



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, September 26, 2018 – 5:30 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 5:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** Board members present Director Replogle, Vice President Austin, President White. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Board Secretary Celia Ruiz and Nicole Miller. Board member absent Director Gibson.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:36pm. Open session was resumed at approximate 6:00pm
No public comment
A. Pursuant to Government Code section 54956.9(d)(4): Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).
No reportable action
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 – Field Supervisor Marraccino reported on leak on 24th St. repaired, AG city limits has another leak will be repairing, sewer cleaning, Air Park bridge coordination, meter swaps.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren gave an update on the meet with Supervisor Compton and Vice President Austin, County team working with Cal Fire, code enforcement issues, open house November 17 @ Community Center and Elementary School.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Vacant – None
 - ii. Director Gibson– Absent
 - iii. President White – reported on FCFA
 - iv. Vice President Austin – reported on SSLOCSD
 - v. Director Replogle – reported on OAC
 - 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 September 12, 2018b. Review and Approval of Cash Disbursementsc. Review and Approve the Write-Off of Utility Bills and Notice in The Tribune the Customer Credits over 3 years old	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 Replogle and a 3-0 vote. No public comment.

9A BUSINESS ITEM:	ACTION:
Appointment to fill the vacancy on the Board of Directors	After an opportunity for public comment and brief Board discussion, a motion was made to appoint Aileen Villa with a motion from President White, a second by Director Replogle and a 3-0 vote. Director Villa took her Oath of Office and her seat on the Board. No public comment.

9B BUSINESS ITEM:	ACTION:
Discussion on the Lease with Lucia Mar Unified School District for the Oceano Community Center and Board Direction as Deemed Appropriate	After an opportunity for public comment and brief Board discussion, a motion was made to authorize the President to write a letter to David Church at LAFCO confirming the Districts intent to have active recreation powers with a motion from Vice President Austin, a second by Director Replogle and a 4-0 vote. A second motion was made once confirmation is given by LAFCO of the recreation powers the District will go out for an RFP to use the hours available at the Community Center and coordinate with Lucia Mar with a motion from Director Replogle, a second by Director Villa and a 4-0 vote. No public comment

9C BUSINESS ITEM:	ACTION:
Introduction of the District's draft Standard Construction Contract and the draft General Conditions for Board discussion and approval at a subsequent meeting - informal bids	After an opportunity for public comment and brief Board discussion, no action taken. No public comment.

9D BUSINESS ITEM:	ACTION:
Update on the Five Cities Fire Authority Joint Powers of Authority Agreement and the County/Cal Fire Strategic Plan efforts and provide Board Direction as Deemed Appropriate	After an opportunity for public comment and brief Board discussion, no action taken. No public comment.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATIONS:** None

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

13. **FUTURE AGENDA ITEMS:** District Policies Continued; Roles and Responsibilities with Related Agencies; Construction Documents, Five Cities Fire Authority, District Rules and Regulations, Seabreeze Mobile Home Park Continued, The Place Art Gallery, 2019 Goals and Priorities, reconstituting parks and recs, OCSD Community Center Contract, 13th St Drainage Project, Deferred Infrastructure Program, Lopez Lake LRRP & Contract Amendments, Central Coast Blue.

14. **FUTURE HEARING ITEMS:** None

15. **ADJOURNMENT:** at approximately 7:50 pm