



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, June 10, 2020 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:10 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minnery, and Business and Accounting Manager Carey Casciola.
3. **FLAG SALUTE:** led by President Austin. A moment of silence was observed for George Floyd and a local Sheriff who was injured in the line of duty.
4. **AGENDA REVIEW:**  
A motion was made to approve the agenda as presented by Vice President White, with a second from Director Gibson. 5-0 vote.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Terri Persons, CalTrans District 5, Planning Division	Update on a CalTrans pavement/resurfacing project on Hwy 1 in Oceano. (See attached handout)
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6. **SPECIAL PRESENTATIONS & REPORTS:**

**A. STAFF REPORTS:**

- i. Sheriff's South Station, Commander Michael Manuele – reported on May 2020 calls and reports for Oceano and Nipomo. Oceano May report: 2,004 calls and 310 reports. Assault & Battery: 10 calls for service generating 8 reports. Disturbance: 65 calls for service generating 6 reports. Burglary: 7 calls for service generating 6 reports. Theft: 6 calls for service generating 5 reports. Vandalism: 5 calls for service generating 3 reports. Trespassing: 10 calls for service generating 1 report. Phone Scam: 1 call for service generating 1 report. Suspicious Circumstances: 21 calls generating 0 reports.
- ii. FCFA - Chief Steve Lieberman – Not in attendance.
- iii. Operations – Utility Systems Manager, Tony Marraccino – reported the Consumer Confidence Report (CCR) for the 2019 water year was included in the most recent billing and is posted on the OCSD website. Provided Lopez update. 0 SSOs (sewer system overflow), 6 work orders, 3 USAs, 6 customer service calls and 0 after hours call outs. Replaced a broken service broken by owner; broken angle stop. Hydrant maintenance is ongoing for 235 hydrants.
- iv. OCSD General Manager – Will Clemens – reported on Prop 1 Grant Application for the LID project on 19<sup>th</sup> Street at Oceano Elementary School. Zone 3 contract amendments – working with partner agencies. OCSD Board meetings – discussion on technology for Board members for improved future meetings during social distancing.

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

- i. Director Villa – reported on RWMG (Regional Water Management Group) and OAC (Oceano Advisory Committee)
- ii. Director Gibson – reported on WRAC (Water Resources Advisory Committee)
- iii. Vice President White – reported on FCFA (Five Cities Fire Authority)

iv. Director Replogle – None

v. President Austin – reported on SSLOCSD (South San Luis Obispo County Sanitation District)

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

None

<b>7 CONSENT AGENDA:</b>	<b>ACTION:</b>
a. Review and Approval of Minutes for Regular Meeting May 27, 2020 b. Review of Cash Disbursements c. Consideration of a recommendation to receive and file a report on charges and delinquencies and to set a public hearing for July 08, 2020 to authorize collection on 2020-21 property tax bills	After an opportunity for public comment and Board discussion, staff recommendations were approved with the following edits to 7c: send the letters on letterhead and add the District website with a motion from Vice President White, and a second from Director Villa and a 5-0 roll call vote.  No public comment.

<b>8A BUSINESS ITEM:</b>	<b>ACTION:</b>
Review of the Local Area Formation Commission (LAFCO) South County Agencies Sphere of Influence (SOI) Update and Municipal Service Review (MSR)	After an opportunity for public comment, Board discussion and a presentation from the Deputy Executive Officer with LAFCO Mike Prater, comments were given to LAFCO.  No public comment.

<b>8B BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration and approval of 2020 Board Elections for the California Special Districts Association; Candidate Vote; Submittal of Vote	After an opportunity for public comment and Board discussion, a motion was made by Vice President White to support Vincent Ferrante for the 2020 Board Elections for the CSDA, with a second from Director Villa and a 3-2 roll call vote. Director Replogle and President Austin dissented.  No public comment.

9. **HEARING ITEMS:** None

10. **RECEIVED WRITTEN COMMUNICATIONS:** None

11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None

12. **FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, Five Cities Fire Authority, District Rules and Regulations, Cienega Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, California Voting Rights Act

13. **FUTURE HEARING ITEMS:** 2020-2021 Budget June 24, 2020

14. **CLOSED SESSION:** None

15. **ADJOURNMENT:** at approximately 7:30 pm

## **Voting receipt - CSDA 2020 Board of Directors**

Receipt code: **GSHS**

Time of vote: **2020-06-11 10:16:28 America/Los\_Angeles**

IP address: **71.93.243.207**

**CSDA Board of Directors Election Ballot - Term 2021-2023; Seat C - Coastal Network**

Please vote for your choice: **Vincent Ferrante\***