



Oceano Community Services District
Summary Minutes – Regular Board Meeting
Wednesday, August 28, 2024 – 6:00 P.M.
OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Varni
2. **ROLL CALL:** Board members present: Director Gibson, Director Austin, Director Villa, Vice President Joyce-Sunesson, and President Varni.
 Staff present: Peter Brown, General Manager; Carey Casciola, Business & Accounting Manager; and Rob Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:** Accepted as presented
5. **REPORT OUT OF CLOSED SESSION FROM THE SPECIAL MEETING OF AUGUST 28, 2024**
 - A. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel
 No reportable action was taken under the Brown Act that requires reporting.

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

Julie Tacker	In support of public comment; In opposition to Central Coast Blue
Pamela Storton	In support of public comment; In opposition to Central Coast Blue;

7. **SPECIAL PRESENTATIONS & REPORTS**

A. **STAFF REPORTS:**

- i. **Sheriff's South Station** – Commander Ian Doughty - Absent
- ii. **Five Cities Fire Authority** – FCFA Chief Hallet - Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino
 Continuing with rounds, samples, meter replacements, trash pick-up (3 Ready311 tickets in July), and continuing with water service line inventory
 6 work orders / 9 USAs / 5 customer service calls / 4 after-hours callouts
 Two operators attended a water treatment class
 Completed paving on Wilmar, Paso Robles, and 19th post repairs
 Completed lock-offs for nonpayment
 Reminded the community to not touch the District's water meters in an emergency unless you have a customer shut-off valve. If the angle stop is broken on the customer's side, the customer may be liable for the repair
- iv. **General Manager** – Peter Brown
 - Met with Pismo Beach Public Works Dept to discuss NCMA consultant services, annual reporting, groundwater data, collaboration on RFP postings, and bid portals.
 - Met with MKN Engineers regarding the Halcyon/Ken Mar Garden consolidation projects.
 - NCMA Technical Group held an annual meeting with some of the local Ag representatives to discuss latest data related to groundwater usage, recharge, and recent monitoring.
 - Attended the quarterly countywide Disaster Planning Advisory Committee meeting.
 - Two addendums to our RFP for the Sanitary Sewer CIP were posted to the website.
 - Preliminary analysis of work needed to rehabilitate the 1M gallon tank received, working with DDW per the Sanitary Survey to respond to their 60-day deadline.
 - The District was issued a consolidated Coastal Development Permit for our Waterline Improvement Project CIP.
 - A solid waste rate application has been submitted by South County Sanitary Service.
 - Recap of recent seminars attended: attended an all-day water sampling class and internal controls class by RCAC. Attended the CASA Annual conference to learn about grant funding opportunities for the sewer system, among other topics like the future of clean water.

PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS (STAFF REPORTS):

Pamela Storton	Inquired about a Sheriff's report about a post on Nextdoor.
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B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Varni:** Regional Water Mgt Group, State Water Subcontractors, Airport Land Use – No reports
- ii. **Vice President Joyce-Suneson:** Parks & Recreation Advisory Committee, Finance & Budget Committee, CA Special District's Association – No reports
- iii. **Director Austin:** South San Luis Obispo County Sanitation District, Zone 1/1A – No reports
- iv. **Director Gibson:** Zone 3, Regional Water Quality Control Board – No reports
- v. **Director Villa:** Water Resource Advisory Committee, Local Agency Formation Commission – No reports

PUBLIC COMMENT ON BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS: None

8. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approve the Minutes of the Special Meeting held on August 14, 2024 b) Review and Approve the Minutes of the Regular Board Meeting held on August 14, 2024 c) Review of Cash Disbursements d) Adoption of a Resolution for District Support for Assembly Constitutional Amendment No. 1 related to District Infrastructure, including FCFA Fire Station #3 rehabilitation e) Adoption of the Notice of Completion (NOC) for the Water Storage Tank Rehabilitation Project (Contract No. 2023-03) 	<p>After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda as presented with a second from Director Austin with a 5-0 roll call vote.</p> <p>Public Comment: April Dury – Asked a clarifying question regarding 8C. Julie Tacker – Asked a clarifying question regarding 8C.</p>

9A. BUSINESS ITEMS:	ACTION:
<p>Action: Consideration of a Recommendation to Approve the Final FY 2024-25 Budget.</p>	<p>After a presentation by Carey Casciola the Business & Accounting manager, an opportunity for public comment, and Board and staff discussion, Director Austin motioned to approve the Final FY 2024-25 Budget, with a second from Vice President Joyce-Suneson and a 5-0 roll call vote.</p> <p>Public Comment: Julie Tacker – Asked a clarifying question regarding training costs.</p>

9B. BUSINESS ITEMS:	ACTION:
<p>Information: Update on Per- and polyfluoroalkyl substances (PFAS) Regulations for Drinking Water and Wastewater Systems.</p>	<p>This information item was received and filed by the Board of Directors.</p> <p>Public Comment: None</p>

9C. BUSINESS ITEMS:	ACTION:
<p>Information: Review and discussion of the July 3, 2024, Sanitary Survey Inspection Report completed by the State Water Resources Control Board Division of Drinking Water.</p>	<p>This information item was received and filed by the Board of Directors.</p> <p>Public Comment: None</p>

9D. BUSINESS ITEMS:	ACTION:
Action: Approve Grant Writing Consultant Services for the Small Community Funding Program by Drinking Water State Revolving Fund and other grant writing services.	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Villa to approve grant writing consultant services by Rick Engineering for \$25,000 for task 1, the Small Community Funding Program by Drinking Water State Revolving Fund and \$7,000 for task 2 for other grant writing services with a second from President Varni with a 5-0 roll call vote. Public Comment: None

9E. BUSINESS ITEMS:	ACTION:
Action: Consider and discuss the 2024 Committee Assignments.	After an opportunity for public comment and Board and staff discussion, a motion was made by Vice President Joyce-Suneson to nominate Director Villa as an alternate to the Parks and Recreation Advisory Committee (OPARC) with a second from Director Gibson with a 5-0 roll call vote. Public Comment: Julie Tacker – In support of a Central Coast Blue committee.

9F. BUSINESS ITEMS:	ACTION:
Information: Review Lucia Mar Unified School District (LMUSD) as the fiscal sponsor for fundraising and donations related to the Oceano Parks and Recreation Committee (OPARC) projects.	This information item was received and filed by the Board of Directors. Public Comment: None

9G. BUSINESS ITEMS:	ACTION:
Action: Review and consideration of the Oceano Community Services District applying for the San Luis Obispo County Community Project Grant Application for the Community Celebration of the Oceano Plaza.	After an opportunity for public comment and Board and staff discussion, a motion was made by President Varni to approve the OCSD applying for a San Luis Obispo County project grant application for a community celebration of the Oceano Plaza at a date to be determined, with a second from Vice President Joyce-Suneson with a 5-0 roll call vote. Public Comment: Kim Rose – Asked a clarifying question regarding the management/ use of the Plaza. April Dury – In opposition of requesting funds for a celebration at this time. Asked clarifying questions regarding the staff report and property jurisdiction. Julie Tacker – In opposition of the District managing the Plaza for the County. In support of the District having a celebration if the County issues the funds for the celebration.

10. **HEARING ITEMS:** None

11. **RECEIVED WRITTEN COMMUNICATION:** correspondence from Karen White for Agenda Item 9G.

12. **FUTURE AGENDA ITEMS:** Community celebration; media policy, next meeting will be September 18, 2024.

13. **ADJOURNMENT:** President Varni adjourned the meeting at approximately 8:01 PM.