



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, July 12, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Villa
2. **ROLL CALL:** Board members present: President Villa, Vice President Gibson, Director Austin, Director Joyce-Sunesson and Director Varni.  
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel.
3. **FLAG SALUTE:** Led by Cub Scout Pack 13
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Austin with a second from Vice President Gibson.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Kerry Langford	Requested more public information from the parks and recreation committee.
April Dury	Provided comment regarding meeting decorum and parks and recreation.
Julie Tacker	Provided comment on the Central Coast Blue project.

6. **SPECIAL PRESENTATIONS & REPORTS**

**A. STAFF REPORTS:**

- i. **Sheriff's South Station** – Commander Keith Scott – Absent
- ii. **Five Cities Fire Authority** – Steve Lieberman, Fire Chief – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino  
Lopez is 99.35% full (49,131 AF); Received 53 AF from Lopez; 0 State Water and Pumped .05 AF for water quality.  
Completed: Weekly and monthly samples; first of the month equipment runs, year-end inventory, paving at 2300 Cienaga and recycled concrete and asphalt.  
11 work orders / 3 USAs / 9 Customer Service Calls / 5 After Hours Calls / 3 Ready311 Tickets  
Continuing with hydrant maintenance and meter replacement.  
Put up fireworks signs at key locations in Oceano.
- iv. **OCSD General Manager** – Will Clemens  
Pet Wellness Clinic at the District office on Sunday, August 6, 2023.  
Received the encroachment permit for Phase I of the stormwater capture project at the Oceano elementary school. It will go to bid in August and construction will likely take place in November and December when there are fewer school days.  
July 26, 2023, Board Meeting is canceled.

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. **President Villa** – Reported on a meeting with Turn on Green regarding charging stations.
- ii. **Vice President Gibson** – None
- iii. **Director Austin** – None
- iv. **Director Joyce-Sunesson** – Reported on a CSDA course for Board members and the Annual Meeting in August.
- v. **Director Varni** – Reported on the Safe Routes to School committee, SLOCOG and County Public Works.

**C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

Kerry Langford	Requested clarification on the canceled board meeting.
Julie Tacker	Provided comments on Board of Directors and Outside Committee reports and provided comments regarding the stormwater project.
Kerry Langford	In support of working with the county for the construction of sidewalks.
April Dury	Provided comment on the Pet Wellness Clinic and the CSDA website.
Gina McMahon	Provided comment on Board members and public comment decorum.

<b>7. CONSENT AGENDA:</b>	<b>ACTION:</b>
a) Review the of Minutes for the Regular Meeting held on June 28, 2023 b) Review of Cash Disbursements c) Consideration of Letters of Intent to Consolidate with the Halcyon and KenMar Gardens Water Systems	After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to approve the consent agenda with a second from President Villa a 5-0 roll call vote.  Public Comment: April Dury – Requested that Director stipend forms be turned in on a timely basis. Julie Tacker – Provided comment regarding Director stipend forms and reports.

<b>8A. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Discussion of a possible Water Sale to the City of Arroyo Grande and provide Board direction as deemed appropriate	After an opportunity for public comment, Board and staff discussion, Vice President Gibson made a motion to nominate Vice President Gibson to speak to Caren Ray, Mayor, City of Arroyo Grande about potential sale of water to Arroyo Grande with a second from Director Austin a 5-0 roll call vote.  Public Comment: Julie Tacker – In support of appointing a Board Member to contact City of Arroyo Grande for further discussions. Kerry Langford – Provided comment on water wheeling. Karen White – Commented on water sales and the prohibition of permanent water sales.

<b>9A. HEARING ITEMS:</b>	<b>ACTION:</b>
Public hearing for consideration of a recommendation to approve a resolution to collect delinquent customer accounts on the 2023-24 property tax bills	After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the resolution as presented with a second from Director Varni and a 5-0 roll call vote.  Public Comment: None

10. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

12. **FUTURE AGENDA ITEMS:**

- Boys and Girls Club use of the District's hours at the Oceano Community Center
- Scheduling of the OPARC budget for the 8/9/2023 Board Meeting
- Divestiture of the Parks and Recreation powers
- Request a presentation from the County Dept. of Public Works regarding the Pier Ave. plan.

**PUBLIC COMMENT ON FUTURE AGENDA ITEMS:**

Julie Tacker	Provided comment on a parks and recreation budget
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13. **FUTURE HEARING ITEMS:** Budget Hearing is scheduled for August 23, 2023.

**14. CLOSED SESSION ITEMS:**

**PUBLIC COMMENT ON CLOSED SESSION ITEMS:**

Julie Tacker	Requested a status report for Item 14A. Provided comment on a performance evaluation of the General Manager.
April Dury	Provided comment on a performance evaluation of the General Manager.
Kerry Langford	Provided comment on a performance evaluation of the General Manager.

President Villa made a motion to adjourn to closed session approximately at 7:35p.m. with a second from Director Joyce-Suneson and a 5-0 roll call vote.

- 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.,
- B. Pursuant to Government Code §54957:** Performance evaluation – General Manager

Board returned from closed session approximately at 8:50p.m.  
No Reportable Action out of closed session.

**15. ADJOURNMENT:** Approximately at 8:52 p.m.