



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 28, 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 Gibson, Director Austin and Director Montes.
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager 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	In support of the District pursuing resources for curbs, gutters and sidewalks, and issues concerning the unhoused community.
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6. **SPECIAL PRESENTATIONS & REPORTS:**

A. FIRE PREVENTION WEEK

Adoption of a Resolution Proclaiming October 9-15, 2022, as Fire Prevention Week.	After reading the proposed resolution, an opportunity for public comment, and a brief presentation from Chief Lieberman, a motion was made by Director Austin to adopt the resolution as presented with a second from Vice President Villa and a 5-0 vote. Public Comment: None
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B. STAFF REPORTS:

- i. **FCFA** - Chief Steve Lieberman – Busy past few weeks; multiple calls this past weekend run out of two stations where we could not respond to a third call and CalFire was called in to respond as a mutual aid request for any available units. Year over year increase is typically 4.8% and it's already over 10% for this year. The City Managers for Arroyo Grande and Grover Beach have been meeting regularly to discuss the wind down period and what the future of fire services for the communities will look like. Will Clemens will be joining meetings.
- ii. **Sheriff's South Station** – Commander Keith Scott – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 23.8% full which is 11,754 AF.
4 Work orders / 6 USAs / 8 Customer Service Calls / 3 After Hours Calls
Clogged exterior drain at 1685 Front St. – we responded and jetted the line.
Continuing with annual sewer jetting
Assisted the SSLOCSD with jetting a line
Exercising valves for the new water main replacement for the Hwy 1 & Alley way at 19th project
Completed weekly & monthly samples
FOG Permitting is complete
Meter reads, re-reads and leak detection is complete; Replacing meters as needed
Continuing with trash clean up
- iv. **OCSD General Manager** – Will Clemens
Notice to proceed issued for SCI Construction to start the waterline project; progress is good, they are nearly complete with the alley way and will begin work on Hwy 1. We have been providing information to MKN Engineering who is doing engineering studies for Ken Mar Gardens and Halcyon to provide options for their water service. We have been coordinating with the Central Coast Blue engineering team as some of their lines will be coming down

Truman and Norswing where we have a proposed water looping project for the District – the hope is construct both at the same time to reduce costs.

C. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – None
- ii. **Director Austin** – Reported on the Zone 1/1A meeting.
- iii. **President White** – Reported on the Five Cities Fire Authority meeting.
- iv. **Director Gibson** – None
- v. **Director Montes** – None

D. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni	Asked if the residents at Ken Mar Gardens are able to vote in the District election.
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7. CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for the Regular Board Meeting of September 14, 2022	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve the consent agenda as presented with a second from President White and a 5-0 roll call vote.
b. Review of Cash Disbursements	
	Public Comment: None

8A. BUSINESS ITEMS:	ACTION:
Consideration of an appeal by Myron and Helena Leal on a water bill and provide staff direction as deemed appropriate.	After information provided by the General Manager, opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve staff recommendations to request water spicket locks and a flume device to monitor water at the property with a second from Vice President Villa and a 5-0 roll call vote.
	Public Comment: None

8B. BUSINESS ITEMS:	ACTION:
Appointment to fill the Division 3 seat on the Board of Directors	After an opportunity for public comment, Board and staff discussion, direction was given to set a special meeting for October 6, 2022, with a time TBD to consider the item.
	Public Comment: Beverly Joyce-Suneson introduced herself as a potential candidate for the vacant seat.

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** Director Austin requested a resolution of appreciation for Lynn Compton and to establish a policy for campaigning and elections.
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 6:50 p.m.