



Oceano Community Services District

Summary Minutes

Special Meeting Wednesday, July 25, 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.
5. **CLOSED SESSION:** was entered at approximately 5:35pm. 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.,
No reportable action
 - B. **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):**
Public comment was received by Darcy of The Place, and Cynthia Replogle.
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported on 6 USA's, 1 after hour call out, 5 customer service calls, 7 work orders, samples, meter reading, door hangers, shut offs, boosters back up, weed abatement, Air Park Dr. bridge project.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on Air Park bridge project, SSO at the Lagoon, repaving roads
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello – None
 - ii. Director - Vacant – None
 - iii. President White – reported on Zone 1 1A, and SSLOCSD
 - iv. Vice President Austin – reported on OAC
 - v. Director - Vacant – None
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<p>a. Review and Approval of Minutes for the Regular Meeting on July 11, 2018</p> <p>b. Review and Approval of Cash Disbursements</p> <p>c. Submittal of the District's Fiscal Year 2017-18 Quarter 4 Treasurer Report</p>	<p>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 Angello and a 5-0 vote.</p> <p>No public comment.</p>
9 A BUSINESS ITEM:	ACTION:
Update and discuss the filling of the two (2) Board vacancies and provide direction as deemed appropriate	<p>After an opportunity for public comment and brief Board discussion, no action taken.</p> <p>Public comment was received by Allene Villa, Lucia Casalnuovo, and Cynthia Replogle.</p>
9 B BUSINESS ITEM:	ACTION:
Update and discuss drafting a Feasibility Agreement with The Place on PCH and provide direction as deemed appropriate	<p>After an opportunity for public comment and brief Board discussion, direction was given to staff to draft a feasibility agreement and coordinate with the County of San Luis Obispo with a motion from President White, a second by Vice President Austin and a 3-0 vote.</p> <p>Public comment was received by Darcy, Cynthia Replogle, Shirley Gibson, and John Bova.</p>
9 C BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve a revised Utility Relocation Agreement with the County of San Luis Obispo relating to the County's Highway One Drainage project and payment of a deposit in the amount of \$109,868	<p>After an opportunity for public comment and brief Board discussion, a motion was made to approve the revised agreement with a motion from Vice President Austin, a second by President White and a 3-0 roll call vote. A second motion was made to authorize the deposit payment required by section (d)1 in the amount of \$109,868 with a motion from Vice President Austin, a second by Director Angello and a 3-0 roll call vote.</p> <p>No public comment</p>
9 D BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve a professional services agreement with GSI Water Solutions Inc. to prepare the 2018 Annual Report for the Northern Cities Management Area in the amount of \$37,591 plus contingencies of \$3,370 for a total contract amount of \$40,961	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Angello, a second by Vice President Austin and a 3-0 roll call vote.</p> <p>No public comment</p>

10. **HEARING ITEM:** 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, The Place Art Gallery, 2019 goals and priorities, reconstituting parks and recs, OCSD Community Center contract, 13th St drainage project.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:35 pm

