



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, April 27, 2022 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President White

2. **ROLL CALL:**

Board members present: President White, Vice President Villa, Director Austin, and Director Gibson.
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, Celia Ruiz, Account Administrator III and Jeff Minnery, Legal Counsel.

3. **FLAG SALUTE:** led by President White

4. **AGENDA REVIEW:** Agenda accepted as presented.

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

Charles Varni	Commented and proposed a question regarding SLO County becoming a Charter County and election costs to the District. Provided comments regarding the SLOCOG Community Betterment Grant.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – In March 2022 882 Calls for Service in Oceano generating:
102 reports / 19 arrests / 29 cases referred to the District Attorney. Theft is still a major concern. Seeing a rise in thefts as camping opens up and visitors are returning. California Peace Officers Memorial is Monday, May 2nd in Sacramento. On Thursday, May 5th Pismo Beach is hosting the SLO County event at 10am. This is also the one-year anniversary of Detective Luca Benedetti's passing in the line of duty. May 11th – 15th is National Police week.
- ii. **FCFA** - Chief Steve Lieberman – Absent. President White reported:
Based on 2021 Call Data – the FCFA is the 3rd largest fire dept. in San Luis Obispo County.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 28.6% full which is 14,125 AF
State Water 34 AF (YTD 99 AF) / Pumped 20 AF in March
15 Work orders / 18 USAs / 13 Customer Service Calls / 4 After Hours Call Outs / 0 SSOs
Continuing with daily, weekly, and monthly samples & rounds
First of the month equipment startups / Recycled concrete and asphalt
Continuing with meter replacement / Door hangers & lock offs
Replaced damaged hydrant on Pier Ave / Manhole raised
Continuing with trash/ 4 tickets through Ready 311 app
Well 8: Weed abatement and repair to chlorine pump.
Completed a hydrant relocation for Caltrans project on Hwy 1
Attended a 3-day seminar at AWWA
- iv. **OCSD General Manager – Will Clemens**
County of SLO Board of Supervisors approved the District's CDBG application for \$225,000 in funds for our water tank rehabilitation project. We submitted a grant application to Congressman Carbajal for 1 million for community projects funding (water line projects). We also submitted a request to be considered for the IRWM Prop 1 Round 2 implementation grant for the same projects. I attended a CSDA sponsored free media training seminar. On Saturday, April 30th at 1:30pm the District is hosting a special informational meeting regarding Measure A-22 for emergency medical and fire services.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Vice President Villa – reported on the 4/21/2022 Oceano Advisory Council (OAC)
- ii. Director Austin – None
- iii. President White – reported on the Five Cities Fire Authority Board Meeting (FCFA).
- iv. Director Gibson – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	Asked questions regarding grants and what LAFCO will allow the District to apply to for grant funds.
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of April 13, 2022 b. Review of Cash Disbursements c. Submittal of the District's Fiscal Year 2021-22 Quarter 3 Treasurer Report d. Approval 2021 NCMA Report prepared by GSI Water Solutions Inc. 	<p>After an opportunity for public comment, Board and staff discussion, Vice President Villa made a motion to approve consent agenda items as presented with a second from Director Austin and a 4-0 roll call vote.</p> <p>Public Comment: Charles Varni provided comment on the use of groundwater for the Arroyo Grande oil field and its expansion.</p>

8A BUSINESS ITEMS:	ACTION:
Consideration and approval of the Alternate Special Districts Representative for the San Luis Obispo Local Agency Formation Commission; Candidate Vote; Submittal of Vote	<p>After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to vote for Ed Eby for the Alternate Special Districts Representative for the San Luis Obispo Local Agency Formation Commission with a second from Director Gibson and a 4-0 roll call vote.</p> <p>Public Comment: None</p>

8B BUSINESS ITEMS:	ACTION:
Review of the District's Budget Status as of March 31, 2022	<p>After an opportunity for public comment, Board and staff discussion the item was received and filed.</p> <p>Public Comment: Charles Varni provided comment on the solid waste rate increase and the IWMA.</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:**
Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), Wastewater CIP (Future year), Social Media Policy/Live Stream Board Meetings (as directed), Bill insert/mailling policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed), Measure A-22 Town Hall Meeting (April 30, 2022 at 1:30 PM)
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 6:50pm