484.43
Mechanics Bank Visa Card Online Payment - paid 3/16/2022	N/A	\$ 159.24
Reoccurring Utility Disbursements - paid 03/16/2022	59464 - 59470	\$ 7,996.05
Reoccurring Health Disbursements - paid 03/16/2022	59471 - 59473	\$ 10,874.59
Subtotal:		\$ 52,788.74
Grand Total:		\$ 98,984.40

Other Agency Involvement

N/A

Other Financial Considerations

Amounts are within the authorized Fund level budgets.

Results

The Board's review of cash disbursements is an integral component of the District's system of internal controls and promotes a well governed community.

COMPANY: 99 - POOLED CASH FUND
ACCOUNT: 1-1001-000 POOLED CASH OPERATING
TYPE: All
STATUS: All
FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
CLEAR DATE: 0/00/0000 THRU 99/99/9999
STATEMENT: 0/00/0000 THRU 99/99/9999
VOIDED DATE: 0/00/0000 THRU 99/99/9999
AMOUNT: 0.00 THRU 999,999,999.99
CHECK NUMBER: 059447 THRU 059463

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:	-----								
1-1001-000	3/16/2022	CHECK	059447	ARAMARK	182.62CR	OUTSTND	A	0/00/0000	UNIFORMS
1-1001-000	3/16/2022	CHECK	059448	ARROYO GRANDE CHEVROLET	817.18CR	OUTSTND	A	0/00/0000	VEHICLE MAINTENANCE
1-1001-000	3/16/2022	CHECK	059449	BRENNTAG PACIFIC, INC.	1,027.61CR	OUTSTND	A	0/00/0000	CHEMICALS
1-1001-000	3/16/2022	CHECK	059450	CANNON	23,468.75CR	OUTSTND	A	0/00/0000	CIP-PROP1 SWGP, USDA PRELIM ENGR RPT
1-1001-000	3/16/2022	CHECK	059451	CLINICAL LAB OF SAN BERNARDINO	340.00CR	OUTSTND	A	0/00/0000	WATER SAMPLES
1-1001-000	3/16/2022	CHECK	059452	COASTLINE EQUIPMENT	1,924.14CR	OUTSTND	A	0/00/0000	EQUIPMENT MAINTENANCE
1-1001-000	3/16/2022	CHECK	059453	FAMCON PIPE & SUPPLY, INC.	167.31CR	OUTSTND	A	0/00/0000	REIMBURSABLE PARTS
1-1001-000	3/16/2022	CHECK	059454	FASTENAL COMPANY	283.32CR	OUTSTND	A	0/00/0000	OPERATING SUPPLY
1-1001-000	3/16/2022	CHECK	059455	GSI WATER SOLUTIONS, INC.	2,663.25CR	OUTSTND	A	0/00/0000	NCMA 2021 ANNUAL REPORT
1-1001-000	3/16/2022	CHECK	059456	ICONIX WATERWORKS (US) INC.	46.54CR	OUTSTND	A	0/00/0000	SYSTEM PART
1-1001-000	3/16/2022	CHECK	059457	JADD MARTINEZ	1,033.40CR	OUTSTND	A	0/00/0000	REFUND OVERPAYMENT
1-1001-000	3/16/2022	CHECK	059458	MINER'S ACE HARDWARE, INC.	21.71CR	OUTSTND	A	0/00/0000	SYSTEM PART
1-1001-000	3/16/2022	CHECK	059459	MOSS, LEVY & HARTZHEIM	11,570.00CR	OUTSTND	A	0/00/0000	AUDIT SERVICES
1-1001-000	3/16/2022	CHECK	059460	PRO-TECH LANDSCAPE MANAGEMENT,	410.00CR	OUTSTND	A	0/00/0000	LANDSCAPING
1-1001-000	3/16/2022	CHECK	059461	SM TIRE, INC	1,561.09CR	OUTSTND	A	0/00/0000	VEHICLE MAINTENANCE
1-1001-000	3/16/2022	CHECK	059462	STREATOR PIPE & SUPPLY	128.74CR	OUTSTND	A	0/00/0000	SYSTEM PARTS
1-1001-000	3/16/2022	CHECK	059463	TYLER TECHNOLOGIES	550.00CR	OUTSTND	A	0/00/0000	PROFESSIONAL SERVICES
TOTALS FOR ACCOUNT 1-1001-0				CHECK TOTAL:	46,195.66CR				
				DEPOSIT TOTAL:	0.00				
				INTEREST TOTAL:	0.00				
				MISCELLANEOUS TOTAL:	0.00				
				SERVICE CHARGE TOTAL:	0.00				
				EFT TOTAL:	0.00				
				BANK-DRAFT TOTAL:	0.00				

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 059447 THRU 059463

ACCOUNT --DATE-- --TYPE-- NUMBER -----DESCRIPTION----- ----AMOUNT--- STATUS FOLIO CLEAR DATE

TOTALS FOR POOLED CASH FUND	CHECK	TOTAL:	46,195.66CR
	DEPOSIT	TOTAL:	0.00
	INTEREST	TOTAL:	0.00
	MISCELLANEOUS	TOTAL:	0.00
	SERVICE CHARGE	TOTAL:	0.00
	EFT	TOTAL:	0.00
	BANK-DRAFT	TOTAL:	0.00

Payroll Summary Report
Board of Directors - Agenda Date March 23, 2022

	(*)	
<u>Gross Wages</u>	2/26/2022	3/12/2022
Regular	\$28,214.33	\$28,214.34
Overtime Wages	\$437.83	\$799.60
Stand By	\$450.00	\$600.00
	<u>\$29,102.16</u>	<u>\$29,613.94</u>
Cell Phone Allowance	\$75.00	\$75.00
Total Wages	<u>\$29,177.16</u>	<u>\$29,688.94</u>
<u>Disbursements</u>		
Net Wages	\$22,194.68	\$22,705.09
State and Federal Agencies	\$4,776.11	\$4,809.88
CalPERS - Normal	\$5,699.49	\$5,599.50
SEIU - Union Fees	\$159.96	\$159.96
Total Disbursements processed with Payroll	<u>\$32,830.24</u>	<u>\$33,274.43</u>
Health (Disbursed with reoccurring bills)	\$6,319.46	\$6,319.46
Total District Payroll Related Costs	<u>\$39,149.70</u>	<u>\$39,593.89</u>

(*) Previously reported in prior Board Meeting packet - provided for comparison.

Board Member Stipend Summary Report
Board of Directors - Agenda Date March 23, 2022

	(*)	
Gross Stipends	1/31/2022	2/28/2022
Board Member Stipends	<u>\$450.00</u>	<u>\$450.00</u>
Gross Stipends	<u><u>\$450.00</u></u>	<u><u>\$450.00</u></u>
Disbursements		
Net Stipends	\$415.57	\$415.57
State and Federal Agencies	\$68.86	\$68.86
Total Disbursements processed with Stipends	<u><u>\$484.43</u></u>	<u><u>\$484.43</u></u>

(*) Previously reported in prior Board Meeting packet - provided for comparison.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

RECEIVED
MAR 01 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: Cynthia Repogle

DATE: 02/27/2022

FOR THE MONTH OF: February 2022

- 8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.
- 8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.
- 8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 02/09/2022 and 02/23/2022

No. of Meetings 2 x \$100.00 = \$ 200

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

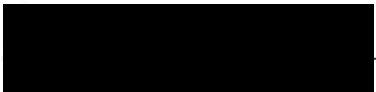
DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

DATE: _____ MEETING: _____ AMOUNT: \$ _____

TOTAL COMPENSATION: \$ 200

SIGNATURE:  _____



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

RECEIVED

MAR 03 2022

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME: KAREN M. WHITE

DATE: 3/3/2022

FOR THE MONTH OF: February

8.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular or special meeting of the Board and fifty dollars (\$50.00) for each committee meeting attended by him or her.

8.2 In no event shall Director compensation exceed one hundred dollars (\$100.00) per day.

8.3 Director compensation shall not exceed six hundred (\$600.00) in any one (1) calendar month.

MEETING DATES: 2/9/2022 and 2/23/2022

No. of Meetings 2 x \$100.00 = \$ 200⁰⁰/₁₀₀

COMMITTEE MEETING(S) OR OTHER REIMBURSEMENT(S)

DATE: <u>2/18/2022</u>	MEETING: <u>Five Cities</u>	AMOUNT: \$ <u>50⁰⁰/₁₀₀</u>
DATE: <u>2/10/2022</u>	MEETING: <u>OAC</u>	AMOUNT: \$ <u>50</u>
DATE: <u>2/17/2022</u>	MEETING: <u>OAC</u>	AMOUNT: \$ <u>50</u>
DATE: <u>2/8/2022</u>	MEETING: <u>UTCO</u>	AMOUNT: \$ <u>50</u>

TOTAL COMPENSATION: \$ 250⁰⁰/₁₀₀

SIGNATURE:

Oceano Community Services District
board member committee report

name: Karen M. White

committee: Five Cities Fire Authority regular board meeting Feb 18, 2022

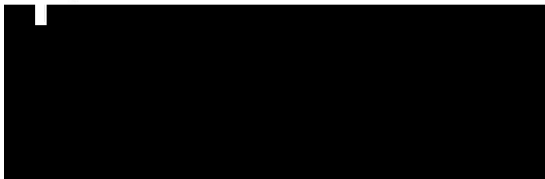
report: Teleconference meeting

Reviewed mid-year budget which reflected approximately \$700,000 in additional revenue received from strike teams from last summer. Authorized use of a portion of this revenue for future vehicle replacement.

Approved a memorandum of understanding with California Highway Patrol for use of FCFA personnel with helicopter rescue technical qualifications for technical rescue team. Training will come from CHP.

Accepted a California Off-Highway Vehicle Fund grant award of \$700 from County of San Luis Obispo to be used for equipment on existing Utility Task Vehicles.

Conducted Public Employee Performance Evaluations during a closed session for Fire Chief/Executive Officer Steve Leberman and General Counsel Dave Hale.



3/16/2022

Oceano Community Services District
Mechanics Bank Visa Card

A/P Visa Card Disbursement

Date	Transaction	Name	Amount	Description	GL Account #
02/18/2022	DEBIT	INTUIT *QuickBooks Onl CL.INTUIT	(\$50.00)	PERMITS, FEES LICENSES	01-5-4100-248
02/11/2022	DEBIT	SLO CLERK RECORDER 805-78150	(\$50.00)	CIP-PROP1 SWGP	02-5-4400-361
02/07/2022	DEBIT	MSFT * E0400HE6US MSBILL.IN	(\$12.50)	PERMITS, FEES LICENSES	01-5-4100-248
02/03/2022	DEBIT	ZOOM.US 888-799-9666 WWW.ZOOM.	(\$46.74)	OFFICE EXPENSE	01-5-4100-200

Total ACH - 3/16/2022 (\$159.24)

03/23/2022 Board Meeting - Mechanics Visa Card Online Payment -
paid 03/16/2022

\$159.24

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 059464 THRU 059470

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:									
1-1001-000	3/16/2022	CHECK	059464	MAP COMMUNICATIONS, INC. DBA A	300.42CR	OUTSTND	A	0/00/0000	ANSWERING SVC
1-1001-000	3/16/2022	CHECK	059465	CHARTER COMMUNICATIONS	150.00CR	OUTSTND	A	0/00/0000	INTERNET - COMMUNICATIONS
1-1001-000	3/16/2022	CHECK	059466	DIGITAL WEST NETWORKS, INC.	400.13CR	OUTSTND	A	0/00/0000	PHONES
1-1001-000	3/16/2022	CHECK	059467	PACIFIC GAS & ELECTRIC	6,600.14CR	OUTSTND	A	0/00/0000	UTILITY
1-1001-000	3/16/2022	CHECK	059468	SO CAL GAS	201.92CR	OUTSTND	A	0/00/0000	UTILITY
1-1001-000	3/16/2022	CHECK	059469	STANLEY CONVERGENT SECURITY SO	110.71CR	OUTSTND	A	0/00/0000	WELLS AND FIRE MONITOR
1-1001-000	3/16/2022	CHECK	059470	VERIZON WIRELESS	232.73CR	OUTSTND	A	0/00/0000	FIELD CELL SVC
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	7,996.05CR			
				DEPOSIT	TOTAL:	0.00			
				INTEREST	TOTAL:	0.00			
				MISCELLANEOUS	TOTAL:	0.00			
				SERVICE CHARGE	TOTAL:	0.00			
				EFT	TOTAL:	0.00			
				BANK-DRAFT	TOTAL:	0.00			
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	7,996.05CR			
				DEPOSIT	TOTAL:	0.00			
				INTEREST	TOTAL:	0.00			
				MISCELLANEOUS	TOTAL:	0.00			
				SERVICE CHARGE	TOTAL:	0.00			
				EFT	TOTAL:	0.00			
				BANK-DRAFT	TOTAL:	0.00			

COMPANY: 99 - POOLED CASH FUND
 ACCOUNT: 1-1001-000 POOLED CASH OPERATING
 TYPE: All
 STATUS: All
 FOLIO: All

CHECK DATE: 0/00/0000 THRU 99/99/9999
 CLEAR DATE: 0/00/0000 THRU 99/99/9999
 STATEMENT: 0/00/0000 THRU 99/99/9999
 VOIDED DATE: 0/00/0000 THRU 99/99/9999
 AMOUNT: 0.00 THRU 999,999,999.99
 CHECK NUMBER: 059471 THRU 059473

ACCOUNT	--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	----AMOUNT---	STATUS	FOLIO	CLEAR DATE	
CHECK:									
1-1001-000	3/16/2022	CHECK	059471	ANTHEM BLUE CROSS	9,430.54CR	OUTSTND	A	0/00/0000	EMPLOYEE INSURANCE
1-1001-000	3/16/2022	CHECK	059472	PRINCIPAL LIFE INSURANCE COMPA	1,387.84CR	OUTSTND	A	0/00/0000	EMPLOYEE INSURANCE
1-1001-000	3/16/2022	CHECK	059473	TASC -CLIENT INVOICES	56.21CR	OUTSTND	A	0/00/0000	FSA ADM FEE
TOTALS FOR ACCOUNT 1-1001-0				CHECK	TOTAL:	10,874.59CR			
				DEPOSIT	TOTAL:	0.00			
				INTEREST	TOTAL:	0.00			
				MISCELLANEOUS	TOTAL:	0.00			
				SERVICE CHARGE	TOTAL:	0.00			
				EFT	TOTAL:	0.00			
				BANK-DRAFT	TOTAL:	0.00			
TOTALS FOR POOLED CASH FUND				CHECK	TOTAL:	10,874.59CR			
				DEPOSIT	TOTAL:	0.00			
				INTEREST	TOTAL:	0.00			
				MISCELLANEOUS	TOTAL:	0.00			
				SERVICE CHARGE	TOTAL:	0.00			
				EFT	TOTAL:	0.00			
				BANK-DRAFT	TOTAL:	0.00			



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: March 23, 2022

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Subject: **Agenda Item #7(C):** Recommendation to Approve the General, Auto, and other Liability Insurance Coverage for 2022 and authorize payment in the amount of \$34,324

Recommendation

It is recommended that your Board:

- A. Approve the attached insurance proposals for the renewal of the general, auto, and other liability coverage and approve the proposal from the Joint Powers Risk and Insurance Management Authority (JPRIMA) in the annual amount of \$34,324.
- B. Authorize a check disbursement of \$34,324 for insurance coverage.

Discussion

The District's liability insurance broker has been Tolman & Wiker, Insurance Services, LLC since approximately 2001. They have recently completed their review of liability insurance options for the District and have submitted cost proposals that are included in the attachments. The renewal of District's liability insurance for 2022 will total \$34,324, which is an increase of \$4,757 (16%) in comparison to the District's 2021 cost of \$29,567.

The following is a summary of liability insurance costs for each of the past thirteen years, and for 2001 when Tolman & Wiker became the District's liability insurance broker. In 2017 the District saved 8.6% by moving from the WaterPlus Program to the current provider JPRIMA. The current quote is 85% of the 2013 cost of insurance, which was \$40,201.

<u>Year</u>	<u>Cost</u>	<u>Insurance Company</u>
2022	\$34,324	JPRIMA
2021	\$29,567	JPRIMA
2020	\$25,665	JPRIMA
2019	\$23,727	JPRIMA



Oceano Community Services District

Board of Directors Meeting

2018	\$22,232	JPRIMA
2017	\$20,967	JPRIMA
2016	\$22,941	Alteris
2015	\$22,307	Alteris
2014	\$22,914	Alteris
2013	\$40,201	Philadelphia
2012	\$37,456	Philadelphia
2011	\$37,427	Philadelphia
2010	\$37,325	Philadelphia
2009	\$26,079	Rural Special District (Alteris is the re-creation)

The 2022 JPRIMA quote is still under the \$44,873 quote received by the Special District Risk Management Authority (SDRMA) for the fiscal year 2020.

Other Agency Involvement

N/A

Other Financial Considerations

N/A

Results

Approval of liability insurance is necessary for District operations, and to protect the community from financial risks associated with operations and administration of District facilities and equipment.

Attachment: Insurance Proposal by JPRIMA



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA)**

**COVERAGE PROPOSAL
Oceano Community Services District**

**COVERAGE PERIOD
4/1/2022 - 4/1/2023**

**PRESENTED BY:
Tolman & Wiker Insurance Services LLC**



**Insurance Administrator
www.alliedpublicrisk.com
Allied Community Insurance Services, LLC
CA License Number: 0L01269
National Producer Number: 17536322**



PREMIUM SUMMARY

NOTE: This proposal is prepared from information supplied to us on the application submitted by you or insurance broker. It may or may not contain all terms requested on the application. Coverage is provided by the JPRIMA Memorandum of Coverage (MOC) and subject to its terms, exclusions, conditions and limitations. A specimen MOC is available for your review, as is the JPRIMA Member Agreement. Enrollment in the JPRIMA requires execution of the JPRIMA Member Agreement as well as membership in the California Association of Mutual Water Companies (Cal Mutuals).

PAGE	COVERAGE SECTION		PREMIUM
3-7	SECTION 1. PROPERTY (Property, Equipment Breakdown & Mobile Equipment, if offered in the section)	\$	6,793.00
8	SECTION 2. COMMERCIAL CRIME	\$	650.00
9-10	SECTION 3. COMMERCIAL GENERAL LIABILITY	\$	9,441.00
11	SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Wrongful Acts, Employment Practices & Employee Benefits, Privacy and Network Risk, if offered in the section)	\$	4,211.00
12	SECTION 5. BUSINESS AUTO	\$	4,579.00
13	SECTION 6. COMMERCIAL EXCESS LIABILITY	\$	5,436.00
		MEMBER CONTRIBUTION	\$ 31,110.00
		JPRIMA ADMINISTRATION FEES	\$ 3,214.00
		TOTAL AMOUNT DUE*	\$ 34,324.00
*Payment is due within thirty (30) days of binding.			

NOTES:

The JPRIMA MOC has a common anniversary date of April 1, 2022.

Terrorism coverage is automatically included for Property and General Liability.

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 1. PROPERTY*

***PROPERTY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- American Family Connect Property & Casualty Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated

LIMITS:

Blanket Property: (Real Property & Business Personal Property)	\$4,993,708
Blanket Coverage Extension: A separate blanket limit that applies to the following coverages: Business Income, Extended Business Income, Commandeered Property, Civil Authority, Extra Expense, Tenant Leasehold Interest, Electronic Data, Preservation of Property.	\$1,000,000
Equipment Breakdown / Boiler & Machinery:	Included
Mobile Equipment (scheduled):	\$206,131
Mobile Equipment (unscheduled, maximum \$10,000 any one item):	\$25,000
Mobile Equipment (borrowed, rented & leased):	N/A
Flood Zone X: (shaded/unshaded)	N/A

DEDUCTIBLES:

\$1,000	Property
\$1,000	Mobile Equipment
\$1,000	Equipment Breakdown (aboveground & less than 50 feet belowground)
\$2,500	Equipment Breakdown (greater than 50 feet belowground)
N/A	Flood Zone X (per occurrence)
N/A	Unmanned Aircraft (Drone)

COVERAGE HIGHLIGHTS:

- Blanket Property Limits & Blanket Coverage Extension Limits
- No Coinsurance
- Equipment Breakdown

VALUATION:

- Replacement Cost: Real Property & Business Personal Property
- Actual Cash Value: Mobile Equipment
- Actual Loss Sustained: Loss of Income & Expenses
- Market Price: Fine Arts

KEY EXCLUSIONS:

- Earthquake & Earth Movement
- Flood (unless coverage is designated above, such coverage would be limited to locations in Zone X only)

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.

SPECIAL COVERAGES:

- **New Locations or Newly Constructed Property:**
Pays up to \$1,000,000 for your new real property while being built on or off described premises as well as real property you acquire, lease or operate at locations other than the described premises; and business personal property located at new premises.
- **Utility Services – Direct Damage, Business Income & Expense:**
Pays up to \$250,000 for covered property damaged by an interruption in utility service to the described premises. The interruption in utility service must result from direct physical loss or damage by a Covered Cause of Loss and does not apply to loss or damage to electronic data, including destruction or corruption of electronic data. Separate limits apply to Direct Damage and Business Income/Expense.
- **Pollution Remediation Expenses:**
Pays up to \$100,000 or \$250,000 for remediation expenses resulting from a Covered Causes of Loss or Specified Cause of Loss occurring during the coverage period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Specified Cause of Loss means the following: fire; lightning; explosion; windstorm or hail; smoke; aircraft or vehicles; riot or civil commotion; vandalism; leakage from fire extinguishing equipment; sinkhole collapse; volcanic action; falling objects; weight of snow; ice or sleet; water damage; and equipment breakdown.
- **SCADA Upgrades:**
Pays up to \$100,000 to upgrade your scheduled SCADA system after direct physical loss from a Covered Cause of Loss. The upgrade is in addition to its replacement cost. SCADA means the Supervisory Control and Data Acquisition system used in water and wastewater treatment and distribution to monitor leaks, waterflow, water analysis, and other measurable items necessary to maintain operations.
- **Contract Penalties:**
Pays up to \$100,000 for contract penalties you are required to pay due to your failure to deliver your product according to contract terms solely as a result of direct physical loss or damage by a Covered Cause of Loss to Covered Property.
- **Contamination:**
Pays up to \$250,000 for loss or damage to covered property because of contamination as a result of a Covered Cause of Loss. Contamination means direct damage to real property and business personal property caused by contact or mixture with ammonia, chlorine, or any chemical used in the water and / or wastewater treatment process.
- **Property In Transit:**
Pays up to \$100,000 for direct physical loss or damage to covered property while in transit more than 1000 feet from the described premises. Shipments by mail must be registered for covered to apply. Electronic data processing property and fine arts are excluded.
- **Unintentional Errors:**
Pays up to \$250,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.

Page 4 of 13

KEY DEFINITIONS

■ **Real Property:**

The buildings, items or structures described in the Declarations that you own or that you have leased or rented from others in which you have an insurable interest. This includes:

- Aboveground piping;
- Aboveground and belowground penstock; but only if such penstock is scheduled in the policy;
- Additions under construction;
- Alterations and repairs to the buildings or structures;
- Buildings;
- Business personal property owned by you that is used to maintain or service the real property or structure or its premises, including fire-extinguishing equipment; outdoor furniture, floor coverings and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering;
- Completed additions;
- Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- Fixtures, including outdoor fixtures;
- Glass which is part of a building or structure;
- Hydrants, but only if scheduled in the policy;
- Light standards;
- Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the premises or in the open (including property inside vehicles) within 100 feet of the premises, used for making additions, alterations or repairs to buildings or structures at the premises;
- Paved surfaces such as sidewalks, patios or parking lots;
- Permanently installed machinery and equipment;
- Permanent storage tanks;
- Solar panels;
- Submersible pumps, pump motors and engines;
- Underground piping located on or within 100 feet of premises described in the Declarations;
- Underground vaults and machinery.

■ **Business Personal Property:**

The property you own that is used in your business including:

- Furniture and fixtures;
- Machinery and equipment;
- Computer equipment;
- Communication equipment;
- Labor materials or services furnished or arranged by you on personal property of others;
- Stock;
- Your use interest as tenant in improvements and betterments.
- Leased personal property for which you have a contractual responsibility to insure.

■ **Pollution Conditions:**

The discharge, dispersal, release, seepage, migration, or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals, minerals, chemical elements and waste. Waste includes materials to be recycled, reconditioned or reclaimed.

KEY DEFINITIONS (continued)

■ **Remediation Expenses:**

Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) Federal, state or local laws, regulations or statutes, or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of "pollution conditions."

■ **Outdoor Property:**

Fixed or permanent structures that are outside covered real property including but not limited to:

- Historical markers or flagpoles;
- Sirens, antennas, towers, satellite dishes, or similar structures and their associated equipment or structures;
- Exterior signs not located at a premises;
- Fences or retaining walls;
- Storage sheds, garages, pavilions or other similar buildings or structures not located at a premises; or
- Dumpsters, concrete trash containers, or permanent recycling bins;

■ **Equipment Breakdown:**

Direct damage to mechanical, electrical or pressure systems as follows:

- Mechanical breakdown including rupture or bursting caused by centrifugal force;
- Artificially generated electrical current, including electrical arcing, that disturbs electrical devices, appliances or wires;
- Explosion of steam boilers, steam piping, steam engines or steam turbines owned or leased by you, or operated under your control;
- Loss or damage to steam boilers, steam pipes, steam engines or steam turbines; or
- Loss or damage to hot water boilers or other water heating equipment;
- If covered electrical equipment requires drying out as a result of a flood, we will pay for the direct expenses for such drying out.
- None of the following are covered objects as respects to equipment breakdown:
 - a. Insulating or refractory material;
 - b. Buried vessel or piping;
 - c. Sewer piping, piping forming a part of a fire protection system or water piping other than:
 - (1) Feed water piping between any boiler and its feed pump or injector;
 - (2) Boiler condensate return piping; or
 - (3) Water piping forming a part of refrigerating and air conditioning vessels and piping used for cooling, humidifying or space heating purposes;
 - d. Structure, foundation, cabinet or compartment containing the object;
 - e. Power shovel, dragline, excavator, vehicle, aircraft, floating vessel or structure, penstock, draft tube or well-casing;
 - f. Conveyor, crane, elevator, escalator or hoist, but not excluding any electrical machine or electrical apparatus mounted on or used with this equipment; and
 - g. Felt, wire, screen, die, extrusion, late, swing hammer, grinding disc, cutting blade, cable chain, belt, rope, clutch late, brake pad, non-metallic part or any part or tool subject to frequent, periodic replacement.



PROPERTY SUBLIMITS:

Coverage				Limit		
Accounts Receivable	X	\$500,000		\$1,000,000		\$2,000,000
Valuable Papers and Records	X	\$500,000		\$1,000,000		\$2,000,000
Contamination	X	\$250,000		\$500,000		
Tools and Equipment Owned by Your Employees	X	\$5,000		\$10,000		\$25,000
Personal Effects and Property of Others	X	\$5,000		\$10,000		\$25,000
New Locations or Newly Constructed Property		\$1,000,000				
Business Personal Property at New Locations		\$1,000,000				
Backup/Overflow of Water from Sewer, Drain, Sump		\$250,000				
Utility Services - Direct Damage		\$250,000				
Utility Services –		\$250,000				
Business Income and Extra Expense						
Dependent Business Premises		\$250,000				
Property at Other Locations		\$250,000				
Pollution Remediation Expense (specified cause of loss)		\$250,000				
Outdoor Property (unscheduled)		\$300,000				
Contract Penalties		\$100,000				
Pollution Remediation Expense (covered cause of loss)		\$100,000				
Property in Transit		\$100,000				
SCADA Upgrades		\$100,000				
Indoor and Outdoor Signs (unscheduled)		\$50,000				
Limited Coverage for “Fungus”, Wet Rot or Dry Rot		\$50,000				
Fine Arts		\$25,000				
Fire Department Service Charge		\$25,000				
Fire Protection Devices		\$25,000				
Key and Lock Replacement Expenses		\$25,000				
Trees, Shrubs & Plants (maximum \$1,000 any one item)		\$25,000				
Arson Reward		\$10,000				
Rental Reimbursement – Mobile Equipment		\$10,000				
Cost of Inventory or Adjustment		\$5,000				
Non-Owned Detached Trailers		\$5,000				
Water Contamination Notification Expenses		\$5,000				
Patterns, Dies, Molds, Forms		\$2,500				
Debris Removal		25% of scheduled limit plus \$250,000				
Ordinance or Law Provision		100% of scheduled limit plus 25%				

NOTES:

Contribution is calculated from attached property schedule; review property schedule for coverage and limit adequacy.

Flood and Earthquake coverages are excluded.

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 2. COMMERCIAL CRIME*

***COMMERCIAL CRIME IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- American Family Connect Property & Casualty Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

COVERAGE GROUP SELECTED	EMPLOYEE THEFT	FORGERY OR ALTERATION	INSIDE THE PREMISES Theft of Money and Securities	INSIDE THE PREMISES Robbery or Safe Burglary or Other Property	OUTSIDE THE PREMISES	COMPUTER FRAUD	FUNDS TRANSFER FRAUD	MONEY ORDERS & COUNTERFEIT PAPER CURRENCY
	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000
	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
X	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$500,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$1,000,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$2,000,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000

DEDUCTIBLE:

\$1,000 each claim

DESIGNATED EMPLOYEE BENEFIT PLAN(S):

COVERAGE HIGHLIGHTS:

- Separate Limits Apply to Each Coverage
- Coverage Extended to Directors and Authorized Volunteers
- Faithful Performance

NOTES:

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 3. GENERAL LIABILITY*

***GENERAL LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- American Family Connect Property & Casualty Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Occurrence
- Defense Costs Outside the Limit
- Proprietary & Integrated

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

Per Occurrence	\$1,000,000
General Aggregate	\$10,000,000
Products & Completed Operations Aggregate	\$10,000,000
Personal & Advertising Injury Limit	\$1,000,000
Damage to Premises Rented to You	\$1,000,000
Medical Payments	\$10,000

DEDUCTIBLE:

N/A

COVERAGE HIGHLIGHTS:

- Duty to Defend
- Broad Definition of Enrolled Named Member
- Blanket Additional Enrolled Named Member
- Water & Wastewater Testing Errors & Omissions
- Expanded Pollution Liability
- Failure to Supply (no ISO limitation)
- Lead (potable water)
- Waterborne Asbestos (potable water)
- Product Recall
- Impaired Property
- Fungi & Bacteria

OPTIONAL COVERAGE(S):

Inverse Condemnation

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.

SPECIAL COVERAGES:

- **Water & Wastewater Testing Errors & Omissions:**
Coverage is provided for damages arising out of an act, error or omission which arises from your water or wastewater testing.
- **Failure To Supply:**
Coverage is provided for bodily injury or property damage arising out of the failure of any Enrolled Named Member to adequately supply water.
- **Waterborne Asbestos:**
Coverage is provided for bodily injury or property damage from waterborne asbestos arising out of potable water which is provided by you to others.
- **Contractual Liability - Railroads:**
Coverage is provided for any contract or agreement that indemnifies a railroad for bodily injury or property damage arising out of construction or demolition operations, within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing. Available via endorsement only.
- **Pollution:**
Coverage is provided for bodily injury or property damage which occurs or takes place as a result of your operations and arises out of the following:
 - Potable water which you supply to others;
 - Chemicals you use in your water or wastewater treatment process;
 - Natural gas or propane gas you use in your water or wastewater treatment process;
 - Urgent response for the protection of property, human life, health or safety conducted away from premises owned by or rented to or regularly occupied by you;
 - Your application of pesticide or herbicide chemicals if such application meets all standards of any statute, ordinance, regulation or license requirement of any federal, state or local government;
 - Smoke drift from controlled or prescribed burning that has been authorized and permitted by an appropriate regulatory agency.
 - Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of mobile equipment or its parts
 - Escape or back-up of sewage or waste water from any sewage treatment facility or fixed conduit or piping that you own, operate, lease, control or for which you have the right of way, but only if property damage occurs away from land you own or lease.
 - Sudden and accidental events that are neither expected nor intended by an Enrolled Named Member. However, no coverage is provided under this exception for petroleum underground storage tanks.
- **Damage to Impaired Property or Property Not Physically Injured**
Coverage is provided for bodily injury or property damage arising from your potable water, nonpotable water, or wastewater as well as any loss of use of other property arising out of sudden and accidental physical injury to “your product” or “your work” after it has been put to its intended use.
- **Fungi or Bacteria**
Coverage is provided for bodily injury or property damage arising from any “fungi” or bacteria that are, are on, or are contained in a good or product intended for consumption; or to any injury or damage arising out of or caused by your water, irrigation, or wastewater intake, outtake, reclamation, treatment and distribution processes.
- **Recall of Products, Work or Impaired Property**
Coverage applies to any injury or damage arising out of or caused by your potable water, nonpotable water, or wastewater for the loss of use, withdrawal, recall, inspection, repair, replacement, adjustment, removal or disposal of: “Your product”; “Your work”; or “Impaired property”; if such product, work, or property is withdrawn or recalled from the market or from use by any person or organization because of a known or suspected defect, deficiency, inadequacy or dangerous condition in it.

NOTES:



SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY*

***PUBLIC OFFICIALS & MANAGEMENT LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- American Family Connect Property & Casualty Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated
- Occurrence
- Defense Costs Outside the Limits

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

Wrongful Acts	\$1,000,000 per act
Employment Practices (including third party discrimination)	\$1,000,000 per offense
Employee Benefit Plans	\$1,000,000 per act
Injunctive Relief	\$5,000 per act
	\$10,000,000 aggregate limit

PRIVACY LIABILITY AND NETWORK RISK¹:

Privacy & Network Security Wrongful Acts	N/A per act
¹ Coverage provided for Privacy Liability & Network Risk Coverage is issued on a claims made basis with defense inside the limit of liability. Privacy Retroactive Date:12/31/1899. Privacy Deductible: None.	
*\$1,000,000 maximum annual aggregate applies per Enrolled Named Member, with a \$2,000,000 coverage form aggregate applicable to all participating Enrolled Named Members.	

OPTIONAL COVERAGE(S):

Inverse Condemnation

RETROACTIVE DATE:

N/A

DEDUCTIBLE:

\$1,000 Each Wrongful Act or Offense excluding expenses

COVERAGE HIGHLIGHTS:

- Duty To Defend
- Broad Definition of Enrolled Named Member including Past and Future Employees
- Outside Directorship

NOTES:

Privacy / Cyber Coverage is Excluded.

COVERAGE PROPOSAL FOR MEMBER: Oceano Community Services District

EFFECTIVE DATE: 4/1/2022 - 4/1/2023

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 5. BUSINESS AUTO*

***BUSINESS AUTO IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- American Family Connect Property & Casualty Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated
- Occurrence
- Defense Costs Outside the Limits

PORTFOLIO:

Coverage	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage (each accident)	1	\$1,000,000
Hired Auto Liability	8	\$1,000,000
Non-Owned Auto Liability	9	\$1,000,000
Medical Payments	2	\$5,000
Uninsured / Underinsured Motorists	2	\$1,000,000
Hired Physical Damage	8	\$100,000
Owned Physical Damage – Comprehensive	2	ACV
Owned Physical Damage – Collision	2	ACV
Towing & Rental Car Reimbursement (covered accident)		\$75 per Day up to 30 Days
Fleet Automatic		Included

DEDUCTIBLE:

Liability: None
 Comprehensive: \$500
 Collision: \$500

NOTES:

Please refer to auto terms provided for per unit coverage.



SECTION 6. EXCESS LIABILITY*

***EXCESS LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- American Family Connect Property & Casualty Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Following Form
- Occurrence
- Defense Costs Outside the Limits

LIMITS:

\$5,000,000/\$5,000,000

SCHEDULED UNDERLYING POLICIES:

Commercial General Liability -Yes
 Hired and Non-Owned Auto Liability - Yes
 Owned Auto Liability - Yes
 Public Officials & Management Liability - Yes
 Wrongful Acts -Yes
 Employment Practices - Yes
 Employee Benefit Plans - Yes
 Employers' Liability: *(minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000)* - Yes
 Other:

NOTABLE EXCLUSION:

- Workers' Compensation
- Uninsured Motorists / Underinsured Motorists
- Underlying Limits < \$1,000,000 except for Employers' Liability

NOTES:

Employers' Liability subject to JPRIMA security requirements.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

www.oceanocsd.org

Date: March 23, 2022

To: Board of Directors

From: Will Clemens, General Manager

Subject: **Agenda Item #9(A):** Public Hearing for Public Input on Board Selected Focus Maps for a Division Based Election System and Election Sequencing

Recommendation

It is recommended that your Board:

1. Receive a presentation on the Board selected focus maps for division boundaries
2. Conduct a Public Hearing to consider the Board selected focus maps
3. Select a final map and election sequencing for adoption at the subsequent Public Hearing

Discussion

On September 9, 2020, the Board adopted Resolution No. 2020-11 declaring its intention to transition from at-large to division-based elections for the Board of Directors commencing with the General Election in November 2022. Elections Code Section 10010 provides that before any map or maps of the boundaries for the proposed divisions are drawn, the District must conduct two (2) Public Hearings over a period of no more than thirty (30) days, at which time the public is invited to provide input regarding the composition of said divisions.

Those Public Hearings were held on June 9 and 23, 2021. The Public Hearing Notice was published in English and Spanish and mailed to each District customer of record. The Notice was also posted at the District Office and on the District Facebook page.

The purpose of those Public Hearings was to inform the public about the division creation process and to hear from the community on what factors should be taken into consideration while creating division boundaries.

The public was requested to provide input regarding communities of interest and other local factors that should be considered while drafting division maps. A *community of interest* is a neighborhood or group that would benefit from being in the same division because of shared interests, views, or characteristics. Possible community features include, but are not limited to:



-
- A. School attendance areas;
 - B. Natural dividing lines such as major roads, hills, or highways;
 - C. Areas around parks and other neighborhood landmarks;
 - D. Common issues, neighborhood activities, or legislative/election concerns; and
 - E. Shared demographic characteristics, such as:
 - (1) Similar levels of income, education, or linguistic insolation;
 - (2) Languages spoken at home; and
 - (3) Single-family and multi-family housing unit areas.

The District must ensure compliance with the following state and federally-mandated criteria:

- Each division must contain a nearly equal population.
- Each division must be drawn in a manner that complies with the Federal Voting Rights Act.
- Each division must not be drawn with race as the predominate factor in violation of the principles established by the U.S. Supreme Court in *Shaw v. Reno*, 509 U.S. 630 (1993), and its progeny.

A public workshop was held on February 9, 2022, to show the public how to draw their own maps and submit them for consideration. The deadline for map submittal was February 25, 2022. The attached draft division maps were submitted by members of the public and created by the District's demographer. In total, nine maps were submitted by members of the public and three were drawn by the demographer. These were posted to the District website and made available at the District Office on March 2, 2022, along with proposed election sequencing.

A third Public Hearing was held on March 9, 2022, to take public input on the submitted draft maps and provide direction on which maps to further consider or make amendments to for a March 23, 2022, Public Hearing. The Board selected three maps to consider for adoption at this Public Hearing, which is Public Hearing #4. These are attached as Plan 202 Map, Plan 502 Map, and Plan 503 Map. The Board can select a final map for adoption, or direct amendments as necessary at this Public Hearing.

Next Steps

If the Board selects a final map without any amendments, a fifth Public Hearing will be held immediately following this Public Hearing. If any amendments are made to a map, this would require the amended map to be posted for seven days prior to any Public Hearing, which would be scheduled for April 13, 2022, to adopt the final map. The deadline for map submittal to the County Elections Official is April 17, 2022.

District staff and the demographer will then work with the County Elections Official to have the division maps integrated into the countywide voting system. The first by-division election will be held in November 2022.



Other Agency Involvement

The San Luis Obispo County Clerk Recorder's Office.

Financial Considerations

There is no fiscal impact associated with this public hearing. However, transitioning to division elections required the District to retain the services of a demographer. The District has retained National Demographics Corporation for these services. The cost of such services should be approximately \$20,000-\$25,000. Should the District ultimately transition to a division-based electoral system, the District will not be exposed to the potentially much higher legal fees involved in defense of a lawsuit brought under the California Voting Rights Act (CVRA).

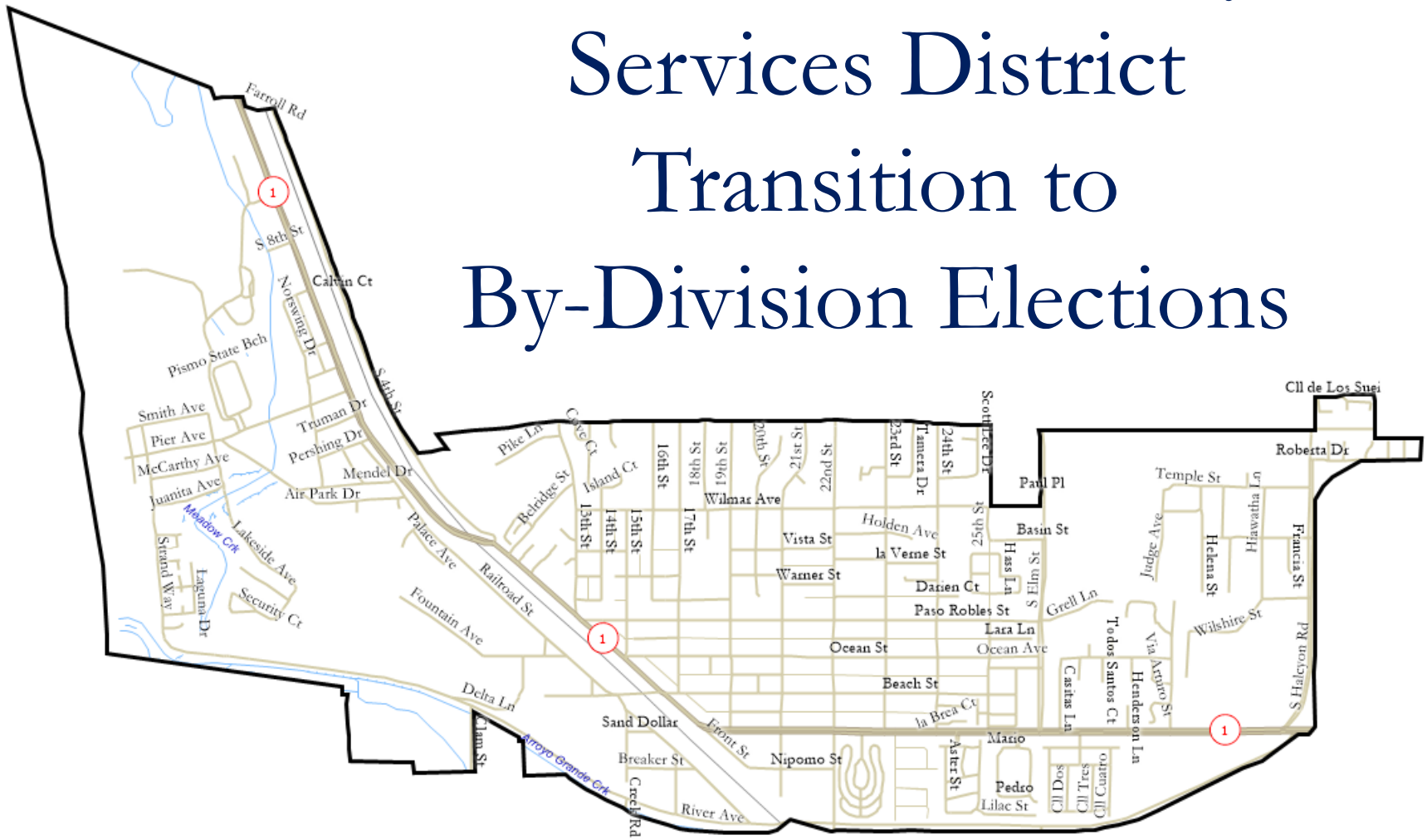
Results

Compliance with the CVRA helps to ensure a well governed community.

Attachments:

- Presentation
- Focus maps
- Comment From OAC

Oceano Community Services District Transition to By-Division Elections



Transition Process

Step	Description
Initial pre-draft hearings: June 9 & 23, 2021	Held prior to the release of draft plans. Purpose was to educate on the process and to solicit input on the neighborhoods and communities of interest in the district.
Workshop on public mapping tools: February 9, 2022	Update on the process and training on how to use the public mapping tools.
Deadline for draft plans: February 25, 2022	Deadline for the public to submit draft plans for consideration at the post-draft hearings.
Release draft plans: March 2, 2022	Draft plans posted to project website. All draft plans must be posted at least 7 days prior to the first post-draft hearing.
Two post-draft hearings: March 9 & 23, 2022	Purpose is to present, discuss, and, if necessary, revise the draft plans, and to discuss the election sequence.
Plan adoption hearing: March 23 or April 13, 2022	Final plan must be posted at least 7 days prior to adoption.

Rules and Goals for Drawing Divisions

Federal Laws

- Equal Population
- Federal Voting Rights Act
- No Racial Gerrymandering

Traditional Principles

- Communities of interest
- Compact
- Contiguous
- Visible (Natural & man-made) boundaries
- Respect voters' choices /
Continuity of the Board
- Planned future growth



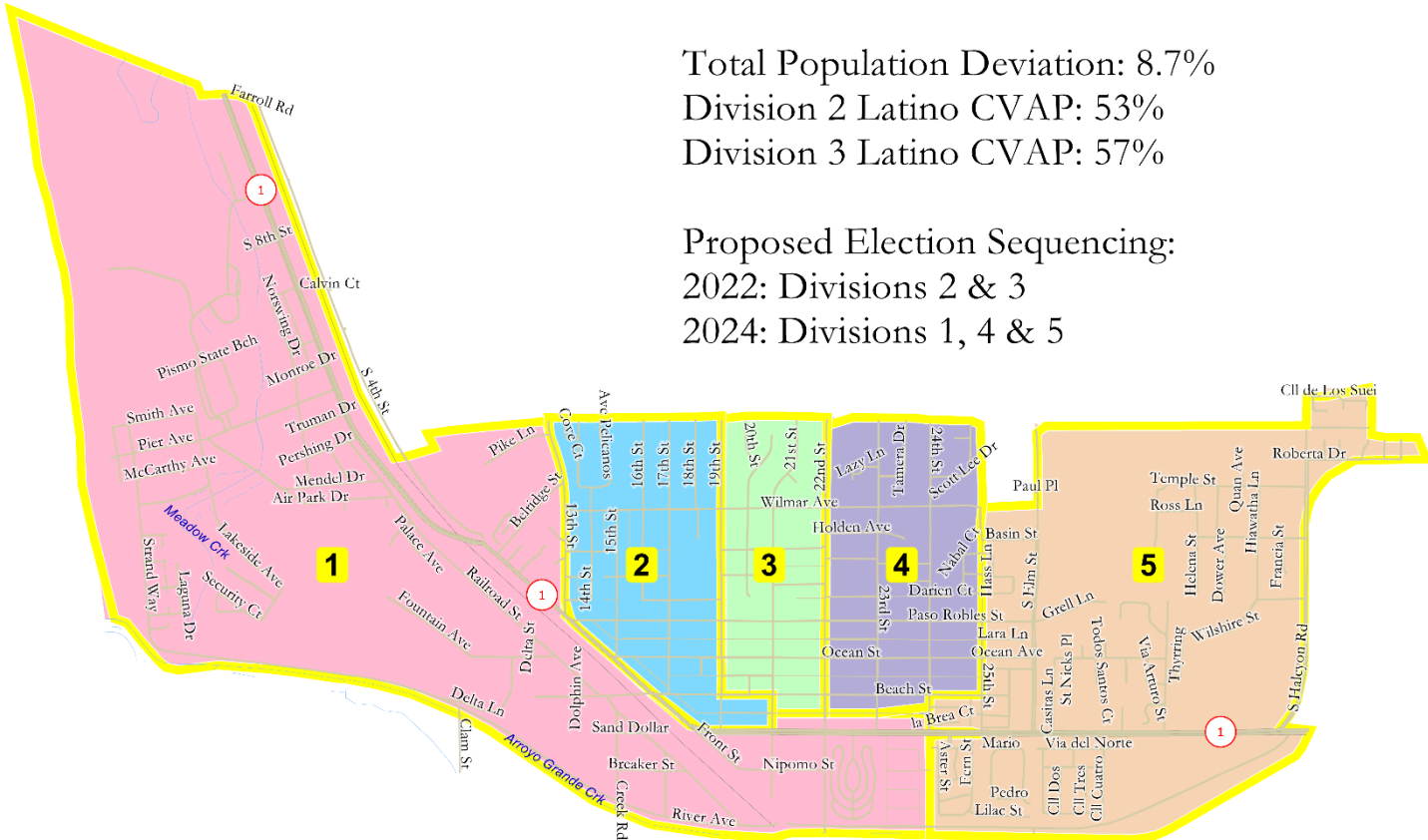
Focus Plans

Plan 202

Oceano Community Services District 2021/22 Transition to Division-Based Elections

Total Population Deviation: 8.7%
Division 2 Latino CVAP: 53%
Division 3 Latino CVAP: 57%

Proposed Election Sequencing:
2022: Divisions 2 & 3
2024: Divisions 1, 4 & 5



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National Demographics Corporation, March 2, 2022

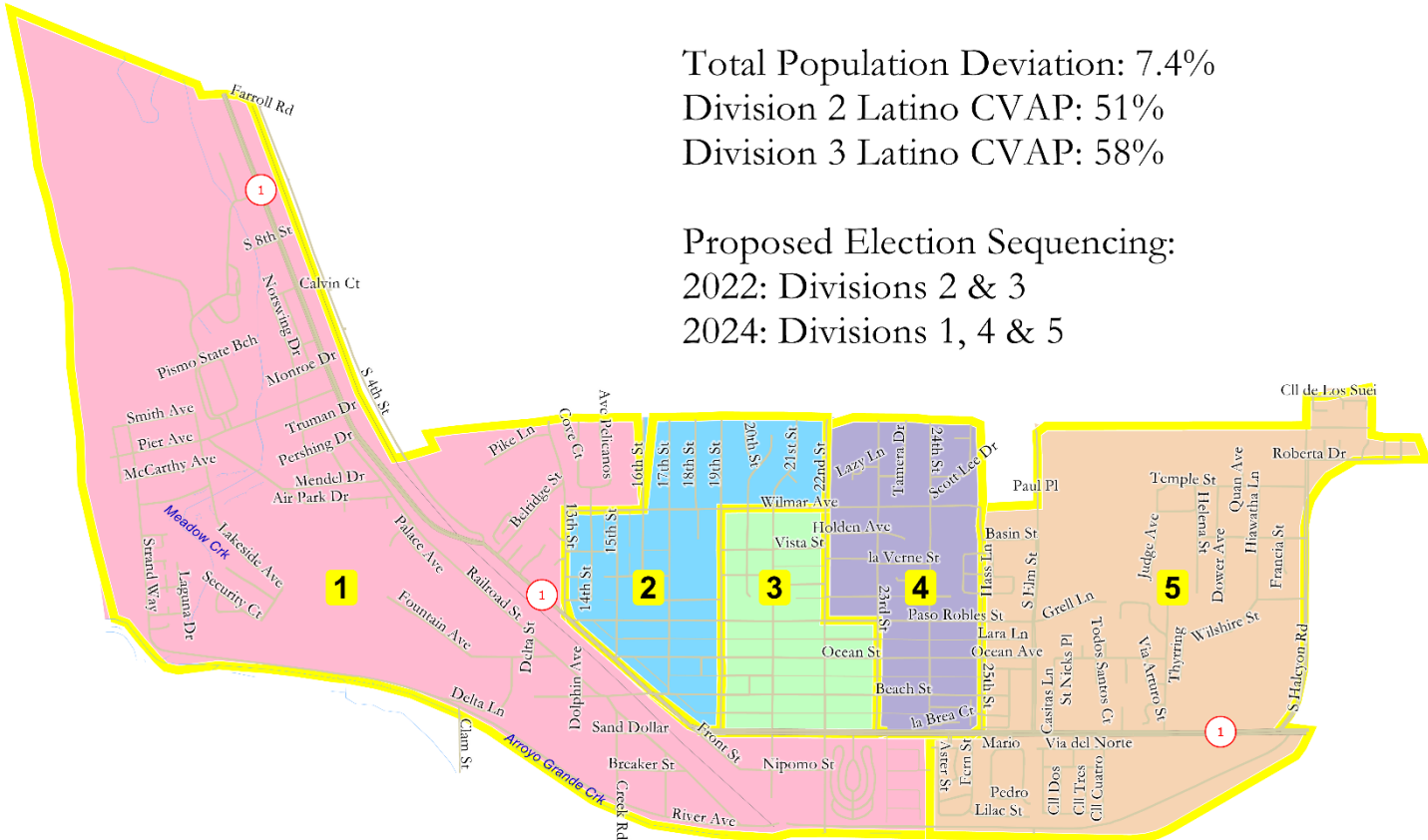
Focus Plans

Plan 502

Oceano Community Services District 2021/22 Transition to Division-Based Elections

Total Population Deviation: 7.4%
Division 2 Latino CVAP: 51%
Division 3 Latino CVAP: 58%

Proposed Election Sequencing:
2022: Divisions 2 & 3
2024: Divisions 1, 4 & 5



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National Demographics Corporation, March 2, 2022

Comparing the Focus Plans

Plan	Shapes	South of Highway 1	Population Deviation	Highest Latino CVAP	2nd-Highest Latino CVAP
202	Vertical	Split in two	8.7%	57%	53%
502	Vertical	Split in two	7.4%	58%	51%
503	Mixed	Not split	8.6%	53%	52%

Public Hearing & Discussion

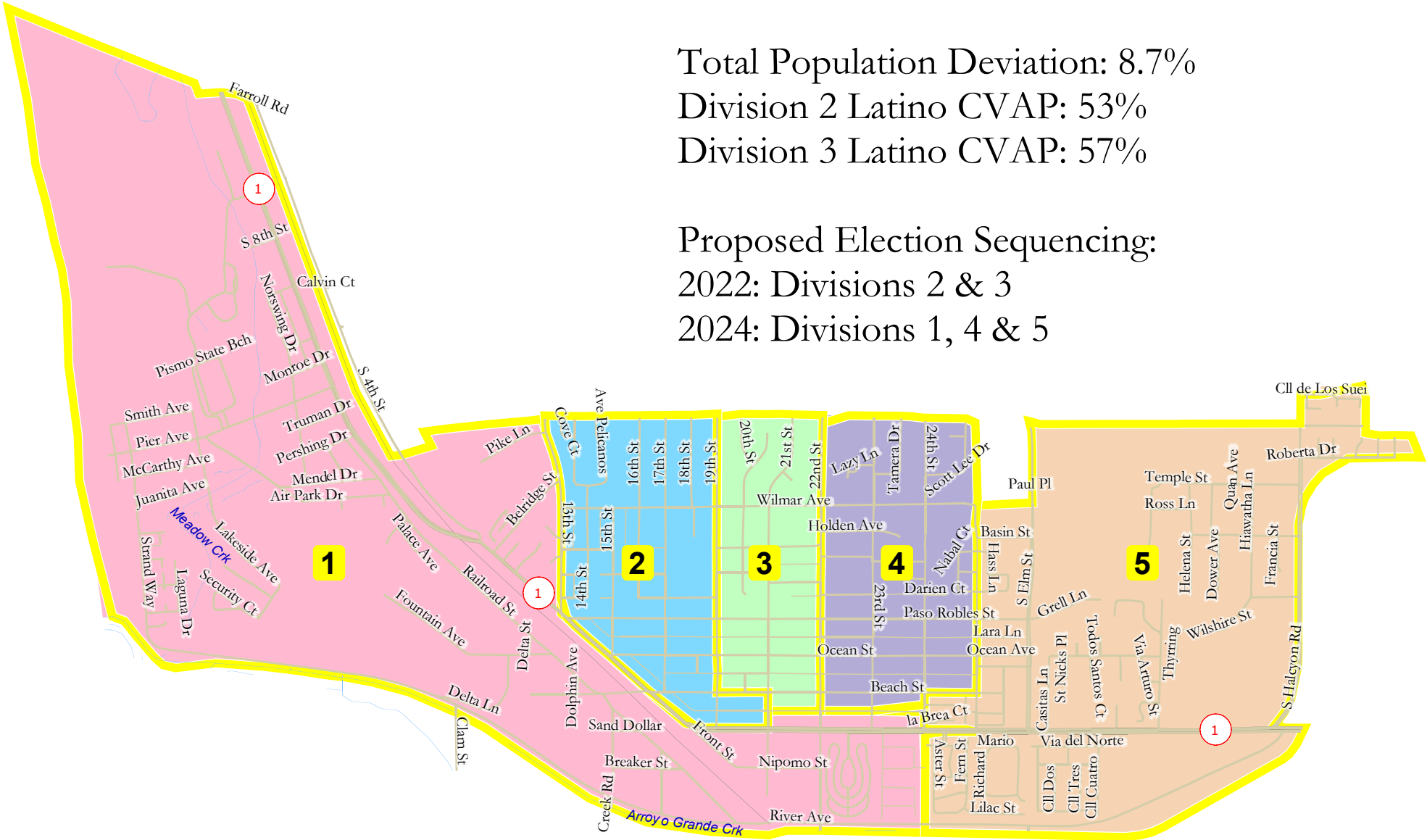
- Questions about the draft plans?
- Which plan do you prefer?
- Please refer to the [Interactive Review Map](#) for a detailed look at each plan

Plan 202

Oceano Community Services District 2021/22 Transition to Division-Based Elections

Total Population Deviation: 8.7%
 Division 2 Latino CVAP: 53%
 Division 3 Latino CVAP: 57%

Proposed Election Sequencing:
 2022: Divisions 2 & 3
 2024: Divisions 1, 4 & 5



Oceano Community Services District - Plan 202

Category	Field	1	2	3	4	5	Total
2020 Census	Total Population	1,425	1,386	1,454	1,444	1,511	7,220
	Population Deviation	-19	-58	10	0	67	125
	Pct. Deviation	-1.32%	-4.02%	0.69%	0.00%	4.64%	8.66%
Total Pop.	Hispanic/Latino	41%	60%	66%	45%	22%	47%
	NH White	50%	34%	28%	44%	69%	45%
	NH Black	1%	1%	1%	2%	1%	1%
	NH Asian/Pac.Isl.	4%	3%	3%	5%	4%	4%
	NH Native Amer.	2%	3%	2%	2%	3%	2%
Citizen Voting Age Pop	Total	996	776	787	1,022	1,378	4,959
	Hisp	29%	53%	57%	29%	16%	34%
	NH White	59%	40%	35%	57%	77%	57%
	NH Black	4%	2%	1%	1%	0%	2%
	Asian/Pac.Isl.	8%	5%	6%	13%	7%	8%
	Native Amer.	1%	0%	1%	2%	2%	1%
Voter Registration (Nov 2020)	Total	836	724	656	871	1,208	4,295
	Latino est.	23%	43%	42%	35%	16%	30%
	Spanish-Surnamed	22%	40%	39%	32%	15%	28%
	Asian-Surnamed	1%	2%	2%	0%	1%	1%
	Filipino-Surnamed	1%	1%	3%	2%	1%	1%
	NH White est.	72%	58%	56%	66%	85%	70%
	NH Black	5%	1%	1%	1%	0%	2%
Voter Turnout (Nov 2020)	Total	665	547	464	688	996	3,360
	Latino est.	18%	39%	38%	31%	14%	26%
	Spanish-Surnamed	18%	36%	36%	30%	13%	24%
	Asian-Surnamed	1%	2%	2%	0%	1%	1%
	Filipino-Surnamed	1%	1%	3%	2%	1%	1%
	NH White est.	72%	58%	56%	66%	85%	70%
	NH Black	5%	1%	1%	1%	0%	2%
Voter Turnout (Nov 2018)	Total	426	335	300	460	706	2,227
	Latino est.	14%	35%	33%	28%	12%	22%
	Spanish-Surnamed	14%	33%	32%	28%	12%	22%
	Asian-Surnamed	0%	1%	2%	0%	1%	1%
	Filipino-Surnamed	0%	1%	2%	2%	1%	1%
	NH White est.	76%	60%	59%	68%	86%	73%
Age	age0-19	24%	26%	24%	22%	21%	23%
	age20-60	56%	56%	63%	57%	44%	55%
	age60plus	20%	17%	13%	21%	35%	22%
Immigration	immigrants	22%	22%	23%	20%	18%	21%
	naturalized	54%	54%	54%	54%	55%	55%
Language spoken at home	english	64%	60%	59%	69%	79%	67%
	spanish	31%	36%	35%	22%	10%	26%
	asian-lang	3%	4%	7%	5%	2%	4%
	other lang	2%	1%	0%	3%	8%	3%
Language Fluency	Speaks Eng. "Less than Very Well"	15%	18%	23%	17%	7%	15%
Education (among those age 25+)	hs-grad	44%	45%	56%	56%	49%	50%
	bachelor	15%	13%	7%	11%	19%	13%
	graduatedegree	7%	7%	4%	3%	4%	5%
Child in Household	child-under18	31%	37%	42%	35%	25%	32%
Pct of Pop. Age 16+	employed	68%	71%	73%	63%	45%	63%
Household Income	income 0-25k	22%	21%	23%	21%	17%	20%
	income 25-50k	14%	13%	17%	21%	24%	18%
	income 50-75k	13%	16%	15%	16%	16%	15%
	income 75-200k	48%	48%	41%	37%	35%	41%
	income 200k-plus	3%	3%	4%	6%	8%	5%
Housing Stats	single family	65%	61%	58%	75%	93%	73%
	multi-family	35%	39%	42%	25%	7%	27%
	rented	51%	53%	56%	45%	29%	44%
	owned	49%	47%	44%	55%	71%	56%

Total population data from California's adjusted 2020 Census data. Citizen Voting Age Population, Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data. Turnout and Registration data from California Statewide Database ("Latino" figures calculated by NDC using Census Bureau's Latino undercount by surname estimate).

Plan 502

Oceano Community Services District 2021/22 Transition to Division-Based Elections

Total Population Deviation: 7.4%

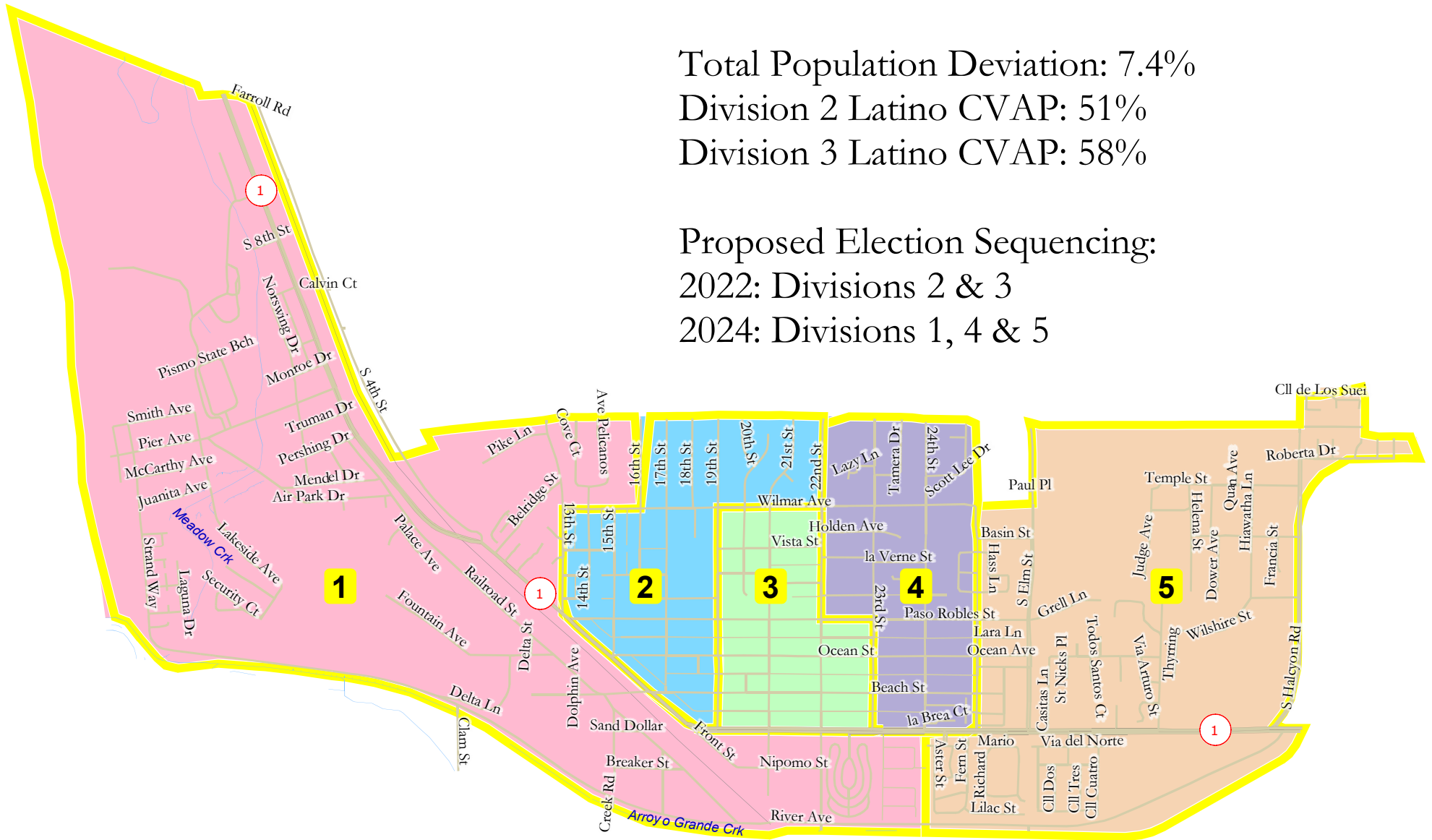
Division 2 Latino CVAP: 51%

Division 3 Latino CVAP: 58%

Proposed Election Sequencing:

2022: Divisions 2 & 3

2024: Divisions 1, 4 & 5



Oceano Community Services District - Plan 502

Category	Field	1	2	3	4	5	Total
2020 Census	Total Population	1,472	1,430	1,508	1,409	1,401	7,220
	Population Deviation	28	-14	64	-35	-43	107
	Pct. Deviation	1.94%	-0.97%	4.43%	-2.42%	-2.98%	7.41%
Total Pop.	Hispanic/Latino	39%	59%	69%	42%	22%	47%
	NH White	54%	35%	22%	48%	69%	45%
	NH Black	1%	0%	1%	2%	1%	1%
	NH Asian/Pac.Isl.	4%	3%	4%	5%	4%	4%
	NH Native Amer.	2%	3%	2%	2%	3%	2%
Citizen Voting Age Pop	Total	998	811	840	1,014	1,297	4,959
	Hisp	29%	51%	58%	27%	16%	34%
	NH White	61%	42%	29%	61%	77%	57%
	NH Black	4%	2%	2%	1%	0%	2%
	Asian/Pac.Isl.	6%	5%	11%	11%	7%	8%
	Native Amer.	0%	0%	1%	2%	2%	1%
Voter Registration (Nov 2020)	Total	898	783	623	883	1,108	4,295
	Latino est.	22%	43%	46%	32%	16%	30%
	Spanish-Surnamed	20%	40%	43%	30%	15%	28%
	Asian-Surnamed	1%	2%	2%	0%	1%	1%
	Filipino-Surnamed	1%	1%	5%	1%	1%	1%
	NH White est.	74%	57%	50%	70%	84%	70%
	NH Black	4%	1%	2%	1%	0%	2%
Voter Turnout (Nov 2020)	Total	725	584	436	684	931	3,360
	Latino est.	17%	39%	41%	28%	15%	26%
	Spanish-Surnamed	17%	37%	39%	26%	14%	24%
	Asian-Surnamed	1%	2%	2%	0%	1%	1%
	Filipino-Surnamed	1%	1%	5%	1%	1%	1%
	NH White est.	74%	57%	50%	70%	84%	70%
	NH Black	4%	1%	2%	1%	0%	2%
Voter Turnout (Nov 2018)	Total	461	371	265	460	670	2,227
	Latino est.	14%	33%	40%	25%	13%	22%
	Spanish-Surnamed	14%	31%	39%	25%	12%	22%
	Asian-Surnamed	1%	1%	2%	0%	1%	1%
	Filipino-Surnamed	1%	1%	4%	1%	1%	1%
	NH White est.	77%	63%	49%	72%	86%	73%
	NH Black est.	4%	2%	1%	0%	0%	1%
Age	age0-19	25%	26%	23%	22%	21%	23%
	age20-60	55%	57%	64%	57%	42%	55%
	age60plus	20%	17%	13%	21%	37%	22%
Immigration	immigrants	22%	22%	23%	20%	18%	21%
	naturalized	54%	54%	54%	54%	56%	55%
Language spoken at home	english	63%	60%	59%	69%	81%	67%
	spanish	32%	36%	33%	22%	9%	26%
	asian-lang	3%	4%	7%	5%	2%	4%
	other lang	2%	1%	0%	4%	9%	3%
Language Fluency	Speaks Eng. "Less than Very Well"	16%	18%	23%	17%	6%	15%
Education (among those age 25+)	hs-grad	44%	46%	57%	55%	48%	50%
	bachelor	15%	12%	7%	11%	20%	13%
	graduatedegree	7%	7%	3%	3%	4%	5%
Child in Household	child-under18	32%	37%	41%	36%	24%	32%
Pct of Pop. Age 16+	employed	68%	72%	73%	62%	43%	63%
Household Income	income 0-25k	21%	21%	24%	21%	17%	20%
	income 25-50k	13%	13%	17%	21%	24%	18%
	income 50-75k	14%	16%	15%	15%	17%	15%
	income 75-200k	48%	47%	41%	37%	35%	41%
	income 200k-plus	3%	3%	4%	6%	8%	5%
Housing Stats	single family	65%	61%	58%	74%	95%	73%
	multi-family	35%	39%	42%	26%	5%	27%
	rented	50%	53%	57%	46%	27%	44%
	owned	50%	47%	43%	54%	73%	56%

Total population data from California's adjusted 2020 Census data. Citizen Voting Age Population, Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data. Turnout and Registration data from California Statewide Database ("Latino" figures calculated by NDC using Census Bureau's Latino undercount by surname estimate).

Plan 503

Oceano Community Services District 2021/22 Transition to Division-Based Elections

Total Population Deviation: 8.6%

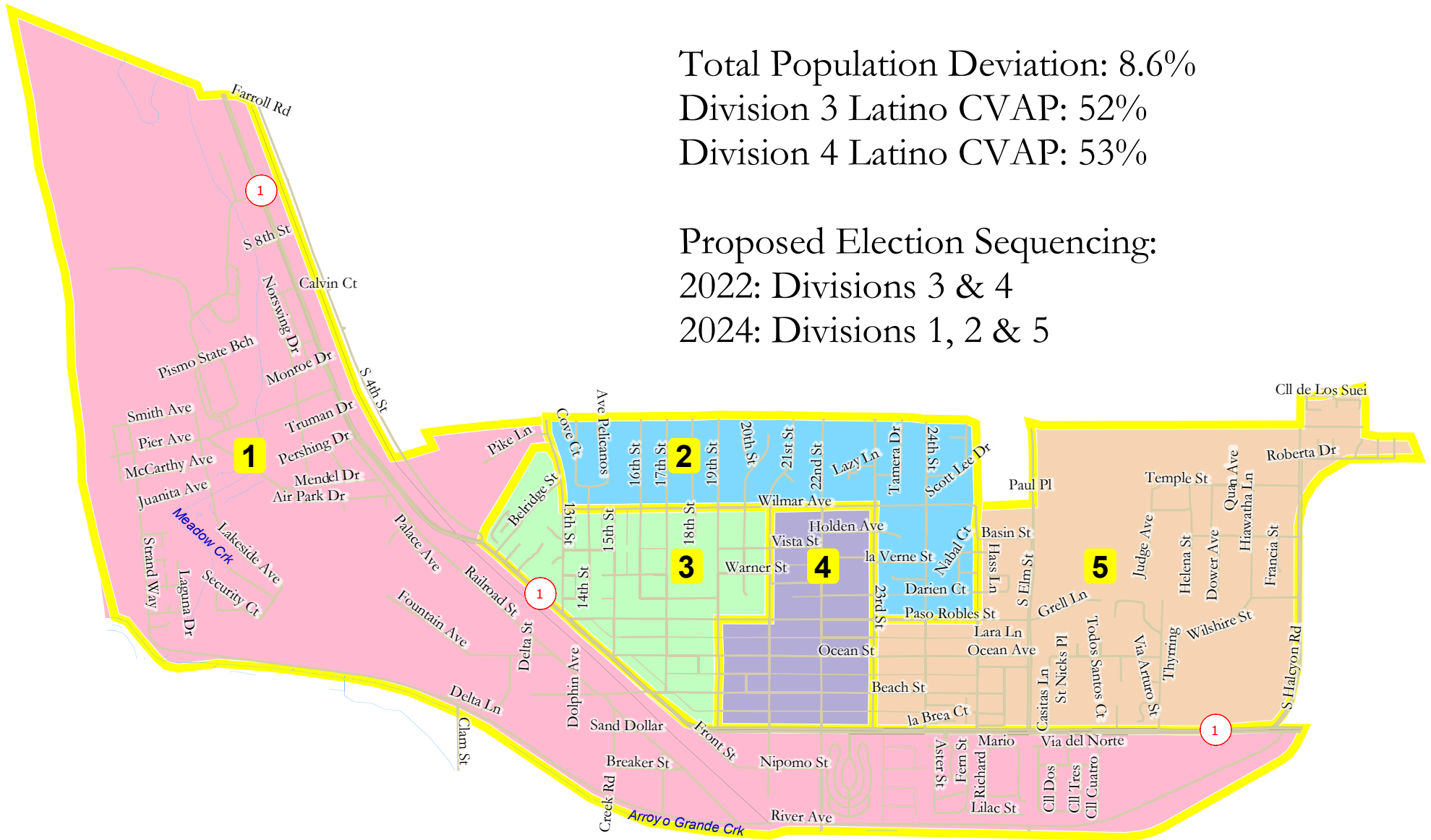
Division 3 Latino CVAP: 52%

Division 4 Latino CVAP: 53%

Proposed Election Sequencing:

2022: Divisions 3 & 4

2024: Divisions 1, 2 & 5



Oceano Community Services District - Plan 503

Category	Field	1	2	3	4	5	Total
2020 Census	Total Population	1,384	1,382	1,497	1,451	1,506	7,220
	Population Deviation	-60	-62	53	7	62	124
	Pct. Deviation	-4.16%	-4.29%	3.67%	0.48%	4.29%	8.59%
Total Pop.	Hispanic/Latino	30%	38%	63%	68%	33%	47%
	NH White	61%	53%	31%	24%	58%	45%
	NH Black	1%	1%	1%	1%	2%	1%
	NH Asian/Pac.Isl.	5%	4%	2%	4%	4%	4%
	NH Native Amer.	2%	3%	2%	2%	3%	2%
Citizen Voting Age Pop	Total	1,096	930	886	827	1,220	4,959
	Hisp	20%	31%	52%	53%	21%	34%
	NH White	71%	59%	39%	34%	70%	57%
	NH Black	2%	0%	4%	2%	1%	2%
	Asian/Pac.Isl.	7%	9%	6%	11%	8%	8%
	Native Amer.	1%	2%	0%	1%	3%	1%
Voter Registration (Nov 2020)	Total	974	949	703	618	1,051	4,295
	Latino est.	18%	32%	40%	46%	22%	30%
	Spanish-Surnamed	17%	30%	37%	43%	21%	28%
	Asian-Surnamed	1%	1%	2%	1%	1%	1%
	Filipino-Surnamed	1%	2%	1%	4%	1%	1%
	NH White est.	79%	71%	57%	51%	78%	70%
	NH Black	2%	0%	4%	2%	1%	2%
Voter Turnout (Nov 2020)	Total	789	758	529	432	852	3,360
	Latino est.	15%	28%	35%	40%	20%	26%
	Spanish-Surnamed	15%	26%	33%	39%	19%	24%
	Asian-Surnamed	1%	1%	2%	1%	1%	1%
	Filipino-Surnamed	1%	2%	1%	4%	1%	1%
	NH White est.	79%	71%	57%	51%	78%	70%
	NH Black	2%	0%	4%	2%	1%	2%
Voter Turnout (Nov 2018)	Total	552	521	324	268	562	2,227
	Latino est.	13%	26%	31%	37%	16%	22%
	Spanish-Surnamed	13%	25%	30%	37%	15%	22%
	Asian-Surnamed	1%	1%	1%	1%	1%	1%
	Filipino-Surnamed	1%	2%	1%	3%	1%	1%
	NH White est.	81%	72%	61%	53%	82%	73%
Age	age0-19	23%	26%	26%	21%	21%	23%
	age20-60	50%	53%	56%	65%	51%	55%
	age60plus	27%	22%	18%	13%	29%	22%
Immigration	immigrants	21%	20%	22%	23%	19%	21%
	naturalized	54%	54%	54%	54%	55%	55%
Language spoken at home	english	70%	66%	61%	61%	75%	67%
	spanish	23%	26%	34%	32%	16%	26%
	asian-lang	3%	4%	3%	7%	4%	4%
	other lang	5%	4%	1%	0%	6%	3%
Language Fluency	Speaks Eng. "Less than Very Well"	12%	16%	16%	23%	11%	15%
Education (among those age 25+)	hs-grad	45%	51%	43%	58%	52%	50%
	bachelor	18%	12%	15%	6%	15%	13%
	graduatedegree	6%	5%	8%	3%	4%	5%
Child in Household	child-under18	28%	36%	33%	40%	29%	32%
Pct of Pop. Age 16+	employed	57%	61%	71%	73%	54%	63%
Household Income	income 0-25k	19%	17%	22%	25%	20%	20%
	income 25-50k	18%	20%	12%	17%	22%	18%
	income 50-75k	15%	18%	14%	14%	15%	15%
	income 75-200k	42%	39%	50%	40%	37%	41%
	income 200k-plus	5%	6%	2%	4%	6%	5%
Housing Stats	single family	77%	76%	62%	58%	85%	73%
	multi-family	23%	24%	38%	42%	15%	27%
	rented	40%	42%	53%	58%	37%	44%
	owned	60%	58%	47%	42%	63%	56%

Total population data from California's adjusted 2020 Census data. Citizen Voting Age Population, Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data. Turnout and Registration data from California Statewide Database ("Latino" figures calculated by NDC using Census Bureau's Latino undercount by surname estimate).



March 18, 2022

Re: Extension deadline for redistricting maps

To: Océano Community Services District

From: Océano Advisory Board

Dear Oceano Community Services District Board (OCSD),

The Oceano Advisory Council (OAC) is writing to request the following consideration on the district mapping project the CSD is working through:

Having learned at the last OCSD meeting that the “Mapping Tool” program was giving false variable information to the public when submitting their maps (as explained by the representative of the mapping company in attendance that evening), we ask that that either the deadline to submit maps be extended by two weeks, or, at the least, the previously submitted maps that exhibit a larger deviance than shown on the Map Tool program are allowed a two-week period to resubmit with needed changes in order to be in compliance.

The public did not get to learn of this Mapping Tool discrepancy until the night the OCSD was choosing the maps already submitted. Your own paid consultant said this option of leaving the deadline open for a small window of time is well within your power to decide. We consider this extension to be fair to the very residents who are affected by the upcoming redistricting, and we look forward to the Oceano Community Services District being an advocate for the very community it represents.

The OAC discussed this concern at length and voted unanimously, with Chair Villa and member White not voting at all in order to not have any appearance of conflict. This small change will allow the pool of map choices to be expanded and to be a much more accurate representation

of the public participation that occurred and for that, Oceano will only be better by the residents' involvement.

Thank you in advance for your consideration of our request.

Sincerely,
Charles Varni (s)

Oceano Advisory Council
Charles Varni, Vice-Chair



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

www.oceanocsd.org

Date: March 23, 2022

To: Board of Directors

From: Will Clemens, General Manager

Subject: **Agenda Item #9(B):** Public Hearing for Adoption of a Resolution Establishing Voting Divisions for Elections and Defining Division Boundaries for the Five Board of Directors Divisions

Recommendation

It is recommended that your Board:

1. Adopt the attached Resolution Establishing Voting Divisions for Elections and Defining Division Boundaries
2. Attach the Division Map Selected as the Final Map in the immediately preceding Public Hearing as Exhibit A to the Resolution

Discussion

The purpose of this Public Hearing is to formally adopt the final map selected by the Board at the immediately preceding Public Hearing which establishes voting divisions within the District. The final map selected will be attached as Exhibit A to the attached Resolution.

Other Agency Involvement

The San Luis Obispo County Clerk Recorder's Office.

Financial Considerations

N/A

Results

Compliance with the CVRA helps to ensure a well governed community.

Attachment:

- Resolution

RESOLUTION NO. 2022-__

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OCEANO COMMUNITY SERVICES DISTRICT
ESTABLISHING VOTING DIVISIONS FOR ELECTIONS AND DEFINING DIVISION
BOUNDARIES PURSUANT TO ELECTIONS CODE SECTIONS 10010 AND 10650**

WHEREAS, the Oceano Community Services District (“District”) currently elects and is governed by five board members using an at-large election system; and

WHEREAS, subdivision (a) of Elections Code section 10650 authorizes a special district to, by resolution, require that the members of its governing body be elected using division-based elections without being required to submit the resolution to the voters for approval, in furtherance of the purposes of the California Voting Rights Act of 2001 (“CVRA”); and

WHEREAS, at its September 9, 2020, meeting, the District adopted Resolution No. 2020-11, a resolution of intent to establish a by-division voting process pursuant to Government Code section 10010, and the District subsequently hired a demographer to assist in the process; and

WHEREAS, in accordance with Elections Code section 10010, the District held two (2) public hearings (June 9, 2021 and June 23, 2021) before any maps of voting divisions were drawn, at which time input from the public on the proposed composition of the voting divisions was invited and heard; and

WHEREAS, on March 9, 2022, nine (9) voting maps were presented and discussed at a public hearing at which the public was invited to provide input regarding communities of interest and other local factors; and

WHEREAS, on March 23, 2022, the District held a fourth public hearing to consider three (3) focus maps selected from the original nine (9) voting maps, and public input was again invited and heard, and the District Board made a final map selection to be brought back to the Board for adoption; and

WHEREAS, it is the position of the District Board of Directors that the map attached hereto as Exhibit A, will best serve the interests of the Oceano Community Services District and is consistent with the California Voting Rights Act and applicable law; and

WHEREAS, the purpose of this Resolution is to enact, pursuant to Government Code section 10650, a resolution providing for the by-division election of the Directors of the Board of Directors of the Oceano Community Services District; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, IT BE RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT THAT:

1. The above recitals are true and correct and incorporated herein by this reference.
2. To further the purposes of the California Voting Rights Act of 2001, the Board of Directors of the Oceano Community Services District hereby approves the division boundary map included as Exhibit "A" to this Resolution.
3. Beginning with the November 2022 election, members of the Board shall be elected on a division-based electoral system from five single-member Board divisions as shown on the attached map and in accordance with the election sequencing as identified on Exhibit "A".
4. The General Manager and District Legal Counsel are hereby authorized and directed to take the steps necessary to implement this Resolution.
5. This Resolution is effective on the day of its adoption.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on March 23, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors of the
Oceano Community Services District

ATTEST:

Board Secretary of the
Oceano Community Services District