



Oceano Community Services District
Summary Minutes
Regular Meeting Wednesday, October 24, 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:** All Board members present. Also present, General Manager Paavo Ogren, Business and Accounting Manager Carey Casciola, Legal Counsel Jeff Minnerly.
4. **AGENDA REVIEW:** Agenda approved as presented.
5. **CLOSED SESSION:** was entered at approximately 5:33pm. Open session was resumed at approximate 6:15pm
No public comment
 - a. **Pursuant to Government Code §54957:** Public Employment – General Manager; District Engineer / Assistant General Manager
No reportable action
 - b. **Pursuant to Government Code 54956.9(a):** Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,
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:**
 - c. **STAFF REPORTS:**
 - i. Operations - Field Supervisor Tony Marraccino – Field Supervisor Marraccino reported 6 USAs, 7 Service Orders, 8 Work Orders, 0 after hour call outs, Lancaster paving, sewer jetting, and Air Park bridge project starts 10/24.
 - ii. FCFA - Chief Steve Lieberman – None
 - iii. OCSD General Manager – General Manager Ogren reported on Central Coast Blue, FCFA Meeting, Lopez contract amendments, emergency generator, and line replacement projects.
 - iv. Sheriff's South Station – Commander Stuart MacDonald – None
 - d. **BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:**
 - i. Director Villa– None
 - ii. Director Gibson– None
 - iii. President White – reported on FCFA
 - iv. Vice President Austin – None
 - v. Director Repogle – 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 October 10, 2018b. Review and Approval of Cash Disbursementsc. Submittal of the District's Fiscal Year 2018-19 Quarter 1 Treasurer Report	After an opportunity for public comment and brief Board discussion, staff recommendations were to approve with a motion from Vice President Austin, and a second from Director Villa and a 5-0 vote. No public comment.

9A BUSINESS ITEM:	ACTION:
Consideration of a recommendation to approve an application for the use of District facilities from a Cal Poly masters program to promote community outreach on community planning efforts with a waiver of fees	After a presentation by Cal Poly masters program Sarah Howland, Madaline Jacobson, and Devin Seriago, an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Director Replogle, a second by Vice President Austin and a 5-0 vote. Public comment was received by Lucia.
9B BUSINESS ITEM:	ACTION:
Discussion of providing landscape maintenance on public property, public rights-of-way, and public easements pursuant to Government Code Section 61100(g) and requirements of the Local Agency Formation Commission with Board direction as deemed appropriate.	After an opportunity for public comment and brief Board discussion, a motion was made to direct staff to work with San Luis Obispo County, Cal Trans, and LAFCO and develop an application to provide landscaping maintenance on public property, public rights-of-way, and public easements pursuant to Government Code Section 61100(g) with a motion from Vice President Austin, a second by Director Replogle and a 5-0 vote. A second motion was made to develop an Ad-Hoc Committee as proposed and appoint Vice President Austin and Director Replogle to serve on Committee with a motion from Vice President White, a second by Director Villa and a 5-0 vote. Public comment was received by Lucia.
9C BUSINESS ITEM:	ACTION:
Consideration of an inquiry from the County of San Luis Obispo on whether the District wishes to upgrade lighting standards on Airpark Drive Bridge at a preliminary estimated cost of \$27,665 and a recommendation to decline based on cost.	After an opportunity for public comment and brief Board discussion, no action was taken. No public comment.
9D BUSINESS ITEM:	ACTION:
Review of the District's Budget Status as of September 30, 2018	After an opportunity for public comment and brief Board discussion, received and filed. No public comment.
9E BUSINESS ITEM:	ACTION:
Update on the Water Resource Reliability Program and consideration of a recommendation to approve two proposals from Cannon Corp for design of waterline replacements on Highway One and on Norswing & Truman with a budget adjustment of \$25,000.	After an opportunity for public comment and brief Board discussion, staff recommendation were approved with a motion from Vice President Austin, a second by Director Replogle and a 5-0 vote. No public comment.

10. HEARING ITEMS: None

11. RECEIVED WRITTEN COMMUNICATIONS: Letter from County of San Luis Obispo re: Paso Robles St enhancement at 23rd St.

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 8:11 pm