



**Oceano Community Services District**  
Summary Minutes  
Regular Meeting Wednesday, February 9, 2022 – 6:00 P.M.  
Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:01 p.m. by President White
2. **ROLL CALL:**  
Board members present: President White, Vice President Villa, Director Replogle, Director Austin and Director Gibson.  
Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** led by President White
4. **AGENDA REVIEW:** Agenda accepted as presented except for moving Agenda Item 8A forward when the demographer is ready to present.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo, Oceano Beach Community Association	Requested an in-person town hall meeting regarding the proposed special tax for fire including OCSD and the County of SLO.
Charles Varni	Supports the request for a town hall and/or multiple public forums regarding the special tax for fire. Also requesting an economic impact report from OCSD explaining what happens if the vote fails.

6. **SPECIAL PRESENTATIONS & REPORTS:**

**A. STAFF REPORTS:**

- i. **Sheriff's South Station** – Commander Jay Wells – Absent
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 29.89% full which is 14,732 AF. State Water delivered 33.06 AF. Pumped 12.25 AF groundwater. 0 SSOs for January. 6 work orders; 14 USAs; 7 customer service calls and 0 after hours call outs. Completed comment codes, first of the month equipment startups and weed abatement at well 8. Continuing with daily and weekly samples. We have a 1k gal diesel fuel tank at well 8 that is not in use – need to decide if we are going to remove it. Completed an inspection with the APCD. Continuing with trash pickup; 5 ready 311 tickets for the month of January. We relocated service lines; installed a new service line on McCarthy; water meter break on Paso that was crushed by a dumpster. We pour concrete and installed bollards. Repaired a service line on Strand.  
**OCSD General Manager** – Will Clemens – Working on approaching deadlines for grant (stormwater capture and groundwater recharge at Oceano elementary school); next meeting we will bring a construction easement with LMUSD for review and approval; an authorization letter to allow IWMA to apply for an SB 1383 local agency grant. Zone 3 TAC meeting – Flood Control District is working with CCWA in Santa Barbara on a pilot drought mitigation program.

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

- i. Vice President Villa – None
- ii. Director Gibson – None
- iii. President White – reported on the 2/2/2022 South San Luis Obispo County Sanitation District (SSLOCSD) meeting.
- iv. Director Austin – None
- v. Director Replogle – None

**C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:** None

<b>8A. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Presentation from Demographer Regarding the Creation of a Division Based Election System	After a presentation by Dr. Daniel Phillips, opportunity for public comment, Board and staff discussion, the presentation was received and filed.  Public Comment: None

<b>7. CONSENT AGENDA:</b>	<b>ACTION:</b>
<ul style="list-style-type: none"> <li>a. Review and Approval of Minutes for the Regular Meeting of January 12, 2022</li> <li>b. Review of Cash Disbursements</li> <li>c. Approval of a Budget Adjustment, CEQA Exemption, and Contract for Consultant Services for the Water Resource Reliability Program Project #1-1 &amp; 1-9</li> </ul>	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Replogle to approve the consent agenda items as presented, with a second from Director Gibson and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

<b>8B. BUSINESS ITEMS:</b>	<b>ACTION:</b>
Review of the District's Budget Status as of December 31, 2021	After an opportunity for public comment, Board and staff discussion, the budget status review was received and filed.  Public Comment: None

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** See addendums 6B(i) & 7C.
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (2022), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (as directed), Bill insert/mailling policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed), Measure A-22 Town Hall Meeting (April/ May)
- 13. **FUTURE HEARING ITEMS:** March 9, 2022 & March 23, 2022, Creation of a Division-Based Electoral System Public Hearing
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** at approximately 7:25 PM