



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 24, 2017 – 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:** Board members present Director Brunet, Director Coalwell, Vice President Austin, President White. Also present, District Legal Counsel Jeff Minnery, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz. Director Angello absent.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:38pm. Open session was resumed at approximate 6:00:pm
Public comment was received by Giselle Naylor.
 - A. Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).
No reportable action
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 8 work orders, 14 USA's, 2 after hour call outs, 6 service orders, meter reads, re-reads, highs and lows, trash postings, sewer jetting, FCFA tour of facility to get a better understanding of the system, Lopez currently at 62%
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – None
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - Absent
 - ii. Director Brunet – reported on Zone 3 Advisory
 - iii. President White – attended Board of Supervisors meeting
 - iv. Vice President Austin – attended Board of Supervisors meeting
 - v. Director Coalwell – reported on SLO County Planning Commission
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
Public comment was received by Giselle Naylor.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Regular Meeting on May 10, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Brunet and a 4-0 vote. Public comment was received by Giselle Naylor.
b. Review and Approval of Cash Disbursements	
c. Consideration of a recommendation to approve safe and sane fireworks booth permits	
d. Submittal for approval an Intent to Serve Letter to Embree Asset Group, Inc.; 1900 Front; Assessor's Parcel No. 062-118-012	

9 A BUSINESS ITEM:	ACTION:
Update on the County's Highway One / 13th Street Drainage Project and authorization for the President to execute a Facility Use Agreement	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 4-0 vote. Public comment was received by Giselle Naylor.

9 B BUSINESS ITEM:	ACTION:
Discussion of a draft job description of a part-time Solid Waste Coordinator	After an opportunity for public comment and brief Board discussion, receive and file no action taken. Public comment was received by Giselle Naylor.

9 C BUSINESS ITEM:	ACTION:
Review of the Water Supply Budgets for Lopez and State Water	After an opportunity for public comment and brief Board discussion, receive and file no action taken. Public comment was received by Giselle Naylor.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** Email from Genaro Diaz from County of San Luis Obispo regarding Oceano Drainage Improvement Project Bids

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies, Emergency Generator, Utility Relocation Hwy 1 & 13th St Improvements

14. **FUTURE HEARING ITEMS:** Budgets, July 26 rescinding District Resolution 2014-15 relating to the drought

15. **ADJOURNMENT:** at approximately 7:32 pm