



# Oceano Community Services District

## Summary Minutes

Special Meeting Thursday, April 19, 2018 – 4:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

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1. **CALL TO ORDER:** at 4:00 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**  
No public comment.
5. **CLOSED SESSION:** None

6 HEARING ITEMS:	ACTION:
<p>Continuance of Board Meeting April 11, 2018 Public Hearing Item 10</p> <p>A Public Hearing to consider bids received for the District's permanent utility relocation work required by the County of San Luis Obispo for the Airpark Bridge Replacement Project and Board approval to perform the work among options that include utilizing the County contractor(s), awarding the work to the District's low bidder, or adopting a resolution, which must be approved by a 4/5ths vote, to reject all bids and to perform the work with District employees as allowed by California Public Contract Code Section 22038; with an associated budget adjustments up to \$125,000.</p>	<p>After an opportunity for public comment and brief Board discussion, a resolution rejecting bids for the Airpark Drive Utility Relocation Project (No.2018-01) with finding that the project can be performed more economically by employees of the District and other related actions, were approved with modifications to the resolution to correct the bid opening date as April 5, 2018 and approval of April 19<sup>th</sup>, 2018 with a motion from Director Brunet, a second by Director Angello and a 5-0 roll call vote.</p> <p>No public comment.</p>

7. **ADJOURNMENT:** at approximately 4:15 pm