



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, March 24, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Villa and Director Replogle. Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola and Jeff Minnery, Legal Counsel. Absent: Director Gibson
3. **FLAG SALUTE:** led by President Austin.
4. **AGENDA REVIEW:**
A motion was made by Director Villa to approve the agenda as presented with a second from Director Replogle and a 4-0 vote. Absent: Director Gibson
5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo	Commented on the March 18, 2021 Coastal Commission meeting regarding State Parks.
Julie Tacker	Requested more transparency regarding legal invoices and for the Board to agendize a discussion on transparency.

6. SPECIAL PRESENTATIONS & REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Commander Jay Wells – 534 Calls for service. 215 traffic stops. 173 police reports, of which 32 were referred to the DA for prosecution. Catalytic converter theft is on the rise again and a task force has been initiated. As a reminder to the public, please be diligent about safeguarding your property and personal belongings.
- ii. **FCFA** - Chief Steve Lieberman – Weed abatement begins in April; reminded the public to survey their property as we get into the windy and dry season. Staff is involved with professional development and technical training. UTC orientation and driver training has been completed.
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 39.3% full which is 19,428 AF. Continuing with daily & weekly rounds; weekly and monthly samples; 11 work orders; 18 USAs; 8 customer service calls; 3 after hours call out; 0 SSO's. The County is currently working on the Safe Routes to School project installing sidewalks on Wilmar from 16th St. to 19th St. and on Paso Robles from 15th St. to 17th St. Meter reads, re-reads and comment codes have been completed. Weed abatement a Well #8 is complete. Water service line replacement done on Pier Ave. Meter replacement program is still underway.
- iv. **OCSO General Manager** – Will Clemens – The State has implemented a rental and utility bill assistance program for residents. The District will be reaching out to delinquent customers to provide them with the information. More information can be found via a link on the homepage of our website. South County Sanitary Services Inc. has changed the garbage pick-up days in Oceano. Utility bills will be mailed next week and will include an insert regarding the new discharge period for fireworks in Oceano. State water allocation reduced from 10% to 5% due to lack of precipitation.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – Reported on the 3/11/2021 Special Oceano Advisory Council (OAC) and the 3/18/2021 regular Oceano Advisory Council (OAC) meeting.
- ii. Director Gibson – Absent
- iii. Vice President White – Reported on the 3/19/2021 Five Cities Fire Authority (FCFA) meeting.
- iv. Director Replogle – None
- v. President Austin – None

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

None

Jennifer	In opposition of the Coastal Commission's recent decision. In opposition of the OAC's support of the Coast Commission's staff letter.
----------	---

5. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - CONTINUED:

Gina	Expressed concerns over the closure of Pier Ave.; financial, parking and EMS access. Noted that the OAC is incorrect in their message representing the concerns of the whole community and inquired how to join the council.
------	--

Director Replogle requested that item 7d be pulled for further discussion.

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none">a. Review and Approval of Minutes for the Regular Meeting of March 10, 2021b. Review of Cash Disbursementsc. Recommendation to Approve the General, Auto and other Liability Insurance Coverage for 2021 and authorize payment in the amount of \$31,051.	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve agenda items 7A and 7B as presented and 7C as amended for the amount of \$29,567, with a second from Director Villa and a 4-0 roll call vote. Absent: Director Gibson</p> <p>Public Comment: Julie Tacker – Commented the cost of the banners placed at the Central Coast Blue injection well test site.</p>

7D. CONSENT AGENDA	ACTION:
Consideration of a Recommendation to Authorize the President to Approve and Execute an Extension of the Real Property Lease with the Village Group	<p>After an opportunity for public comment, Board and staff discussion, staff recommendations were approved with a motion from Vice President White, with a second from President Austin and a 3-1 roll call vote.</p> <p>Absent: Director Gibson</p> <p>Director Replogle dissented and requested the record reflect a no vote as she deems the lessee is engaging in discrimination based on gender and gender identity.</p> <p>Public Comment: None</p>

8A. BUSINESS ITEM:	ACTION:
Adoption of a Resolution Authorizing Entering into a Funding Agreement with the State Water Resources Control Board (SWB) and Authorizing and Designating a Representative for the Stormwater Capture and Groundwater Recharge Project	<p>After an opportunity for public comment, Board and staff discussion, staff recommendations were approved with a motion from Vice President White, with a second from Director Villa and a 4-0 roll call vote.</p> <p>Absent: Director Gibson</p> <p>Public Comment: Jeff Edwards – Commented the project scope and cost.</p>

9. HEARING ITEMS: None

10. RECEIVED WRITTEN COMMUNICATIONS: None

11. LATE RECEIVED WRITTEN COMMUNICATIONS: None

Agenda Item 7A

12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), The Place (As directed), Old Firehouse Art (June 2021), California Voting Rights Act (Mid to late 2021), District Flag Policy/ Pride Month (As directed), Social Media Policy/ Live Stream Board Meetings (As directed), Bill insert/ mailing policy (As directed), Letter to IWMA regarding Special District Representative/Alternate (April 2021)

Director Replogle requested the OCSD Policies & Procedures manual be added to future agenda items for review as time permits in 2022.

Director Replogle requested the Board agendaize discussion on how to address harassment of board members by the public.

13. **FUTURE HEARING ITEMS:** None
14. **CLOSED SESSION:** None
15. **ADJOURNMENT:** at approximately 7:30 pm