



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, February 22, 2017 – 6:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present Director Brunet, Director Coalwell, Director Angello, President White. Also present, General Manager Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Director absent Vice President Austin.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** No public comment.
6. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 6 work orders, 4 USA's, 11 customer service calls, Lopez is currently at 53.8% full, inspecting if residents have a clean out on property is 1/3 done, preventative maintenance, APCD Inspection, dead end flushing
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager / Zone 3 Advisory Committee - General Manager Ogren informed if any resident has any down trees contact Public Work at 805-781-5252, County OES requested damage report due to weather OCSD hasn't had any damage
 - iv. Sheriff's South Station - Commander Jay Donovan - None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – None
 - iii. President White – reported on FCFA, and Zone 1 1A
 - iv. Vice President Austin - Absent
 - v. Director Coalwell – reported on WRAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
Public comment was received by Julie Tacker.

7 CONSENT AGENDA:	ACTION:
A. Review and Approval of Minutes for the Regular Meeting on February 08, 2017	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Director Angello and a 4-0 vote. No public comment.
B. Review and Approval of Cash Disbursements	

8 A BUSINESS ITEM:	ACTION:
Consideration of Recommendation to Approve an Agreement with the County of San Luis Obispo for the Public Facilities Fees relating to firefighting and emergency response services	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 4-0 vote. Public comment was received by Julie Tacker.

8 B BUSINESS ITEM:	ACTION:
Review of the San Luis Obispo County 2014-16 Resource Summary Report Public Review Draft and approve providing comments to the Water Resources Advisory Committee and the County Board of Supervisors	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification to the letter with a motion from Director Brunet, a second by Director Coalwell and a 4-0 vote. No public comment.

8 C BUSINESS ITEM:	ACTION:
Consideration of an Update on the Emergency Generator Project and Direction to Staff	After an opportunity for public comment and brief Board discussion, no formal action taken. No public comment.

9. **UTILITY ITEMS:** None

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

13. **CLOSED SESSION:** was entered at approximately 8:26pm. Open session was resumed at approximate 8:50pm
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

14. **FUTURE AGENDA ITEMS:** District Policies Continued; SSMP Audit; Professional Service Proposals; Zone 3 Budget & Q3 Budget Review

15. **FUTURE HEARING ITEMS:** None

16. **ADJOURNMENT:** at approximately 8:50pm