



# Oceano Community Services District

## Summary Minutes – Regular Board Meeting

Wednesday, October 8, 2025, 6:00 P.M.

OCSD BOARD ROOM

1. **CALL TO ORDER:** The meeting was called to order at approximately 6:00 p.m. by President Gibson
2. **ROLL CALL:** Board members present: Director Austin, Director Villa, and President Gibson.  
Absent: Director Joyce-Suneson and Vice President Rose.  
Staff present: Peter Brown, General Manager, and Carey Casciola, Business & Accounting Manager.  
Remote: Rob Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by President Gibson.
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None

Charles Varni	In opposition of 1900 Front St's connection fees. In support of a new sanitation treatment plant and a recycled water plant.
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## 6. SPECIAL PRESENTATIONS & REPORTS

### A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander John McDaniel  
Oceano September 2025 Stats  
367 Calls for service / 339 Calls for service in 2024  
2 battery (1 was domestic violence) / 27 disturbance calls / 0 burglary / 1 petty theft / 1 grand theft / 3 vandalism / 0 mail theft / 45 Assist Other Agency / 9 suspicious subjects / 43 traffic enforcement stops / 15 arrests
- ii. **Five Cities Fire Authority** – Chief Hallett - Absent
- iii. **Operations** – Utility Systems Manager, Tony Marraccino  
Lopez 82 % 40,553 AF / Lopez 31.09 AF / State 20 AF / Pumped 5.18 AF / End year pump 66.63 AF  
0 SSO Sept  
Weekly and monthly rounds and samples  
Work Orders: 17 / USAs: 27 / Customer Service Calls:13  
After-Hour Call Outs: 10 (Callout for 340 Juanita low water pressure water softener; 4 callouts after-hour for turn-ons; Corp yard PSI issue new PSI gauge; 4 Callout Lift station motors clogged)  
Cleaned out the wet well  
Door hangers for CIP multiple times / Valve turning for CIP multiple times / Pressure testing of new water mains CIP multiple times / Bac-T new water mains for CIP multiple times / Shut down for CIP multiple times  
Fire flow testing for fire suppression  
Door hangers for later payments  
Angle stop replaced on Elm St. by a contractor  
Sewer lateral replaced by contractor on the 1700 block of Beach St. we no longer need to maintain it with monthly inspections. We are still maintaining 6 lateral a month.  
Lead and copper testing within our community. This is now completed and submitted to DDW and all customers who participated.  
Lookoffs  
Natural gas Waukesha has been repaired. It was leaking water when in use  
Still picking up trash, had a trash pickup on Vista St., 2100 block  
Meter reads / Rereads, leak notifications, and comment codes from meter reading  
Completed FCFA ISO Insurance Services Office on behalf of OCSD. The water supply is 40% of the rating  
1st of the month equipment startups

Started sewer jetting

**iv. General Manager – Peter Brown**

Participating in a working group advising the County on its desalination study. Continuing to advocate for OCSD's position with the ongoing Lopez environmental species act litigation. Continuing to work with the State Water Subcontractors Board to improve our position with excess state water. CIP project is 75% complete. Two new utility staff members. Attended the Zone 3 Tac meeting. August 27<sup>th</sup> CIP Committee Meeting. No OPARC meeting – quorum was not met. Dec 2<sup>nd</sup> is the next OPARC meeting. Office Closure over the last two weeks of December.

**B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**

- i. **President Gibson** (Zone 3 and RWQCB) – reported on the Zone 3 meeting of 9/18/2025.
- ii. **Vice President Rose** (RWMG, State Water Contractors, and Airport Land Use) - Absent
- iii. **Director Austin** (SSLOCSD and Zone 1/1A) – No reports
- iv. **Director Villa** (WRAC and Finance & Budget Committee) – Reported on the Ribbon Cutting ceremony of the new track at Oceano Elementary School. Reported on the 10/01/2025 WRAC meeting.
- v. **Director Joyce-Suneson** (OPARC and CSDA) – Absent

**B. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**

Charles Varni	Provided comments regarding desalination.
Kerry Langford	Appreciation for the track by OPARC.

<b>7. CONSENT AGENDA:</b>	<b>ACTION:</b>
<p>A. Action: Review and Approve the Minutes for the Regular Meeting held on August 13, 2025.</p> <p>B. Action: Review and Approve the Minutes for the Special Meeting held on September 4, 2025.</p> <p>C. Information: Cash Disbursements.</p> <p>D. Action: Action: Second reading of an Ordinance updating District Code 6.12.100 Cross Connections to enforce the requirements outlined in the Cross Connection Control Policy Handbook effective July 1, 2025</p> <p>E. Action: One Cool Earth “Earth Genius” Program at Oceano Elementary School and consideration for Fiscal Year 2025-26 of \$10,000 from the Solid Waste Fund “Earth Genius”</p> <p>F. Action: Consideration of renewal of the professional services contract with Water Systems Consulting Inc. (WSC) to continue to provide staff services to the Northern Cities Management Area Technical Group (NCMA TG) for the current Fiscal Year 2025-26 for an amount not to exceed \$21,000.</p>	<p>After an opportunity for public comment and Board and staff discussion, Director Austin motioned to approve the consent agenda with the amended minutes for agenda item 7A, with a second from Director Villa, with a 3-0 roll call vote.</p> <p>Absent: Director Joyce-Suneson and Vice President Rose</p> <p>Public Comment: None</p>

<b>8A. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Action: Review and Adopt the District's 2025 Sanitary Sewer Capital Improvement Plan (Sewer CIP)	<p>After a presentation by MKN, an opportunity for public comment and Board and staff discussion, Director Austin motioned to adopt the District's 2025 Sanitary Sewer Capital Improvement Plan (Sewer CIP), with a second from Director Villa, with a 3-0 roll call vote.</p> <p>Absent: Director Joyce-Suneson and Vice President Rose</p> <p>Public Comment:  Kerry Langford – Asked for additional information regarding equipment.  Charles Varni – Asked for additional information regarding the sewer system.</p>

<b>8B. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Action: Consideration and approval of an Agreement between the District and the County of San Luis Obispo to accept and implement \$93,444 in Public Education Government (PEG) Funds for audio-visual improvements to the District Board Chamber	<p>After an opportunity for public comment and Board and staff discussion, Director Austin motioned to agenda item 8B as presented, with a second from Director Villa, with a 3-0 roll call vote.</p> <p>Absent: Director Joyce-Suneson and Vice President Rose</p> <p>Public Comment: None</p>

<b>8C. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Action: Authorization of a Change Order for pavement restoration and Emergency Work to Replace Broken Valves on Railroad and Air Park Drive in coordination with the Waterline Replacement Project	<p>After an opportunity for public comment and Board and staff discussion, item 2 (Emergency Valve work) will be continued to the next Board meeting.</p> <p>Director Austin motioned to approve item 1 of agenda item 8C, with a second from Director Villa, with a 3-0 roll call vote.</p> <p>Absent: Director Joyce-Suneson and Vice President Rose</p> <p>Public Comment: None</p>

<b>8D. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Action: Consideration and approval of the Special District Alternate Member for the Local Agency Formation Commission; Candidate Vote; Submittal of Vote	<p>After an opportunity for public comment and Board and staff discussion, Director Austin motioned to nominate John Joyce, with a second from President Gibson, with a 3-0 roll call vote.</p> <p>Absent: Director Villa and Director Joyce-Suneson</p> <p>Public Comment: None</p>

<b>8E. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Action: Discussion and consideration of the Oceano Capital Improvement Project Committee Member	This item will be continued at the November OCSD Board Meeting.  Public Comment: None

<b>8F. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Action: Discussion and consideration of the Oceano Parks and Recreation Committee FY 2025-26 budget with Board direction as deemed appropriate.	After an opportunity for public comment and Board and staff discussion, Director Villa motioned to adopt option number 1, with a second from Director Austin, with a 3-0 roll call vote. Absent: Director Villa and Director Joyce-Suneson  Public Comment: Sunny Paz – In support of ending OPARC Charles Varni – In support of keeping OPARC Wanda Monson – In support of keeping OPARC

**9. HEARING ITEMS:** None

**10. RECEIVED WRITTEN COMMUNICATIONS:**

- a. Received Communication from Robert Schultz, Interim District Counsel
- b. Received Communication from Charles Varni
- c. Received Communication from Quentin McCalla

Late Received Communication from Julie Tacker.

Public Comment: None.

**11. FUTURE AGENDA ITEMS:** November agenda; Valve replacement

**12. CLOSED SESSION:** None

**13. ADJOURNMENT:** President Gibson adjourned the meeting at approximately 7:37 PM