



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 28, 2018 – 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:** 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. **AGENDA REVIEW:** Agenda approved as presented with an addition of Item 9C with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 vote.
5. **CLOSED SESSION:** was entered at approximately 5:36pm. Open session was resumed at approximate 6:05pm
No public comment
 - 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.,
Reportable action: None
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Bonnie, CHP Officer Jordan Richard, and Cynthia.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 10 USA's, 7 work orders, 2 call outs, 8 service calls, daily rounds, meter reads, high's and low's, installed new water line on Paso Robles St., meter swaps, valve turning.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on website update, Bid docs for Air Park Drive are due Thursday April 5 @ 4pm.
 - iv. Sheriff's South Station – Commander Stuart McDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello – None
 - ii. Director Brunet – None
 - iii. President White – None
 - iv. Vice President Austin – reported on SSLOCSD, Zone 1 1A, and Oceano Advisory
 - v. Director Coalwell – reported on Committee Meeting for Central Coast Blue, LAFCO, and attended the Board of Supervisors Meeting
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Special Meeting on February 28, 2018	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Coalwell and a 5-0 vote. No public comment.
b. Review and Approval of Cash Disbursements	

9 A BUSINESS ITEM:	ACTION:
Submittal of a resolution adopting a policy governing bid protests and other challenges to construction contracts	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Brunet and a 5-0 roll call vote. No public comment.

9 B BUSINESS ITEM:	ACTION:
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	After an opportunity for public comment and brief Board discussion, Board direction for General Manager to continue working with Chief Lieberman and City Managers with a restructuring of JPA Agreement, and provide notification to City of Grover Beach that terminates direct billing for dispatch service as of July 1 st with a motion from Director Coalwell, a second by Director Angello and a 5-0 vote. Presentation was given by Chief Lieberman. Public comment was received by Patrick Ferguson, and Jeff Lane.

Board recessed from 7:56- 8:05 pm

9 C BUSINESS ITEM:	ACTION:
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	After an opportunity for public comment and brief Board discussion, a motion was approved to authorize the General Manager to make emergency arrangements if it becomes necessary with a motion from Director Coalwell, a second by Vice President Austin and a 5-0 vote. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

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:** None

15. **ADJOURNMENT:** at approximately 8:14 pm