



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 10, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager, Carey Casciola and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Vice President White to approve the agenda as presented with a second from Director Replogle and a 5-0 vote.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo	Announced the California Coastal Commission Special hearing on 3/18/2021 to review State Park's permit. The Oceano Beach Community Association is in support of closing Pier Ave. and phasing out access to drive on the Dunes as soon as possible. In support of the District placing this item on the agenda.
Jeff Edwards	In opposition of the Central Coast Blue project and District's participation.
Julie Tacker	Asked for additional information regarding an invoice attachment from the District legal counsel Adamski Moroski & Madden.

6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells - Absent
- ii. **FCFA** - Chief Steve Lieberman - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 39.6% full which is 19,541 AF. Lopez delivery of 48 AF with a total Lopez water year delivery of 615 AF. Continuing with daily & weekly rounds; weekly and monthly samples; 8 work orders; 6 USAs; 5 customer service calls; 0 after hours call out; 0 SSO's. Hung door hangers. Jetter motor was repaired. Continued with trash clean up; there were 4 Ready311 tickets for the month of February. APCD compliance report completed. Repaired a service line break on 13th Street; line replacement on Security Court (meter to main); replaced a clay valve at the yard. Continuing with fire hydrant maintenance/exercising the valves.
- iv. **OCS D General Manager** – Will Clemens – Working on supplemental documents for the Prop 1 Storm Water grant and a resolution will be brought to your Board for review and consideration. The Old Fire House ad hoc committee (art mural) met to refine the RFP. Should be released by April 1 with Board approval of murals scheduled for June 2021 and in the budget for 2021-22.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – 3/11/2021 Special Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the 3/2/2021 Board of Supervisors meeting. Reported on the 3/5/2021 State Water Subcontractors Advisory Committee.
- iii. Vice President White – None
- iv. Director Replogle – Reported on the 3/10/2021 Integrated Waste Management Authority (IWMA) meeting.

- v. President Austin – Reported the 3/3/2021 South San Luis Obispo Sanitation District (SSLOCSD).

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Julie Tacker	Commented that the District does not have an agreement with Central Coast Blue and the banners on the test injection well wall is in violation of the County Code.
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for Regular Meeting February 24, 2021. b. Review of cash disbursements. 	<p>After an opportunity for public comment, Board and staff discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Gibson and a 5-0 roll call vote.</p> <p>No Public Comment</p>

8A. BUSINESS ITEM:	ACTION:
Consideration of an appeal by Jonathan Velazquez on a water bill and provide staff direction as deemed appropriate.	<p>After an opportunity for public comment, Board and staff discussion, and comments from Mr. Velazquez, a motion to offer relief via a leak adjustment of \$76.18 which can only be requested once every 24 months was made by Director Gibson, with a second from Vice President White and a 5-0 roll call vote.</p> <p>No Public Comment</p>

9A. HEARING ITEM:	ACTION:
Public Hearing to Consider Approval of an Ordinance Repealing and Replacing District Code 15.10 – Sale of Fireworks	<p>After an opportunity for public comment, Board and staff discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Gibson and a 5-0 roll call vote. The Ordinance has been duly posted.</p> <p>No Public Comment</p>

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

12. FUTURE AGENDA ITEMS: Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, Old Firehouse Art, California Voting Rights Act, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings, Bill insert/ mailing policy.

The Board gave direction to add approximate dates to Future Agenda Items when appropriate.

The Board gave direction to place a letter to the IWMA regarding the election of their Special District representative and alternate on Future Agenda Items.

13. FUTURE HEARING ITEMS: None

14. CLOSED SESSION: None

15. ADJOURNMENT: at approximately 7:03 pm