



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

## AGENDA BOARD OF DIRECTORS SPECIAL MEETING

1655 Front Street  
6:00 P.M.

April 28, 2008

Oceano  
Monday

### BOARD MEMBERS

Jim Hill, President  
Bill Bookout, Vice President  
Pamela Dean, Director

Barbara J. Mann, Director  
Vern Dahl, Director

### SECRETARY TO THE BOARD

Patrick J. O'Reilly, General Manager

### DEPUTY SECRETARY TO THE BOARD

Gina A. Davis, Administrative Assistant

### FIRE CHIEF

Chief Hubert

### UTILITY OPERATIONS SUPERVISOR

Philip T. Davis

### ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

1. Roll Call
2. Flag Salute
3. Public Comment \*  
Any member of the public may address the Board on any item of interest within the jurisdiction of the Board. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot act on items not on the agenda.
4. Board Member Items/Discussion \*
5. Administrative Items
  - a. Establishment of District Goals for Fiscal Year 2008-09\*  
Review status of existing District goals and establish District goals for Fiscal Year 2008-09.
6. Board Member Discussion\*
7. Public Comment \*

Adjournment

\* Oral Presentation/Discussion

### RULES FOR PRESENTING TESTIMONY

All persons who wish to present testimony to the Board of Directors in a public hearing must observe the following rules:

1. When beginning to speak, first identify yourself and place of residence. This is required for the public record. Board of Directors' meetings are tape recorded.
2. All remarks must be addressed to the Chair. Conversation or debate between the speaker at the podium and a member of the audience is not permitted.
3. Please keep your remarks as brief as possible. Focus your testimony on the most important facts you wish to be considered. Avoid duplicating testimony provided by others.
4. It is important that all participants conduct themselves with courtesy, dignity and respect.
5. Whenever possible, written testimony should be presented as well as oral. Written testimony can be submitted in advance of the actual hearing date.

**ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION**

**Consistent with the American with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District General Manager or Administrative Assistant at 805-481-6730.**

**P.O. Box 599/Oceano, CA 93475  
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[www.oceanocsd.org](http://www.oceanocsd.org) [ocsd@oceanocsd.org](mailto:ocsd@oceanocsd.org)**



# Oceano Community Services District

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April 28, 2008

TO: Board of Directors, OCSD

FROM: Patrick J. O'Reilly, General Manager 

**SUBJECT: ESTABLISHMENT OF DISTRICT GOALS FOR FISCAL YEAR 2008-09**

1. A list of the District Goals established on April 23, 2008 is attached. The list includes the current status of each goal.
2. Like last year, the Goal Setting process is intended to assist Directors to develop consensus regarding priorities for the coming year. The process will start with each Director selecting three things they would want to do if they had unlimited resources and no constraints. It will be useful if Directors can have their ideas written down at the beginning of the session.
3. It is anticipated that the Directors will then organize the proposed goals into categories and prioritize those goals. The categories used last year were Organization, Community, Budget and Other.

**THE RECOMMENDED ACTION BEFORE YOUR BOARD is to:** by Board discussion and public comment, develop a consensus on goals for Fiscal Year 2008-09.

Agenda Item 04 23 2008 9.e.

OCEANO COMMUNITY SERVICES DISTRICT  
GOALS  
APRIL 23, 2007

Priorities in the area of ORGANIZATION were as follows:

1. Development of a water master plan.  
**STATUS.** General Manager recommends having District Engineer review existing plan and make recommendations concerning revisions if necessary.
2. Additional front office staffing.  
**STATUS.** General Manager intends to include "in-house" staffing study in proposed budget for Fiscal Year 2008-09.
3. Long term financial plan.  
**STATUS.** General Manager expects long term financial plan to be completed by September 30, 2008.
4. Study of how our resources trend with build-out.  
**STATUS.** General Manager expects study of resources to be completed by September 30, 2008.
5. Codification of Ordinances and policies.  
**STATUS.** General Manager recommends that District Counsel performs codification primarily using existing "pool" hours. It is estimated this can be completed by September 1, 2008.

Priorities in the area of COMMUNITY were as follows:

1. Development of an east-side park.  
**STATUS.** General Manager recommends negotiating with the City of Arroyo Grande to use the water retention basin on 22<sup>nd</sup> Street as a park. Funding will be solicited from funds currently held by SLO County. It is estimated this can be accomplished by June 1, 2009.
2. Fire consolidation.  
**STATUS.** Implemented March 2008. Budget review will be included during budget development for Fiscal Year 2008-2009.
3. Additional street lights.  
**STATUS.** Street light has been installed on Melody Lane. An additional street light will be included during budget development for Fiscal Year 2008-2009.

OCEANO COMMUNITY SERVICES DISTRICT

GOALS

APRIL 23, 2007

4. Transparent government.  
**STATUS.** Board meetings are televised.

**Priorities in the area of BUDGET were as follows:**

1. Front office staffing.  
**STATUS.** General Manager intends to include "in-house" staffing study in proposed budget for Fiscal Year 2008-09.
2. Long term financial plan.  
**STATUS.** General Manager expects long term financial plan to be completed by September 30, 2008.
3. Additional Park and Recreation services.  
**STATUS.** General Manager recommends negotiating with the City of Arroyo Grande to use the water retention basin on 22<sup>nd</sup> Street as a park. Funding will be solicited from funds currently held by SLO County. It is estimated this can be accomplished by June 1, 2009.
4. Codification of Ordinances and policies.  
**STATUS.** General Manager recommends that District Counsel performs codification primarily using existing "pool" hours. It is estimated this can be completed by September 1, 2008.

**Priorities in the area of OTHER were as follows:**

1. Water Master Plan.  
**STATUS.** General Manager recommends having District Engineer review existing plan and make recommendations concerning revisions if necessary.
2. Study of how resources trend with build-out.  
**STATUS.** General Manager expects study of resources to be completed September 30, 2008.