



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, December 14, 2022 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** the Regular Meeting of December 14, 2022, called at approximately 6:00 p.m. by Director Austin.
2. **ROLL CALL:**
Board members present: Director Austin, Director Gibson, Director Joyce-Suneson, and Director Varni
Board members absent: Vice President Villa
Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel
3. **FLAG SALUTE:** Led by Director Austin
4. **BOARD ITEMS:**
 - A. Administer Oaths of Office
 1. Beverly Joyce-Suneson
 2. Charles Varni
5. **AGENDA REVIEW:** Director Joyce-Suneson made a motion to approve the agenda with a second from Director Gibson and a 4-0 vote. Absent: Vice President Villa
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Robert Bronte	Shared information on civility within governing boards and agencies (attached).
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7. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Keith Scott
November 2022 Stats Report – Calls: 845 (878 Prior Year)
1 – Assault & Battery, 30 – Disturbances, 5 – Burglaries, 8 – Thefts, 4 – Vandalisms
2 Mail theft, 1 – Phone Scam, 3 – Suspicious Circumstances, 20 – Suspicious Persons,
2 – Suspicious Vehicles, 10 – Suspicious Subjects, 0 – Narcan Use
51 – Enforcement Stops, 19 – Arrests, 20 – Calls to Assist other agencies
2022 Year Stats Report
42 – Battery, 461 Disturbances, 45 – Burglaries, 95 – Thefts, 43 – Vandalisms,
8 – Mail Scams, 6 – Phone Scams, 15 – Suspicious Circumstances, 65 – Suspicious Subjects,
52 – Suspicious Vehicles
502 – Enforcement Stops, 6 – Narcan use (revivals), 207 – Arrests, 354 – Calls to assist other agencies
- ii. **Five Cities Fire Authority** – Steve Lieberman, Chief - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 23% full which is 11,359 AF. / State Water pumper 40AF and Pumped 10 AF
0 SSOs / 12 Work orders / 18 USAs / 16 Customer Service Calls / 5 After Hours Calls /
0 Ready 311 Tickets
Weekly & Monthly sampling / 1st of the month equipment runs
Replaced hi level alarm at Lift Station / Multiple power outages
Meter reads / re-reads / comment codes / leak notifications / Replaced 35 meters
Jetter repaired and returned the Ditch Witch
Tank 1 was dived, inspected, vacuumed and patched
2 defunct light poles on Norswing were removed due to being a safety hazard
Line break on Crest – repaired / Main break on Paso Robles – repaired
- iv. **OCSD General Manager** – Will Clemens
We were awarded grant funds from County Parks to add 3 dual trash/recycling receptacles for Pier Ave. Grant award will be for \$11,650.00. I gave a presentation to the Regional Water

Quality Control Board on our storm water capture and recharge project. Working through road design issues with the County for the project on 19th street. CA Clean Cycle 2 will be open in 2023 and the District will be applying for funding for light poles (Hwy 1), adding new trash/recycling receptacles and possibly a mural for the Old Fire House. The District or Caltrans can apply. Cycle 1 is funding the Plaza project. The parking lot was sealed and restriped (OCSD, Fire & Sheriff).

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – Absent
- ii. **Director Austin** – reported on the 12/13/2022 Zone 1/1A meeting
- iii. **Director Gibson** – Provided annual call increase stats for Five Cities Fire Authority (FCFA)
- iv. **Director Joyce-Suneson** – None
- v. **Director Varni** - None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

8. CONSENT AGENDA:	ACTION:
a) Review of Cash Disbursements	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve the consent agenda and noted changes for 8D, with a second from Director Varni and a 4-0 roll call vote. Absent – Vice President Villa Public Comment: None
b) Review and Approval of Minutes for the Regular Meeting of November 9, 2022	
c) Review and Approval of Minutes for the Special Meeting of November 9, 2022	
d) Receive and file the Median Household Income (MHI) Survey prepared by the Rural Communities Assistance Corporation (RCAC)	

9A. BUSINESS ITEMS:	ACTION:
Consideration of an appeal by James E. Barnard on a water bill and provide staff direction as deemed appropriate.	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve a 50% leak adjustment with the requirement that the owner purchase and install a Flume device, with a second from Director Varni and a 4-0 roll call vote. Absent – Vice President Villa Public Comment: None

9B. BUSINESS ITEMS:	ACTION:
Consideration of a \$6,500 budget adjustment from Facilities Fund reserves for a new entrance gate auto opener at the Sheriff's building and consideration of purchasing a new utility truck for \$122,000 or by financing the purchase with a five-year lease with Mechanics Bank for a total of \$138,000 from Equipment Fund reserves	After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion to approve staff recommendations 1 and 2A with a second from Director Joyce-Suneson and a 4-0 roll call vote. Absent – Vice President Villa Public Comment: None

9C. BUSINESS ITEMS:	ACTION:
Receive an update on the Central Coast Blue Project	After a presentation by Justin Pickard, WSC, an opportunity for public comment, Board and Staff discussion, the presentation was received and filed. Public Comment: Julie Tacker – In opposition of Central Coast Blue Jeff Edwards – In opposition of Central Coast Blue

** 10- Minute Break - 7:47pm – 7:57pm**

9D. BUSINESS ITEMS:	ACTION:
Election of District Officers and 2023 Committee Assignments	<p>After an opportunity for public comment, Board and staff discussion, Director Gibson made a motion nominating Linda Austin as Board President and Allene Villa as Vice President with a second from Linda Austin and a 3-1 roll call vote.</p> <p>Dissented - Director Varni Absent – Vice President Villa Public Comment: Bonnie Ernst – In support of Allene Villa for Board President.</p> <p>Committee Assignments were continued to the next meeting.</p>

9E. BUSINESS ITEMS:	ACTION:
Presentation and Discussion on the Brown Act and other Board training requirements	<p>After a presentation by Jeff Minnery, District Legal Counsel, an opportunity for public comment, Board and Staff discussion, the training presentation was received and filed.</p> <p>Public Comment: None</p>

- 10. **HEARING ITEMS:** None
- 11. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 13. **FUTURE AGENDA ITEMS:** Review of Board by-laws; Recreation and parks services in Oceano
- 14. **FUTURE HEARING ITEMS:** January 11, 2023, Public Hearing - Resolution of Application to LAFCO Approving Initiation of Proceedings for Divestiture of Fire Protection Services
- 15. **CLOSED SESSION ITEMS:** None
- 16. **ADJOURNMENT:** Approximately 8:40 p.m.

Guidelines for Right Speech:

Is it true?

Is it beneficial?

Is it said with kindness?

**Is it the right time to say
it?**