



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, June 14, 2017 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President White (No closed session items)
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** Board members present Director Angello, Director Coalwell, Vice President Austin, President White. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola. Director Brunet absent.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** None
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 12 work orders, 15 USA's, 2 after hour call outs, 0 service orders, hydrant hit, Lopez is currently at 197 acre feet.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – reported on using an independent contractor during big weekends for trash on Pier, refund received by County for relocation project, RARC income survey in Oceano, CSDA meeting in Paso Robles.
 - iv. Sheriff's South Station - Commander Stewart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet – Absent
 - iii. President White – reported on FCFA
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Coalwell – reported on WRAC
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
No public comment.

8 CONSENT AGENDA:	ACTION:
<ol style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting on May 24, 2017 b. Review and Approval of Cash Disbursements c. Submittal for approval an Intent to Serve Letter to Michael Fisher; 1358 Strand Way; Assessor's Parcel No. 061-021-081 d. Submittal for approval an Intent to Serve Letter to Michael Fisher; 1362 Strand Way; Assessor's Parcel No. 061-021-082 	<p>After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Coalwell, a second by Vice President Austin and a 4-0 vote.</p> <p>No public comment.</p>

9 A BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve a Single Day Use Permit for use of District facilities on July 6, 2017 for California Rural Water Association (CRWA).	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Angello and a 4-0 vote. No public comment.
9 B BUSINESS ITEM:	ACTION:
Review and discussion of the Annual Energy Report provided by the County of San Luis Obispo Energy Watch Program	After an opportunity for public comment and brief Board discussion, receive and file no action taken. No public comment.
9 C BUSINESS ITEM:	ACTION:
Consideration of a recommendation to receive and file a report on charges and delinquencies and to set a public hearing for July 12, 2017 to authorize collection on 2017-18 property tax bills	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Coalwell and a 4-0 vote. No public comment.
9 D BUSINESS ITEM:	ACTION:
Approval of recommendation authorizing the President to execute a Resolution establishing the CalPERS Supplemental Income 457 Plan and terminating the Nationwide Retirement Services 457 Plan	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. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** CA Water Board failed to apply

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Professional Service Proposals; Roles and Responsibilities with Related Agencies, Emergency Generator, Senate Bill 249, Revenue Bond Day Off

14. **FUTURE HEARING ITEMS:** Budgets (June 28th); Collection of delinquent water, sewer, garbage and other charges on 2017-18 property tax bills (July 12th) ; Rescinding the drought emergency (July 26th)

15. **ADJOURNMENT:** at approximately 6:54 pm