



Oceano Community Services District
 Summary Minutes
 Regular Meeting Wednesday, January 11, 2017 – 6:30 P.M.
 Oceano Community Services District Board Room
 1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** Public comment was received by Julie Tacker.
6. **SPECIAL PRESENTATIONS & REPORTS:**
 - a. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino reported 18 work orders, 2 after hour call outs, 7 USA's, 12 customer service calls, lift station motor got clogged after hrs, inspection of residents in sewer lateral clean out is available, angle stop break on Paso Robles St, SSO occurred on clean out about 5 gallons were spilled and cleaned, first of month equipment checks, fire flow, last yr State water deliveries were a little under 700 AF, about 5 AF was pumped, Lopez is currently at 26.7% full
 - ii. FCFA - Chief Steve Lieberman - None
 - iii. OCSD General Manager / Zone 3 Advisory Committee - General Manager Ogren informed of strategic planning meeting on Friday with Sanitation District Consultant who will also be meeting with the other City Managers, Habitat for Humanity Program may assist home owners within 30-60% of the median household income for the County if home was to be flooded
 - iv. Sheriff's South Station - Commander Jay Donovan - None
 - b. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Angello - None
 - ii. Director Brunet - None
 - iii. President White - None
 - iv. Vice President Austin - reported on SSLOCSD
 - v. Director Coalwell - None
 - c. **PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:**
 Public comment was received by Julie Tacker and Mary Lucey.

7 CONSENT AGENDA:	ACTION:
a. Review and Approval of Cash Disbursements	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a modification addition of Matthew Guerrero for \$100 and removal of GSI in the amount of \$ 6,235.79 new cash disbursement approval was \$ 646,739.28 with a motion from Director Brunet, a second by Director Angello and a 5-0 vote. No public comment.

8 A BUSINESS ITEM:	ACTION:
Consideration of recommendations to support an Advocacy Platform on State Water and Reclaimed Water efforts by other local agencies and consideration of a Letter of Intent provided by the City of Pismo Beach for a Regional Groundwater Sustainability Project (RGSP)	After an opportunity for public comment and brief Board discussion, a motion to approve Advocacy Platform on State Water and Reclaimed Water efforts of other local agencies and table the letter of Intent provided by the City of Pismo Beach with a motion from Vice President Austin, a second by Director Coalwell and a 5-0 vote. Public comment was received by Julie Tacker and Mary Lucey.

8 B BUSINESS ITEM:	ACTION:
Review of the District's Budget Status as of December 31, 2016 and the approval of a Lighting Fund budget adjustment in the amount of \$3,300 from reserves.	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Brunet, a second by Vice President Austin and a 5-0 vote. Public comment was received by Julie Tacker.

- 9. **UTILITY ITEMS:** None
- 10. **HEARING ITEMS:** None
- 11. **RECEIVED WRITTEN COMMUNICATIONS:** Habitat for Humanity email from Stephanie Bristow
- 12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 13. **CLOSED SESSION:** None
- 14. **FUTURE AGENDA ITEMS:** County agreement on Hwy 1 Project, GM midterm evaluation
- 15. **FUTURE HEARING ITEMS:** SSMP update
- 16. **ADJOURNMENT:** at approximately 8:25 pm