



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, November 11, 2020 – 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, Legal Counsel Jeff Minnery, and Business and Accounting Manager, Carey Casciola.
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 Gibson, 5-0 roll call vote.

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

April Dury	Thanked all who ran for the OCSD Board.
Julie Tacker	In opposition to cancelled meetings limiting meetings to one per month.

6. **SPECIAL PRESENTATIONS & REPORTS:**

A. **STAFF REPORTS:**

- i. **Sheriff's South Station** - Commander Jay Wells – October 2020 Report for the Oceano response area: 517 calls for service, 50+ traffic stops, 11 narcotics, 61 reports generated, and 5 Community Action Details (CAT Team). Crime trends: theft of electric bikes. A pursuit ended on Pier Avenue. Safety Reminder: do not leave valuables in plain sight, lock vehicles and leave windows rolled up.
- ii. **FCFA** - Chief Steve Lieberman - Local 4403 raised over \$700 for Honor Flight by issuing Veteran's Day FCFA shirts (internally). All resources previously out of the County for fires have safely returned. FCFA's ISO (Insurance Service Officer) rating will be a Class 2 as of 2/1/2021. FCFA started as a Class 4 and was recently a Class 3.
- iii. **Operations** - Utility Systems Manager, Tony Marraccino - Absent
- iv. **OCSD General Manager** – Will Clemens – OCSD finalized a \$225K CDBG grant application for the rehabilitation of water tanks. OCSD finalized a \$300K Cal OES grant to purchase generators to power Well #8, the booster and lift station in the event of a power outage. Continuing to work with the other cities on NCMA. Mr. Clemens' and Tony Marraccino, Utility System Manager have been attending AWIA (American Water Infrastructure Act) webinars. A 'Risk and Resilience' assessment is due June 30, 2021 and six months after an 'Emergency Response Plan' is to be prepared. This was the first time the OCSD Board Room was utilized for four days as a polling station and we additionally had a ballot drop box for the first time. Any issues encountered were worked through and the County Clerks office indicated all went well. Late fees are continuing to be waived unless the Board directs otherwise. Late fees typically generate approximately \$27k per year in revenue.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 10/15/2020 Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Reported on the 11/4/2020 Water Resources Advisory Committee (WRAC) meeting.
- iii. Vice President White – None
- iv. Director Replogle – None
- v. President Austin – Reported on the 11/4/2020 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

April Dury	In support of two meetings per month and written committee reports.
Julie Tacker	In opposition of a Central Coast Blue test well project in Oceano.
Stephanie Paige	In opposition of fireworks.

Director Replogle requested items 7D and 7E be pulled for discussion.

7 CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for Regular Meeting October 14, 2020. b. Review of Cash Disbursements. c. Submittal of the District’s Fiscal Year 2020-21 Quarter 1 Treasurer Report Recommendation. 	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved for items 7A, 7B and 7C with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – In support of a form and report attached to the warrant register for Director compensation.</p> <p>April Dury – In support of a more detailed warrant register for accounts payable.</p>
<ul style="list-style-type: none"> d. Approval of recommendation to adopt a resolution Designating the General Manager as the authorized representative for the Community Power Resiliency Allocation to Special Districts Grant Program. 	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved for item 7D with a motion from Director Gibson, and a second from Vice President White and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Requested clarification on the resolution.</p>
<ul style="list-style-type: none"> e. Approval of recommendation to adopt a resolution Accepting the Irrevocable and Perpetual Offer of Dedication by Cienaga Seabreeze Park, Inc. 	<p>After an opportunity for public comment and Board discussion, staff recommendations were approved for item 7E with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Asked for cost estimate for this project.</p>

8 BUSINESS ITEMS:	ACTION:
a. Review of the District's Budget Status as of September 30, 2020 and approve a \$10,900 budget adjustment from the Facilities Fund reserves.	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote.
	Public Comment: Julie Tacker - In opposition of enterprise funds being used for emergency and fire services.

9. HEARING ITEMS - None

10. RECEIVED WRITTEN COMMUNICATIONS:

Amanda Sherlock	In opposition of fireworks.
Jill Abercrombie	In opposition of fireworks.
OAC and SLO County Health Department	In opposition of opening the ODSVRA area of the Dunes.

11. LATE RECEIVED WRITTEN COMMUNICATIONS:

Stephanie Paige	In opposition of fireworks.
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12. FUTURE AGENDA ITEMS: Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act, Fireworks Ordinance, District Flag Policy/ Pride Month, Social Media Policy / Live Stream Board Meetings.

13. FUTURE HEARING ITEMS: None

14. CLOSED SESSION: The Board entered into closed session at approximately 7:25 pm – 8:00 pm.

No Reportable Action

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.,	Public Comment: Julie Tacker – In support of taking a position on Central Coast Blue and to consider OCSD relationship with other agencies. Brenda Lowe – In support of OCSD staff and Directors Eric Ochoa – In support of OCSD staff and Directors
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15. ADJOURNMENT: at approximately 8:00 pm

Carey Casciola

From: Stephanie Paige [REDACTED]
Sent: Wednesday, November 11, 2020 5:03 PM
To: carey@oceanocsd.org
Subject: Question for meeting 11/11/2020

Greetings,

I'm a newer resident and homeowner here in Oceano. Now that the elections are over I'm wondering what actions the OCSD will be looking to take in the near future to protect its citizens from the continuing onslaught of illegal fireworks happening on a nearly nightly basis. Aside from the potential structural and vegetation fire damage risks, there is ongoing psychological and emotional harm through the homes and lives in this community. Many residents here suffering from mental health issues from PTSD to severe insomnia are forced to medicate themselves, their children, and even their pets in order to gain sleep through the noise of the aerial burst or ground mortar style illegal fireworks. How much longer will a blind eye be allowed to turn on this matter by those who can enact change?

Respectfully,

Stephanie Paige