



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 22, 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-Suneson, and Director Varni
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Chase Martin, Legal Counsel
3. **FLAG SALUTE:** Led by President Villa
4. **AGENDA REVIEW:** Agenda accepted as presented with a motion by Director Varni and a second by Vice President Gibson a 5-0 roll call vote.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
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 99% full
7 Work Orders / 46 USAs – high volume due to paving project on Hwy 1 / 8 Customer Service Calls / 0 After Hours Callouts
Continuing with weekly and monthly samples and daily rounds
Meter reads / re-reads / comment codes / leak notifications / meter replacements.
Hydrant maintenance / replaced a hydrant meter on 22nd & Hwy 1
2 service trucks – smog
- iv. **OCSD General Manager** – Will Clemens
Submitted the Community Project Funding Grant to Congressman Carbajal for \$3M.
Community Survey for Caltrans Clean CA grant is now available for comments on our website.
Caltrans doesn't recognize our income survey by RCAC which notes Oceano as a disadvantaged community. The District would need to provide a 25% local match in the grant vs. a 0% match if they recognized the MHI.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Villa** – None
- ii. **Vice President Gibson** – Reported on the March 16, 2023, Zone 3 meeting.
- iii. **Director Austin** – None
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** – Reported on the March 22, 2023, Five Cities Fire Authority meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

7. CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a) Review and Approval of Minutes for the Regular Meeting of March 22, 2023 b) Review of Cash Disbursements c) Recommendation to Approve the General, Auto, and other Liability Insurance Coverage for 2023 and authorize payment in the amount of \$39,235 	<p>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 and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEMS:	ACTION:
Discussion on establishing a line-item budget for Board advocacy	<p>After an opportunity for public comment, Board and staff discussion, Director Varni made a motion to establish a line item budget for board advocacy in the amount of \$1,000 with a second from President Villa and a 3-2 roll call vote – motion failed due to 4/5 requirement. Dissented: Director Austin and Vice President Gibson</p> <p>Public Comment: Member of the public – Requested clarification of the item being voted on.</p>

8B. BUSINESS ITEMS:	ACTION:
Committee Assignments – Parks & Recreation Advisory Committee	<p>After an opportunity for public comment, Board and staff discussion, President Villa made a motion to nominate Director Varni and Director Joyce-Suneson as committee members on the Parks & Recreation Advisory Committee with a second from Director Austin and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** Divestiture – LAFCO NO.1-E-23
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** Upgrade Board Chamber devices for hearing impaired and identify available budgetary funds for Parks & Recreation during budget workshop in May; Central Coast Blue
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION ITEMS:** None
- 15. **ADJOURNMENT:** Approximately 7:28pm