



# Oceano Community Services District

## Summary Minutes

Regular Meeting Wednesday, February 26, 2020 – 6:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 6:00 p.m. by President Austin
2. **FLAG SALUTE:** led by President Austin
3. **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, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **AGENDA REVIEW:**  
A motion was made to move Agenda Item 8B & 8C after Agenda Item 6 and to move 6(iv) after item 4 by Vice President White and a second from Director Replogle, roll call vote 5-0.  
No public comment.

**6(iv).** Sheriff's South Station - Commander Michael Manuele – reported on January 2020 calls for service and reports. See attached.

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

Public comment was received from:

April, Five Cities	Commented on hourly staff attending meetings.
Lucia Casalnuovo, Oceano	Commented on speaking clearly into the microphones and Board members appointed or elected have equal rights.
Bonnie Ernst, Oceano	Commented on the draft EIR re: Parks and Recreation and the meeting is April 14, 2020.

### 6. SPECIAL PRESENTATIONS & REPORTS:

#### A. STAFF REPORTS:

- i. Operations - Field Supervisor Tony Marraccino – reported on 7 work orders, 5 customer calls, 2 after hour call outs, 8 usa's, Lopez currently at 51.2%, daily rounds, weekly rounds, samples, APCD endorse program, SSMP update, meter change outs, hydrant maintenance.
- ii. FCFA - Chief Steve Lieberman – None
- iii. OCSD General Manager – Will Clemens – reported on the Norswing and Pershing project NOP has been issued, County overlay project update, administration reviews of the LAFCO and NCMA report, Zone 3 Technical meeting Friday.

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

- i. Director Villa – reported on OBCA
- ii. Director Gibson – None
- iii. Vice President White – reported on FCFA
- iv. President Austin – None, Zone 1 1A Meeting March 17, 2020
- v. Director Replogle – None

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

Public comment was received from:

Lucia Casalnuovo, Oceano	Commented on support of the beautification of Oceano on Hwy 1 and a letter of support.
Bonnie Ernst, Oceano	Commented on two of the historical lights not working
Mary Lucey, Oceano	Commented on Zone 3 report, the Lopez contracts, and options for solar lighting.
Charles Varni, Oceano	Commented on all of the different taxes collected in Oceano and then spent back in Oceano.

<b>8B BUSINESS ITEM:</b>	<b>ACTION:</b>
Resolution to Amend the District By-Laws	<p>After an opportunity for public comment and Board discussion, no action on item 8(b) and to bring the bylaws back at a future meeting.</p> <p>Public comment received from:            Julie Tacker – in support building new bylaws with a committee with additional comments.            Brad Snook, Five Cities – regarding past board actions with additional comments.            Kathrine Schwinghammer – in support of the previous speaker’s comments.            Mary Lucey, Oceano – in support updating the bylaws with additional comments.            April, Five Cities – in opposition of the rules of decorum and enforcement with additional comments.            Charles Varni, Oceano – in opposition of the proposed section 6.3 bylaws with additional comments.            Bonnie Ernst, Oceano – in opposition to the proposed section 6.3 bylaws with additional comments.            Sheryl Storton, Arroyo Grande – in opposition of section 8.8 with additional comments.</p>

<b>8C BUSINESS ITEM:</b>	<b>ACTION:</b>
2020 Committee Assignment Reconsideration	<p>After an opportunity for public comment and Board discussion,</p> <p>A motion was made to amend committee assignments (see attached) with a motion from Vice President White, a second from Director Gibson, a 3-2 roll call vote. Director Villa and Director Replogle dissented.</p> <p>Public comment received from:            Kathrine Schwinghammer, Oceano- In support of reconsidering the 2020 committee assignments with additional comments.            April Dury, Five Cities – In support of reconsidering the 2020 committee assignments with additional comments.            Charles Varni, Oceano - In support of reconsidering the 2020 committee assignments with additional comments.            Mary Lucey, Oceano - In support of reconsidering the 2020 committee assignments with additional comments.            Julie Tacker - In support of reconsidering the 2020 committee assignments with additional comments.            Brad Snook, Five Cities - In support of reconsidering the 2020 committee</p>

	<p>assignments with additional comments. Lucia Casalnuovo, Oceano - In support of reconsidering the 2020 committee assignments with additional comments.</p> <p>A motion was made to reconsider 2020 committee assignments with a motion from Director Villa, a second from Director Replogle, a 4-1 roll call vote. Director Gibson dissented.</p> <p>Public comment received from: Mary Lucey, Oceano – In support of reconsidering the 2020 committee assignments with additional comments. Julie Tacker – In support of reconsidering the 2020 committee assignments with additional comments. Lucia Casalnuovo - In support of reconsidering the 2020 committee assignments with additional comments. April, Five Cities - In support of reconsidering the 2020 committee assignments with additional comments. Bonnie Ernst, Oceano - In support of reconsidering the 2020 committee assignments with additional comments. Rebekah Venturini, Oceano - In support of reconsidering the 2020 committee assignments with additional comments.</p> <p>A motion was made to return to the motion made originally to modify 2020 committees (see attached) with a motion from Vice President White, a second from Director Gibson, a 3-2 roll call. Director Villa and Director Replogle dissented. No public comment.</p>
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<b>7 CONSENT AGENDA:</b>	<b>ACTION:</b>
<p>a. Review and Approval of Minutes for February 12, 2020</p> <p>b. Review and Approval of Cash Disbursements</p> <p>c. Consideration of a recommendation to approve a budget adjustment increasing the project budget for the Oceano Generator Project by \$8,555 for change order #3 and design engineering support in the amount of \$3,729.84 from Facilities Fund contingencies and \$4,824.83 from public facilities reserves</p>	<p>After an opportunity for public comment and Board discussion, staff recommendations in item 8(b), 8(c), and with amendments to 8(a) were approved with a motion from Vice President White, a second from Director Villa, 5-0 roll call vote. No public comment.</p>

**Board recessed from 8:35 – 8:43 pm**

<b>8A BUSINESS ITEM:</b>	<b>ACTION:</b>
<p>Consideration of a recommendation to approve the 2020 Update to the Sewer System Management Plan (SSMP)</p>	<p>A presentation was given by Anthony Marraccino and Casey Stewart</p> <p>After an opportunity for public comment and Board discussion, staff recommendations were approved with amendments with a motion from Director Gibson, a second from Vice President White, 5-0 roll call vote.</p> <p>Public comment received from: Julie Tacker – In support of updating the wastewater collection system study and I&amp;I study with additional comments.</p>

9. **HEARING ITEMS:** None
10. **RECEIVED WRITTEN COMMUNICATIONS:** Pamela Hooker, Brad Snook, Robyn Harris
11. **LATE RECEIVED WRITTEN COMMUNICATIONS:**
12. **FUTURE AGENDA ITEMS:** District Policies, Roles and Responsibilities with Related Agencies, Five Cities Fire Authority, District Rules and Regulations, Cienaga Seabreeze Park, Inc. Continued, Deferred Infrastructure Program, Lopez Water Contract Amendments, Wastewater CIP, The Place, EIR State Parks PWP, Old Firehouse Art, 2020 Committee Assignments, Central Coast Blue
13. **FUTURE HEARING ITEMS:**
14. **ADJOURNMENT:** at approximately 9:30 pm

Oceano Community Service District Meeting

February 26, 2020

Time Period: January 2020		Station	Nipomo	Oceano
Calls For Service:		1886	853	430
CFS: Last Year		1905	918	446
Change		-1%	-7%	-3%
Reports:		322	154	81
Reports: Last Year		353	157	79
Change		-9%	-2%	+1%
Assault/Battery:		Family disturbance. A walking patient grabbed the dentist. Adult son punched mother. Domestic violence.		
CFS	7			
Reports	4			
Disturbance:		Initially reported as a disturbance resulted in a prowler being detained by resident. Female screaming and yelling, running around acting crazy. Subject located and arrested for public intoxication.		
CFS	43			
Reports	3			
Burglary:		Laundromat had two machines drilled out and the surveillance camera tampered with.		
CFS	2			
Reports	1			
Theft:		Armed robbery at the Oceano Market. Subject was at location to buy phone from victim. Subject grabbed phone and ran from the location. Grab and run beer theft.		
CFS	9			
Reports	7			
Vandalism		Window shot out. Damage to a vehicle as a result of a theft.		
CFS	3			
Reports	2			
Trespassing:		Caller thought he heard snoring inside a vacant residence. Deputies located two subjects and arrested them.		
CFS	6			
Reports	1			
Phone Scam:				
CFS	2			
Reports	0			
Suspicious Circs:				
CFS	13			
Reports	0			

Other Notable Comments: Increase in vandalism in area. Sheriff's Auxillary Volunteer Patrol will handle public property graffiti removal. Call graffiti hotline at (805) 788-6067.

# 2020 COMMITTEE & SUBJECT MATTER ASSIGNMENTS

As of December 11, 2019

COMMITTEE ASSIGNMENTS TO OTHER AGENCY BOARDS AND COMMITTEES				Subject Matter Assignments / Expertise
SSLOCSD	Austin	Gibson	1 <sup>st</sup> & 3 <sup>rd</sup> Wed/6:00/Jan.-June OCSD/July-Dec. Arroyo Grande City Council Chamber 215 E. Branch Arroyo Grande, CA 93420	Wastewater
Five Cities Fire Authority	White	Villa	3 <sup>rd</sup> Fri./10:00/Grover Beach City Council Chamber 154 S. 8th St. Grover Beach, CA 93433	Emergency Services
Water Resource Advisory Comm. (WRAC)	Gibson	Austin	1 <sup>st</sup> Wed/1:30/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Regional Water Mgt. Group (RWMG – IRWMP)	Villa	Gibson	1 <sup>st</sup> Wed/9:00/SLO County Library Room 995 Palm St. San Luis Obispo, CA 93401	Regional Water Programs
Zone 3 (Lopez Water)	Gibson	Villa	3 <sup>rd</sup> Thurs Odd/6:30/Varies	Water Supply Contracts
State Water	Gibson	Villa	Varies	Water Supply Contracts
Oceano Advisory	Villa	White	3 <sup>rd</sup> Thursday/5:30/OCSD	County Land Use
RFP Ad Hoc Committee	Gibson	Austin	Approved 5/10/2017	
Code Enforcement	Villa	White		
Old Firehouse Art Ad Hoc Committee	Austin	Gibson	Approved 6/26/2019	
Social Media Technology Outreach	Replogle	Villa		
LIAISON AND SUBJECT MATTER ASSIGNMENTS				
Supervisor Liaison		Austin	Varies	
Airport Land Use		White	3 <sup>rd</sup> Wed /1:30/County Government Center Board of Supervisors Chamber 1055 Monterey St Room D170 San Luis Obispo, CA 93401	
CA (Local) Special District's Association		Austin	Varies (Usually Noon Fri) every other month	
Zone 1/1A		Austin	3 <sup>rd</sup> Tues Odd/3:00/Sheriff South Patrol Station 1681 Front St. (Highway 1) Oceano, CA 93445	
LAFCO		White	3 <sup>rd</sup> Thur/9:00/ County Government Center Board of Supervisors Chamber 1055 Monterey St San Luis Obispo, CA 93401	
RWQCB		Gibson	Odd Months/Varies	
NCMA		Gibson & White	Subject Matter Assignment	
SLOCOG Sedimentation		White	Varies	
Budgets, Fees and Customer Rates and Charges		Villa & Gibson	Subject Matter Assignment	
IWMA (Integrated Waste Management Advisory)		Replogle & Villa		