



Oceano Community Services District

Summary Minutes

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

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President White

2. **ROLL CALL:**

Board members present: President White, Vice President Villa, Director Gibson, Director Austin and Director Montes.

Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel

3. **FLAG SALUTE:** Led by President White

4. **AGENDA REVIEW:** Agenda accepted as presented

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

Harry Afsher, Pacific Plaza Resorts	Health and safety concerns with RV parking on Pier Ave.
Reza Rasekh, Pacific Plaza Resorts	Health and safety concerns with RV parking on Pier Ave.
Director Montes requested to recuse himself from the dais and speak as resident.	
Steve Montes, Oceano Resident	Provided information on District services and his candidacy for the Board of Director seat.
Gina McMahon, Oceano Resident	Expressed concerns over candidacy signs referencing sidewalks, which is not within the Districts purview.
Charles Varni, Oceano Advisory Council (OAC) Chair	Provided a report from the Oceano Advisory Council.

6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

i. **Sheriff's South Station** – Commander Keith Scott

August 2022 Report and Stats:

953 Calls for service / 22 arrests

2 Assault & Battery, 38 disturbance complaints, 2 burglaries, 6 thefts, 3 vandalisms, 7 mail theft, 2 phone scams and 3 suspicions circumstances. 78 enforcement stops. 1 Narcan use. Delta & Pier Ave. – Deputies are pursuing and making contact. 1 car was towed.

ii. **FCFA** - Chief Steve Lieberman - Absent

President White provided information regarding a structure fire in Arroyo Grande on Elm St.

iii. **Operations** - Utility Systems Manager - Tony Marraccino

Lopez is at 24.1% full which is 11,901 AF.

8 Work orders / 92 USAs (PG&E currently testing their poles for rot and treatment) / 0 SSOs

8 Customer Service Calls / 3 After Hours Call Outs all related to Lopez Water Treatment Plant.

Completed weekly & monthly samples

FOG Permitting / Service line replacement/ Watermain extension at Security Ct.

Cleaned lift-station / First of the month equipment runs

Meeting with Specialty Construction, Inc. regarding Projects 1-1 & 1-9 (HWY 1 & Alleyway)

Recycled asphalt and concrete / continuing with meter replacement

Continued with Sewer System Management Plan (SSMP) jetting

Handheld training & meter reads

iv. **OCSD General Manager** – Will Clemens

Successful in getting a DWR grant in the amount of \$268,000 for our water line projects on Hwy 1 & Alleyway allowing us to complete the projects without using reserve funds.

IRWM funding cycle – we've been recommended for \$600,000 more and will go to SLO County Board of Supervisors for approval and then the DWR.

Applying to another state water board program for back-up generator funding.

Attended the water reuse conference and am encouraged by the level of analysis to determining that recycled water will not leach contaminated water. Spoke with the EPA and their funding branch.

Issuing the notice to proceed next week for Project 1-1 & 1-9 (HWY 1 & 19th alleyway) November 2022 Election – No one is running in Division 3. The District will need to find someone to appoint.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **Vice President Villa** – Reported on the 8/27/2022 Regional Water Management Group (RWMG-IRWMP) meeting.
- ii. **Director Austin** – None
- iii. **President White** – None
- iv. **Director Gibson** – None
- v. **Director Montes** – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

Charles Varni, OAC Chair	Provided comments and questions regarding the Division 3 open seat, the Central Coast Blue project and possibly funding grant writing outside of the District.
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7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Board Meeting of August 24, 2022 b. Review of Cash Disbursements 	<p>After an opportunity for public comment, Board and staff discussion, Director Austin made a motion to approve the consent agenda as presented with a second from Vice President Villa and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEMS:	ACTION:
<p>Submittal of a resolution making Responsible Agency findings pursuant to the California Environmental Quality Act (CEQA) for the Amended and Restated Water Supply Contract Project for Zone 3 and approving execution of an Amended and Restated Water Supply Contract between the Oceano Community Services District (OCSD) and the San Luis Obispo County Flood Control and Water Conservation District</p>	<p>After an opportunity for public comment, Board and staff discussion, Director Montes made a motion approve staff recommendations with a second from Vice President Villa and a 5-0 roll call vote.</p> <p>Public Comment: Charles Varni – In support of this resolution and contract amendments.</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** None
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** Approximately 7:23 p.m.