



Notice of Special Meeting Oceano Community Services District - Board of Directors Agenda

FRIDAY, May 20, 2022 – 3:00 P.M.

Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the General Manager prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit his/her remarks to a total of SIX (6) minutes. This time may be allocated between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

1. CALL TO ORDER:

2. ROLL CALL:

3. FLAG SALUTE:

4. CLOSED SESSION: None

5. BUSINESS ITEM: Appointment to fill the vacancy on the Board of Directors

6. ADJOURNMENT:

This agenda was prepared and posted pursuant to Government Code Section 54956. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org.

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.

ASISTENCIA A DISCAPACITADO Si usted está incapacitado de ninguna manera y necesita alojamiento para participar en la reunión de la Junta, por favor llame a la Secretaría de la Junta al (805) 481-6730 para recibir asistencia por lo menos tres (3) días antes de la reunión para que los arreglos necesarios puedan ser hechos.



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730 FAX (805) 481-6836

Date: May 20, 2022

To: Board of Directors

From: Carey Casciola, Business and Accounting Manager

Via: Will Clemens, General Manager

Subject: **Agenda Item #5:** Appointment to fill the vacancy on the Board of Directors.

Recommendation

It is recommended that your Board make an appointment to fill the Board vacancy that resulted from the Board resignation of Director Replogle that was effective March 23, 2022, for the remainder of the period through the November 2022 election.

Discussion

The resignation of Director Replogle results in the need for your Board to consider filling the vacancy by appointment. Since the resignation was greater than 130 days prior to the next general election in November 2022 the Board may fill the vacancy for an interim period, but not for the remainder of Director Replogle's term. An appointment to fill the vacancy will therefore be for a limited duration of approximately seven (7) months until the November 2022 election. The ballot in November will include the vacancy and the person elected, once qualified, will fill the remainder of Director Replogle's term (two years).

At the April 13, 2022, meeting your Board gave staff direction to post a notice of the vacancy for fifteen (15) days and to invite applications to fill the open position for the interim period. As a result, three (3) applications were received and are attached. All candidates live in the District boundaries and one candidate is a resident of the District's Division 4, which will become effective with the 2024 election. Because Director Replogle was elected At-large in 2020, any appointment to fill the vacancy, as well as the election in November 2022 to fill the remainder of her term, will be done At-large. Subsequent elections, beginning in November 2024 for the newly created Division 4 Board position, will be held by-division.



Other Agency Involvement

The San Luis Obispo County Clerk's office conducts the elections.

Financial Considerations

n/a

Results

Appointing an individual to the vacant Board position will help ensure a quorum of the Board of Directors and promotes a well governed community.

Attachments:

- Posted Notice of Vacancies
- Applications

APRIL 14, 2022

**NOTICE OF VACANCY
on the
BOARD OF DIRECTORS
for the
OCEANO COMMUNITY SERVICES DISTRICT**

This notice is posted in accordance with California Government Code Sections 61042 and 1780.

The Oceano Community Services District Board of Directors (Governing Board) normally includes five elected officials who must reside in the community. The Governing Board currently has a vacancy. This notice is required to be posted for a minimum of 15 days before the Governing Board can make an appointment to fill the vacancy.

Term of Appointment

The term of appointment for the vacancy may be appointed for a term through the General Election in November 2022.

Individuals who are interested in seeking an appointment to the Governing Board may wish to inform the District prior to May 5, 2022 at 5pm. **The next regular meeting is scheduled to consider appointments on May 11, 2022 at 6:00 p.m.** The meeting will be held at the Board Chambers at 1655 Front Street, Oceano California.

Please contact the District's General Manager at (805) 481-6730 with questions and visit our website at oceanocsd.org

APPLICATION FOR APPOINTMENT TO THE OCEANO COMMUNITY SERVICES DISTRICT VACANCY

If you are interested in serving on the Oceano Community Services District Board of Directors, please complete This application and return it to 1655 Front St Oceano, CA 93445 or by email to carey@oceanocsd.org.

Date Due: May 5, 2022 at 5pm

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

NAME: Steve Montes AGE (optional): _____

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS: same

PHONE (Daytime): [REDACTED] (Evening): same

E-MAIL: [REDACTED]

Statement of Qualifications: (Briefly describe your qualifications and why you are interested in serving on the Board of Directors.)

I have lived in Oceano for 14 years. I have always been interested in civic affairs. I love the community I live in and feel strongly to support and be involved in it. Being a tax paying citizen, I am compelled to get involved in political issues. I hold an MPA from Fresno State received in 2003. When I was a manager for the DMV for 12 years, I came up with an idea for our state called "The DMV Answerman." It was a spinoff from the "Shell gasoline Answer man" character I viewed on TV when I was a young man living in the LA area. The DMV Answerman is currently on DMV's website, an idea I received a notable stipend for. I desire to support and promote my community, and being able to speak Spanish, to assist and make aware of policies/programs/benefits that could assist in our community as well as to try and get many others involved!

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature: Steve Montes Date: 5/3/22
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.....

NAME: April Dury AGE (optional): [REDACTED]

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

PHONE (Daytime): [REDACTED] (Evening): [REDACTED]

E-MAIL: [REDACTED]

Statement of Qualifications: (Briefly describe you qualifications and why you are interested in serving on the Board of Directors.)

I am interested in serving on the board, as my continued commitment of involvement within my community and the area I grew up in. From my beginnings as a student at "North O" (now Fairgrove Elementary School) I have cultivated roots in this town – life-long childhood friends, teachers and even the peers of my parents. My family owned and operated an ATC shop in the 80's and I was raised "on the dunes", like all the other kids growing up here. I currently run my own small business here in Oceano, where I live and recreate and I am a current member of the Advisory Council in Oceano. Last, and definitely most important, I am intimately familiar with the issues Oceano faces, as both an unincorporated section of SLO county and also as it pertains to the limited jurisdiction of this Community Services District:

- JPAs (water/sewer, fire, etc) we share with our neighbors of Grover Beach and Arroyo Grande
- the upcoming revitalization work planned (and hoped for) along Hwy 1 and Pier Avenue
- The county-owned airport
- Our crumbling infrastructure
- Our struggling budget and financial shortfall - As an accountant, I am intimately familiar with this last item. I have attended and participated at countless OCSD board meetings, as well as budget committee meetings (back when the OCSD was allowing the public to participate).

In summary, I have all the right qualifications to be an asset to the community of Oceano, via the Community Services District Board. Based on those qualifications, you can see I am the best candidate. Thank you so much for your time and consideration.

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature: [REDACTED]

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Date: 5/4/2022

Attachment - Applicant 3