



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 27, 2019 – 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 Vice President White
3. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Villa, Director Gibson and Director Repogle. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, and Legal Counsel Jeff Minnery.
4. **AGENDA REVIEW:** A motion was made to moved closed session (agenda Item 5a) to after special presentations & reports (agenda item 7) by President White and a second from Director Gibson and a 5-0 roll call vote.
5. Item 5 was moved to after Item 7
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
No public comment
7. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino –reported on 14 USA's, 18 work orders, 6 after hour call outs, 13 customer service calls, Lake Lopez is currently 58.4% full, power failed at water yard, Fairgrove Elementary water line shut off, valve turning was completed, trash pickup with Ready311, upgraded meters, water hydrant reinstalled at 2300 Cienaga, meter reads, high's and low's, re-reads, weed abatement, confine space training, Airpark bridge opened.
 - ii. FCFA - Chief Steve Lieberman – Chief Lieberman gave update on the fleet status of the FCFA fire engines.
 - iii. OCSD General Manager – General Manager Ogren reported FCFA MOU extension has been approved, completed the grant application for IRWMA, met with Cienaga SeaBreeze, CPI water rate adjustment has been calculated and the notice will be in the next customer bills, Ready 311 App progress.
 - iv. Sheriff's South Station – Sergeant Jeff Nichols – Sergeant Nichols reported on incidents from the month of February: 7 disturbances, 186 enforcement stops, 17 arrests, 5 trespassing incidents, 1 vandalism, 9 mail thefts, 18 theft related calls, 8 burglaries, 4 juvenile incidents, 1 transit related call, 2 domestic violence.
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa – None
 - ii. Director Gibson – reported on WRAC, Zone 3
 - iii. Vice President White – reported on FCFA
 - iv. President Austin – reported on SSLOCSD
 - v. Director Repogle – reported on OAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public Comment.

5. CLOSED SESSION: was entered at approximately 6:47pm. Open session was resumed at approximate 7:00pm
No public comment

A. Pursuant to Government Code 54956.8(a): Conference with legal counsel regarding lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease

No reportable action

President Austin made a motion to move Item 9C after closed session with a second from Director Gibson.

9C BUSINESS ITEM:	ACTION
Status update on amending the Five Cities Fire Authority Joint Powers Agreement and Board direction as deemed appropriate.	After an opportunity for public comment and Board discussion, and discussion with Chief Lieberman informal action was given to pursue services from a survey company. Public comment was received by David Lefler.
Recessed from 8:17 to 8:23	
8 CONSENT AGENDA:	
Director Replogle requested that Item 8a be pulled for separate consideration.	
8 B & C - CONSENT AGENDA:	ACTION:
b. Review and Approval of Minutes for February 27, 2019 c. Review and Approval of Cash Disbursements	After an opportunity for public comment and Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote No public comment.
8 A - CONSENT AGENDA:	ACTION:
a. Review and Approval of Minutes for February 13, 2019	After an opportunity for public comment and Board discussion, staff recommendations were approved with an addition to item 9b of the February 13 th minutes by adding the phrase "environmental justice" with a motion from Director Replogle, and a second from Vice President White and a 5-0 roll call vote. No public comment.
9A BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve edits to the District Bylaws to compensate committee alternates for attending committee meetings and to approve a related Director stipend of \$50	After an opportunity for public comment and Board discussion a motion was made to approve the two stipends of \$50 with no more stipends for alternates in the future with a motion from Director Gibson, a second from President Austin and a 5-0 roll call vote. A second motion was made to approve the edits to section 8.1 of the Districts Bylaws with the additional sentence: "an alternate will be compensated only if attendance of the alternate at a committee is required because 1) the appointed representative is unable to attend or 2) the Board has directed the alternate to attend" with a motion from Director Replogle, and a second from Vice President White and a 5-0 and a roll call vote. No public comment.

9B BUSINESS ITEM:	ACTION:
Consideration of a recommendations to include estimates in the preliminary 2019/20 budget for the cost of live streaming services for Board meetings, to obtain design-build proposals to upgrade audio visual equipment and receive an update from the social media ad-hoc committee.	After an opportunity for public comment and Board discussion, staff recommendations to include the cost for live streaming into the preliminary 2019/20 budget with a motion from Vice President White, and a second from Director Gibson and a 5-0 roll call vote. A second motion was made to approve staff recommendations to have the General Manager solicit proposals for upgrading the audio-visional equipment at a cost not to exceed \$60,000 with a motion from Director Gibson, a second from Director Villa and a 5-0 roll call vote No public comment.

9D BUSINESS ITEM:	ACTION:
Approval of Recommendations for General, Auto and other Liability Insurance Coverage for 2019 and authorize payment in an amount not to exceed \$23,727	After an opportunity for public comment and Board discussion, staff recommendations of A and B were approved with a motion from Vice President White, a second from Director Gibson and a 5-0 roll call vote. A second motion was made to approve staff recommendation C and D with a motion from vice President White and a second from Director Gibson and a 5-0 roll call vote. No public comment.

10. HEARING ITEMS: None

11. RECEIVED WRITTEN COMMUNICATIONS: None

12. LATE RECEIVED WRITTEN COMMUNICATIONS: None

13. FUTURE AGENDA ITEMS: District Policies Continued, Roles and Responsibilities with Related Agencies; Construction Documents (Norswing/Pershing & Highway One waterline replacement projects), Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Mobile Home Park Continued, 2019 Goals and Priorities, 13th St/ HWY One Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue, Landscape maintenance, Wastewater CIP, Recreation RFP, Brown Act training, Committee Appointments, Oath of Office, State Park impact to OCS&D, The Place.

14. FUTURE HEARING ITEMS: Accounts Payable Policy

15. ADJOURNMENT: at approximately 9:18pm