



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, January 22, 2020 – 6:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minney, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.

4. AGENDA REVIEW:

Public comment received from:

Julie Tacker	Support of moving general public comment
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Vice President White moved to approve the agenda as presented, a second from Director Gibson, roll call vote 4-1, Director Replogle dissented.

5. CLOSED SESSION:

A. Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: two (2).

Public comment was received from:

Julie Tacker	Opposition of the 2020 committee assignments
April Dury, Five Cities resident	Opposition of the 2020 committee assignments
Katherine Schwinghammer, Oceano resident	Opposition of the 2020 committee assignments
Amanda Sherlock, Oceano resident	Opposition of the 2020 committee assignments
Charles, Oceano resident	Opposition of the 2020 committee assignments
Robin Harris, Oceano resident	Opposition of the 2020 committee assignments
Rebekah Venturini, Oceano resident	Opposition of the 2020 committee assignments
Karl Kempton, Oceano resident	Opposition of the 2020 committee assignments
Jim Coalwell, Oceano resident	In support of the 2020 committee assignments
John Allen Connerly, Oceano	Opposition of the 2020 committee assignments
Sheryl Storton	Opposition of the 2020 committee assignments
Clark D'Souza, Oceano resident	In support of the 2020 committee assignments

The Board entered closed session at 6:30pm.

The Board returned to open session at 7:10pm.

Report out of closed session - 5-0 vote of the following:

1. Rejected a cure and correct order
2. At the first meeting in February review the bylaws
3. At the second meeting in February approve the revised bylaws and reconsider committee assignments

6. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

Public comment was received from:

April Dury, Five Cities resident	In support reconsideration of the 2020 committee assignments
Katherine Schwinghammer, Oceano resident	In support reconsideration of the 2020 committee assignments
Julie Tacker	In support reconsideration of the 2020 committee assignments

Mary Lucey, Oceano resident	In support of the reconsideration of the bylaws
Sheryl Storton	In support of the reconsideration of the 2020 committee assignments

7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino – reported on 18 work orders, 15 USA's, 13 customer calls, 5 after hour call out, Lopez currently at 51.8%, no SSO's in the month of December, 11 acre ft from State Water, 303 acre ft from Lopez, monthly and weekly samples, line break on Norswing and Warner, FOG program, Emergency Generator is running, hazardous material inspection, meter reads, lock offs, door hangers, drainage project update.
- ii. FCFA - Chief Steve Lieberman – None
- iii. OCSD General Manager – Will Clemens – reported on transition Special Districts Managers meeting, SSLOSD Manager meeting, County Public Works on grant status, Social Media is online, District Engineer meeting, County Administrator meeting to discuss fire services, presented at the EVC group, presented at South County Chamber of Commerce, APCD air quality report results, Emergency Generator testing.
- iv. Sheriff's South Station - Commander Michael Manuele – None

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – none
- ii. Director Gibson – reported on SSLOCSD
- iii. Vice President White – reported on FCFA, Zone IIA, OAC
- iv. President Austin – none
- v. Director Replogle – none

c. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Public comment was received from:

Rebekah Venturini, Oceano resident	Comments regarding Oceano Library
Julie Tacker	Comments regarding the (SSLOCSD) South San Luis Obispo Sanitation Districts meeting.
Mary Lucey, Oceano resident	Comments regarding the Zone IIA meeting
April Dury, Five Cities resident	Comments regarding (OAC) Oceano Advisory Council

8 CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for December 11, 2019	Director Replogle pulled 8a and 8e.
b. Review and Approval of Cash Disbursements	After an opportunity for public comment and Board discussion, staff recommendations in agenda 8b, 8c, and 8d were approved with a motion from Vice President White, a second from Director Villa, 5-0 roll call vote. No public comment on agenda item 8b, 8c, and 8d.
c. Annual review of the District's Investment Policy and Consideration of a Recommendation to approve a resolution adopting the District's 2020 Investment Policy and submittal of the District Fiscal Year 2019-20 Quarter 2 Treasurer Report	
d. Consideration of a Recommendation approving Moss, Levy & Hartzheim, LLP as the District Auditors for	

<p>Fiscal Year 2019-20 through 2021-22 at a cost of \$19,875 - \$21,290 and receive and file the June 30, 2019 Audited Financial Statements and Independent Auditors Report prepared by Moss, Levy and Hartzheim, LLP</p> <p>e. Consideration of a recommendation to approve a budget adjustment increasing the project budget for the Oceano Generator Project by \$18,425 for change order #2 including design and structural engineering support in the amount of \$8,033.50 from Facilities Fund contingencies and \$10,391.50 from public facilities reserves</p>	<p>amending the minutes to comply with bylaws section 4.3 and to include the 2020 committee assignment list, and a second from Director Gibson, 5-0 roll call. Public comment was received from Julie Tacker regarding item 8a, April of Oceano regarding item 8a, and Nancy McNeal of Oceano regarding item 8a.</p> <p>Vice President White made a motion to approve staff recommendation in item 8e, and a second by Director Gibson, 5-0 roll call.</p> <p>No public comment on item 8e.</p>
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<p>9A BUSINESS ITEM:</p> <p>Consideration of recommendations to approve a resolution to support Measure A-20 for Oceano Emergency Medical and Fire Protection Services</p>	<p>ACTION:</p> <p>Director Replogle supports remaining in the Five Cites Fire Authority but cannot support a flat tax because it is regressive and unfair.</p> <p>After an opportunity for public comment and Board discussion Vice President White made a motion to approve staff recommendations in item 9A, and a second my Director Villa, 4-1 roll call, Director Replogle dissented</p> <p>Public comment received from: Julie Tacker - opposition of passing the resolution. Nancy McNeal, Oceano resident - regarding Director comments. Mary Lucey, Oceano resident - in support of Measure A-20.</p>
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<p>9B BUSINESS ITEM:</p> <p>Recommendation to review color options for the Old Fire Station at 1687 Front Street and make a final color selection</p>	<p>ACTION:</p> <p>After an opportunity for public comment and Board discussion, staff recommendations were approved to go with option #1 with a motion from Director Gibson and a second from Director Replogle and a 5-0 roll call vote.</p> <p>Public comment received from: Rebekah Venturini, Oceano resident - in support of option #1 Nancy McNeal, Oceano resident - in support of a combination of options #5 & #2, Mary Lucey, Oceano resident - in support of option #2.</p>
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<p>9C BUSINESS ITEM:</p> <p>Consideration of recommendations to approve a resolution reducing the Franchise fee payment from South County Sanitary Inc. as the Board deems appropriate</p>	<p>ACTION:</p> <p>After an opportunity for public comment and Board discussion, a motion from Director Gibson to approve a resolution reducing the franchise fee payment from South County Sanitary Inc by 5%, and a second from Vice President White and a 5-0 roll call vote.</p> <p>Public comment received from: Julie Tacker - in support of adopting a resolution. Rebekah Venturini, Oceano resident - in support of adopting a resolution.</p>
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The Board recessed at 8:50pm and returned at 8:55pm

9D BUSINESS ITEM:	ACTION:
Review and Consideration of a letter to State Parks regarding the Public Works Plan (PWP) Project Proposed Concepts and Options relating to the Oceano Dunes State Vehicular Recreation Area (ODSVRA)	<p>After an opportunity for public comment and brief Board discussion, a motion from President Austin to submit the attached revised letter to State Parks regarding the Public Works Plan, a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public comment received from: Rebekah Venturini, Oceano resident - in support of submitting a letter with additions. Jeff Edwards - in support of submitting the revised letter with additions. Julie Tacker - in support of the revised letter with additions.</p>

President Austin made a motion to extent the meeting past 9:30pm, a second from Director Gibson and a 4-1 vote, Director Replogle dissented.

9E BUSINESS ITEM:	ACTION:
Review and Consideration of a letter to the City of Pismo Beach regarding their Notice of Preparation of a Draft Environmental Impact Report for the Central Coast Blue Project	<p>After an opportunity for public comment and brief Board discussion a motion from Vice President White to send the letter to the City of Pismo regarding their Notice of Preparation of a Draft environmental Impact Report for the Central Coast Blue Project with the amendment of deleting the last two lines of the letter, and a second from Vice President White and a 4-1 roll call vote, Director Replogle dissented.</p> <p>Public comment received from: Jeff Edwards - in opposition of the letter. Julie Tacker - in opposition of the letter.</p>

11. **HEARING ITEMS:** None

12. **RECEIVED WRITTEN COMMUNICATIONS:** Chelsea Potter, Kara Woodruff, James Miers, Annette Sheely, & Brenda Lowe

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

14. **FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art,

Central Coast Blue, Bylaws, 2020 Committee Assignments

15. **FUTURE HEARING ITEMS:**

16. **ADJOURNMENT:** at approximately 9:55 pm



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

January 23, 2020

Via email: info@OceanoDunesPWP.com

Subject: Comments on the Proposed Project Concepts and Options for the Oceano Dunes State Vehicular Recreation Area Public Works Plan.

To whom it may concern,

The Oceano Community Services District (OCSD) provides residents and businesses in Oceano with water, wastewater collection, trash and recycling, fire and emergency services, and street lighting services.

After reviewing the proposed Public Works Plan for the Oceano Dunes State Vehicular Recreation Area (ODSVRA), the OCSD submits the following comments.

The PWP proposes to close the Grand Avenue vehicle entrance. With no new, alternative entrance currently under consideration, this would push all ODSVRA traffic through the Pier Avenue entrance. The adverse impacts noted below would be exacerbated. Therefore, the OCSD opposes this proposal and recommends that State Parks perform an entrance study.

The Plan needs to address the impacts of operation of the ODSVRA on the community of Oceano, which include the following:

Increased trash and dumping. The OCSD must collect and dispose of this garbage at a cost to the Oceano rate payers.

Increased operational and safety impacts to District staff. The District's sewer lift station is located midway along Pier Avenue. When staff need to enter the wells for maintenance, access is sometimes blocked by vehicles waiting in line at the ODSVRA entrance. In addition, noxious exhaust fumes from idling vehicles in the line pose a health hazard to staff working in the wells' confined spaces.



Oceano Community Services District

Damage and risk to critical water and sewer infrastructure. A fire hydrant on Pier Ave located adjacent to an ATV rental store is repeatedly knocked over by vehicles improperly exiting the store, and the OCSD has had to replace this fire hydrant frequently. Maintenance of the wet well on Pier Avenue is needed more often due to clogging from improper items disposed of in the system. And the 2019 Local Hazard Mitigation Plan prepared for the OCSD identified operation of the Pier Avenue entrance as increasing the risk of sea level rise and tsunamis to critical infrastructure including the lift station.

Traffic impacts to fire and emergency services. At times fire trucks have had difficulty accessing the community west of Highway One.

Thank you for your consideration of these comments.

Sincerely,

A handwritten signature in blue ink that reads "Linda Austin".

Linda Austin, President