



## Notice of Regular Meeting Oceano Community Services District - Board of Directors Agenda

WEDNESDAY, March 28, 2018 – 5:30 P.M.

Oceano Community Services District Board Room  
1655 Front Street, Oceano, CA

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the General Manager prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

1. CALL TO ORDER:

2. ROLL CALL:

3. FLAG SALUTE:

4. AGENDA REVIEW:

5. CLOSED SESSION:

- 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.,

6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: **(NOT BEGINNING BEFORE 6:00 PM)**

*This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.*

7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino
- ii. FCFA Operations - Chief Steve Lieberman
- iii. OCSD General Manager – Paavo Ogren
- iv. Sheriff's South Station - Commander Stuart MacDonald

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Angello
- ii. Director Brunet
- iii. President White
- iv. Vice President Austin
- v. Director Coalwell

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

*This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #7 – Special Presentations and Reports. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.*

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at [www.oceanocsd.org](http://www.oceanocsd.org)

**ASSISTANCE FOR THE DISABLED** If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.

**ASISTENCIA A DISCAPACITADO** Si usted está incapacitado de ninguna manera y necesita alojamiento para participar en la reunión de la Junta, por favor llame a la Secretaría de la Junta al (805) 481-6730 para recibir asistencia por lo menos tres (3) días antes de la reunión para que los arreglos necesarios puedan ser hechos.

## 8. CONSENT AGENDA ITEMS:

**Public comment** Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Review and Approval of Minutes for the Regular Meeting on February 28, 2018
- B. Review and Approval of Cash Disbursements

## 9. BUSINESS ITEMS:

**Public comment** Members of the public wishing to speak on public hearing items may do so when recognized by the Presiding Officer. To facilitate public comment we request persons wishing to speak to fill out a speak request form and give it to the General Manager. Public comment is limited to three (3) minutes.

- A. Submittal of a resolution adopting a policy governing bid protests and other challenges to construction contracts
- B. Review, discuss and provide direction as deemed appropriate by your Board regarding the agenda item considered by the Five Cities Fire Authority at their meeting on March 16, 2018 proposing two preliminary budgets to develop the FY 2018-19 Budget
- C. Pursuant to Government Code 54954.2(b)(2): Proposal to add: Consideration upon a determination by a two-thirds vote of the Board that the waterline break under the Oceano Lagoon on Saturday, March 24, 2018, requires immediate action and to authorize the General Manager to hire a contractor if the remaining water supply pipeline fails

## 10. HEARING ITEMS:

## 11. RECEIVED WRITTEN COMMUNICATIONS:

## 12. LATE RECEIVED WRITTEN COMMUNICATIONS:

**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

## 14. FUTURE HEARING ITEMS:

## 15. ADJOURNMENT:



# Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

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**Date:** March 28, 2018  
**To:** Board of Directors  
**From:** Paavo Ogren, General Manager

**Agenda Item # 9(c):** Consideration upon a determination by a two-thirds vote of the Board that the waterline break on Saturday, March 24, 2018, requires immediate action and to authorize the General Manager to hire a contractor if the remaining water supply pipeline fails.

## Recommendations

It is recommended that your Board:

1. Determine by a two-thirds vote that the waterline break under the Oceano Lagoon on Saturday, March 24<sup>th</sup>, 2018 requires immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.
2. To authorize the General Manager to hire a contractor in case there is an emergency due to the remaining water supply pipeline.

## Discussion

Pursuant to Government Code section 54954.2(b)(2) upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

On Saturday, March 24<sup>th</sup>, after the agenda was posted on Friday, March 23<sup>rd</sup>, there was a waterline failure under the Oceano Lagoon. Operations staff responded to the call and located the break to shut off the waterline. This waterline break creates a pending emergency by removing the loop in the waterline down by the beach leaving only a 6 inch waterline routing water supply to those customers and could cause another waterline to break. Immediate action is necessary because the General



# Oceano Community Services District

Board of Directors Meeting

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Manager would need to hire a contractor in case an emergency occurs if the remaining water supply pipeline fails.

## **Other Agency Involvement and Financial Considerations**

None

## **Results**

Replacement of the waterline will promote a safe community by looping the system and helping with quality of service.

Attachment: Waterline Map

