



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 27, 2018 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:35pm. Open session was resumed at approximate 6:00pm
No public comment
A. Pursuant to Government Code §54957.6: Conference with Labor Negotiators. Agency designated representative: General Manager Paavo Ogren, Legal Counsel Jeff Minnery, Director Coalwell, and President White; Employee Organizations: a) Service Employees International Union 620 b) Unrepresented Management Positions
No reportable action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Cynthia Replogle, Darcy Badali, and Danna.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 32 USA's, 6 after hour call outs, CWIQ sewer reporting class, and tank class training.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on audit, and dispatch item.
 - iv. Sheriff's South Station – Commander Stuart McDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello – None
 - ii. Director Brunet – None
 - iii. President White – reported on FCFA
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Coalwell – attended meeting with SEIU Local 620
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting on May 23, 2018 b. Review and Approval of Minutes for the Special Meeting on May 30, 2018 c. Review and Approval of Cash Disbursements d. Receive and file the June 30, 2017 Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP e. Approve the termination of the agreement with the City of Grover Beach to provide fire, rescue and emergency medical aid dispatch services and waive the 90-day contractual obligation 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with the modification to Item 8C of adding a check to SLO County Public Works in the amount of \$ 156,027.77 to increase the total disbursements to \$ 862,927.21 with a motion from Vice President Austin, a second by Director Brunet and a 5-0 vote.</p> <p>No public comment.</p>
9 A BUSINESS ITEM:	ACTION:
<p>Consideration of a recommendation to receive and file a report on charges and delinquencies and to set a public hearing for July 11, 2018 to authorize collection on 2018-19 property tax bills</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Vice President Austin and a 5-0 vote.</p> <p>No public comment.</p>
9 B BUSINESS ITEM:	ACTION:
<p>Approval of a Resolution Consolidating the District's Biennial Election with the November 6, 2018 Consolidated General Election and the attached Notice to County Elections Official on the Elective Offices to be Filled, Map of District Boundaries, and Payment of Candidate Statement of Qualifications</p>	<p>After an opportunity for public comment and brief Board discussion, a motion was made to adopt resolution with modification to reflect Director Brunets resignation with a motion from Director Coalwell, a second by President White and a 5-0 roll call vote. A second motion was made for General Manager Ogren to file notice with County as modified to reflect Director Brunets resignation with a motion from President White, a second by Director Brunet and a 5-0 roll call vote.</p> <p>Public comment was received by Cynthia Replogle.</p>
9 C BUSINESS ITEM:	ACTION:
<p>Review of Fiscal Year 2017-18 Budget Status as of June 30, 2018 with the final budget adjustments, and encumbrances for previously approved contracts</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Vice President Austin and a 5-0 roll call vote.</p> <p>No public comment.</p>
10 A HEARING ITEM:	ACTION:
<p>Public hearing to consider adopting a resolution to place a measure on the ballot for the November 6, 2018 consolidated general election for voters within District boundaries to decide whether to approve a special tax for fire and emergency services pursuant to California Constitution Article XIII(A)</p>	<p>After an opportunity for public comment and brief Board discussion, no action taken.</p> <p>Public comment was received by Cynthia Replogle, and Shirle Gibson.</p>

Board recessed from 7:40 - 7:50 p.m.

10 B HEARING ITEM:	ACTION:
Consideration of recommendations to adopt resolutions approving the Fiscal Year 2018-19 Preliminary Budget and the Fiscal Year 2018-19 Appropriation Limitation and to set August 22, 2018 as the date of the public hearing to consider the adoption of the 2018-19 Final Budget	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 5-0 roll call vote. No public comment.

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Cal Fire / County Fire invitation to participate in strategic plan, Notice of Form 470 filing deadline.
13. **FUTURE AGENDA ITEMS:** District Policies Continued; update, Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority 5, District Rules and Regulations, Seabreeze Mobile Home Park Continued, The Place Art Gallery
14. **FUTURE HEARING ITEMS:** None
15. **ADJOURNMENT:** at approximately 8:23 pm