



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, May 10, 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:** All Board members present Director Brunet, Director Coalwell, Vice President Austin, President White. Also present, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola. Director Angello arrived around 5:45.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:35pm. Open session was resumed at approximate 6:20:pm
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.,
No reportable action
 - B. Pursuant to Government Code §54957.6: Conference with Labor Negotiators. Agency designated representative: General Manager, Paavo Ogren; Employee Organizations: a) Service Employees International Union 620 b) Unrepresented Management Positions
No reportable action
 - C. 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 7 work orders, 7 USA's, 2 after hour call outs, 1 SSO, finished sewer lateral survey, illegal dumping event covered by Tribune.
 - 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 - None
 - ii. Director Brunet – None
 - iii. President White – reported on SSLOCSD, and FCFA
 - iv. Vice President Austin – None
 - v. Director Coalwell – reported on WRAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
Public comment was received by Claudia Hartman.

8 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for the Regular Meeting on April 26, 2017</p> <p>b. Review and Approval of Cash Disbursements</p> <p>c. Submittal for approval an Intent to Serve Letter to John & Lynne Schlenker; 1827 Front; Assessor's Parcel No. 062-083-019</p> <p>d. Request to Approve a Purchase Order for a Backhoe and related accessories in the amount of \$85,473.66, with a corresponding Budget Adjustment, including use of \$80,000 in reserves specifically established for the Backhoe in the original 2016/17 budget.</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved as amended Item 8b removal of SWRCB in the amount of \$10,186.00 disbursement approved amount \$ 51,819.65 with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 vote.</p> <p>No public comment.</p>

9 A BUSINESS ITEM:	ACTION:
<p>Consideration of Recommendations to Approve an Amendment to Section 30 of the Memorandum of Understanding with the Service Employees International Union Local 620 increasing the Benefit Payment Cap by up to \$400 per month per employee.</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Director Angello and a 5-0 vote.</p> <p>Public comment was received by Sherly Gibson.</p>

9 B BUSINESS ITEM:	ACTION:
<p>Verbal report from legal counsel on the recent State Supreme Court ruling regarding public records on private electronic devices.</p>	<p>After an opportunity for public comment and brief Board discussion, receive and file no action taken.</p> <p>No public comment.</p>

9 C BUSINESS ITEM:	ACTION:
<p>Consideration of an Ad-Hoc Committee to review Requests for Proposals and Consultant Submittals on District Plans and Projects</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved to assign Director Brunet and Director Angello to the Ad-Hoc Committee with a motion from Vice President Austin, a second by President White and a 5-0 vote.</p> <p>Public comment was received by Mary Lucey.</p>

9 D BUSINESS ITEM:	ACTION:
<p>Update and discussion on water supplies, the 2016 NCMA Annual Report, and the Governor's termination of a Drought State of Emergency pursuant to Executive Order B-40-2017; Set July 29, 2017 as the date of a Public Hearing to consider rescinding District Resolution 2014-15 relating to the drought emergency.</p>	<p>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.</p> <p>Public comment was received by Mary Lucey.</p>

10 A HEARING ITEM:	ACTION:
<p>Public Hearing to Consider a Resolution Approving the Report on Public Facilities Fees dated April 12, 2017 and making findings required by the Mitigation Fee Act.</p>	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion Vice President Austin, a second by President White and a 5-0 roll call vote.</p> <p>No public comment.</p>

11. **RECEIVED WRITTEN COMMUNICATIONS:** None
12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies, Emergency Generator, Solid Waste Programs
14. **FUTURE HEARING ITEMS:** Budgets, July 26 rescinding District Resolution 2014-15 relating to the drought
15. **ADJOURNMENT:** at approximately 8:50pm