



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 27, 2020 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at 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. Also 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 to move Agenda Item 8B before 8A by Director Replogle, and a second from Director Villa and a 3-2 roll call vote, Vice President White and Director Gibson dissented. A second motion was made to approve agenda as amended with a motion from Vice President White, Director Replogle and a 5-0 vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Mary Lucey, Oceano	Regarding the meeting accessibility
--------------------	-------------------------------------

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Sheriff's South Station - Commander Michael Manuele – None.
- ii. FCFA - Chief Steve Lieberman – reported on the Oceano station browned out due to lack of staffing and will open tomorrow, mandatory meeting for fireworks booths June 1st, 12.6% of EMS calls are suspected COVID19 related calls.
- iii. Operations - Field Supervisor Tony Marraccino – reported on 6 work orders, 4 customer service calls, 5 USA's, 0 after hour call outs, Lopez is currently at 50%, finished meter reading, re-reads, leak notifications to customers, daily rounds, weekly samples, comment codes complete, installed a baler for the drainage project, hydrant maintenance, still picking up trash but waiting the minimum of 72 hr.
- iv. OCSD General Manager – Will Clemens – reported on the staffing being healthy, bills going out this week along with the consumer confidence report, non payment of bills running normal, due date has been extended and payment due date is coming up, attended the California Special District Association Legislative Days virtual conference, attended CA Voters rights act webinar, attended webinar for Prop 218, attended webinar managing CalPERS pension liability.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – reported on Oceano Advisory Committee
- ii. Director Gibson – reported on State Water Subcontractors Advisory Committee
- iii. Vice President White – reported on Five Cities Fire Authority
- iv. President Austin – reported on South San Luis Obispo County Sanitation District
- v. Director Replogle – None

b. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Mary Lucey, Oceano	Regarding Item 6.a.iv. and a question on the upcoming Prop 218
--------------------	--

Director Replogle pulled 7d for separate consideration.

7 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for Regular Meeting April 22, 2020</p> <p>b. Review and Approval of Minutes for Regular Meeting May 13, 2020</p> <p>c. Review and Approval of Cash Disbursements</p> <p>e. Consideration of a recommendation to approve a fee agreement with Adamski Moroski Madden Cumberland & Green LLP for legal services</p> <p>f. Consideration of a recommendation to approve a budget adjustment increasing the project budget for the Norswing/Pershing Project by \$20,000 for additional paving costs from Water Fund infrastructure reserves</p> <p>g. Approval of a Resolution Consolidating the District's Biennial Election with the November 3, 2020 Consolidated General Election and the attached Notice to the 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 Board discussion, staff recommendations were approved with the following edits to 7a: correct the roll call at the beginning of the meeting, note Directors or staff that are present in the Committee Reports section, correct the section regarding the FCFA meeting and that the public could only to attend meeting and not participate with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote.</p> <p>No public comment was received</p>
<p>d. Consideration of a recommendation to approve safe and sane fireworks booth permits</p>	<p>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 Austin and a 4-1 roll call vote. Director Replogle dissented.</p> <p>Public comment was received from: Mary Lucey, Oceano – in support of safe and sane fireworks Janis – in support safe and sane of fireworks Louis Linney, TNT Fireworks – in support of safe and sane fireworks TBoyd – in support of safe and sane fireworks</p>

8B BUSINESS ITEM:	ACTION:
<p>Workshop on the 2020-2021 Budget with Board direction as deemed appropriate</p>	<p>After a presentation and an opportunity for public comment and Board discussion a motion was made by Vice President White to set June 24, 2020 as a public hearing for the Preliminary Budget with a second by President Austin and a 4-1 roll call vote. Director Replogle dissented.</p> <p>Public comment was received from: Sean McMahon – in support of remaining with FCFA with additional comments Julie Tacker – in opposition of the budget presented with additional comments</p>

8A BUSINESS ITEM:	ACTION:
Proposed Successor Memorandum of Understanding (MOU) between the Five Cities Fire Authority (FCFA) and the International Association of Fire Fighters Local 4403 (Local 4403)	<p>After an opportunity for public comment and Board discussion, direction was given to the FCFA representative..</p> <p>Public comment was received from: Sean McMahon – in support of the MOU with additional comments Julie Tacker – in opposition of the MOU with additional comments</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** email from Amanda Sherlock
- 12. **FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act
- 13. **FUTURE HEARING ITEMS:** 2020-2021 Budget June 24, 2020
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** at approximately 8:23 pm

Carey Casciola

From: Amanda Sherlock <amandasherlock@yahoo.com>
Sent: Wednesday, May 27, 2020 3:39 PM
To: carey@oceanocsd.org
Subject: OCSD meeting/ fireworks

Good afternoon, I sent a message via the website over the weekend but I wanted to ensure that it was relayed to the board at the meeting tonight.

I understand that the topic of firework stands is on the agenda.

I believe that it is a dangerous practice to sell fireworks at any time but at this stage of the covid, it is even more so.

Encouraging people to gather is reckless and puts the community at risk.

The pier fireworks show has been canceled so why would Oceano consider selling to private citizens?

I've been an Oceano homeowner since 2003 and a resident since 2013. I vote. Thank you for your consideration,

Amanda Sherlock Sent from my iPhone