



# 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 MEETING

1655 Front Street  
6:30 P.M.

March 25, 2009

Oceano  
Wednesday

### BOARD MEMBERS

Barbara J. Mann, President  
Vern Dahl, Director  
Mary K. Lucey, Director

Jim Hill, Vice President  
Pamela Dean, Director

### SECRETARY TO THE BOARD

Kevin D. Walsh  
General Manager

### DEPUTY SECRETARY TO THE BOARD

Gina A. Davis  
Administrative Assistant

### FIRE CHIEF

Chief Mike 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. Review and Approval of Minutes
  - a. March 11, 2009 (Regular)
  - b. March 19, 2009 (Special)
6. Reports \*
  - a. Andy Zilke, District Superintendent, State Parks
  - b. Administrative Assistant
  - c. Utility Operations Supervisor

### 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.

7. Fire Items
  - a. Fire Hazard Abatement Program  
Consider recommendation of General Manager to approve the Hazard Abatement Program for 2009
  - b. Fireworks Program  
Consider recommendation of General Manager to approve the Fireworks Program for 2009
8. Utility Items
  - a. Cleaning and Inspection of District Sewer and Water Lines  
Continual Disclosure of the Emergency declared by the Board of Directors Concerning the Cleaning and Inspection of the District Sewer and Water Mains
  - b. DRI Funded Sewer Replacement/Rehabilitation Project – Potential Change Order  
Status Report by General Manager
9. Administrative Items
  - a. South County Transit Plan Grant Application \*  
Consider approve of letter of support for signature by the Board President
10. Reports of District Representatives \*

This item gives the President and Board Members the opportunity to present reports to other members regarding committees, commissions, boards, or special projects on which they may be participating.

  - a. **PRESIDENT BARBARA MANN**

(1)	SLOCSD:	03 18 2009
(2)	Fire Committee:	03 24 2009
(3)	CSDA Chapter Mtg:	03 20 2009
(4)	CSDA Director Training:	03 21 2009
(5)	Board of Supervisors/CDBG	03 17 2009
(6)	Other	
  - b. **VICE PRESIDENT JIM HILL**

(1)	SSLOCSD:	03 18 2009
(2)	Other	
  - c. **DIRECTOR VERN DAHL**

(1)	Zones 1/1A:	03 17 2009
(2)	ALUC:	03 18 2009
(3)	Other	

10. Reports of District Representatives \*
  - d. DIRECTOR PAMELA DEAN

(1)	Fire Committee:	03 24 2009
(2)	CSDA Director Training:	03 21 2009
(3)	Zone 3:	03 19 2009
(4)	Other	
  
  - e. DIRECTOR MARY LUCEY

(1)	SDI Director Training:	03 21 2009
(2)	CSDA Chapter Training:	03 21 2009
(3)	Other	
  
11. General Manager Items/Discussion \*
  - a. General Manager Recruitment \*  
Update regarding Recruitment of a new General Manager
  
  - c. Audit Status Report \*
  
  - d. Water and Sewer Master Plans and Water and Sewer Rate Studies \*  
Update regarding current status of these projects
  
  - e. RFPs for Joint Dispatching Services \*  
Update regarding RFPs for joint fire dispatch services
  
12. a. CLOSED SESSION  
None.
  
13. Board Member Discussion \*
  
14. Consideration of Warrants
  
15. Public Comment \*
  
16. Written Communications  
(Correspondence for the Board Received After Preparation of this Agenda is Presented by the General Manager)

Adjournment

\* Oral Presentation/Discussion

**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  
1655 Front Street/Oceano, CA 93445  
(805) 481-6730 / FAX (805) 481-6836  
[www.oceanocsd.org](http://www.oceanocsd.org) [ocsd@oceanocsd.org](mailto:ocsd@oceanocsd.org)**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY

March 11, 2009

OCEANO

The Meeting was called to order by President Mann at 6:30 P.M.

1. Roll Call

Present: President Mann, Vice President Hill, Director Dahl, Director Dean,

Absent: Director Lucey

Staff Present: Kevin D. Walsh, Secretary to the Board/General Manager, Gina A. Davis, Deputy Secretary to the Board/Administrative Assistant, John Bova, Fire Captain, Ryan Fothergill, District Legal Counsel

Staff Absent: Philip T. Davis, Utility Operations Supervisor

2. Flag Salute

President Mann led the flag salute.

3. Public Comment

None

4. Board Member Items / Discussion

VP Hill stated that Director Lucey was not able to attend the meeting due to her father being hospitalized.

5. Review and Approval of Minutes

- a. February 25, 2009 (Regular)
- b. February 27, 2009 (Special)
- c. March 2, 2009 (Special)
- d. March 4, 2009 (Special)

**After a request for public comment, none being given, upon motion by VP Hill, and second by Director Dean, the Minutes of February 25, 2009, February 27, 2009, March 2, 2009, and March 4 2009, were unanimously approved, 4-0, with Director Lucey absent.**

6. Reports

a. Brain Hascall, Commander, Sheriff's South Station

Commander Hascall presented his monthly report. In February, the Sheriff's Department was involved in two pursuits. The first pursuit involved two men being pulled over and then fleeing the scene. The two men then abandoned the vehicle in Nipomo; both men were eventually taken into custody and charged accordingly. The second pursuit began deputies trying to stop a vehicle: the two men in the vehicle then threw a suspicious package out of the window and sped off Northbound on Highway 101. Eventually, the men were arrested; deputies were able to find the package and discovered it was Methamphetamines.

Commander Hascall stated the Department performing their annual 290 compliance checks; these are checks to ensure sex offenders are registered, and are living their correct address. He stated that our area is in the 98 percentile, which is good when compared to other local areas.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY

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OCEANO

b. Fire Department Operations

Captain Bova reported on the operations for February, 2009.

**With the approval of the Board, President Mann stated the Item 9.b. would be presented immediately following Agenda Item 6.b.**

9. Administrative Items

b. Audit Update

Ron Levy of Moss, Levy & Hartzheim stated the final piece of information was received in their office, and a final draft should be at the District by the week of March 16, 2009. He stated that he also hopes to have the audit for 2007-08 completed by the end of May.

President Mann stated that if any 2007-08 information is needed for the audit and is not being received in a timely manner they are to call the General Manager; if that is unsuccessful they are to contact the President of the Board. This is to ensure the audit is computed in a timely and an efficient manner.

GM Walsh stated that he felt it would be best for Moss, Levy & Hartzheim to come back and present the final audit to the Board along with the management letter. Mr. Levy stated they will plan on coming back to make the presentation.

7. Fire Items

None

8. Utility Items

a. Cleaning and Inspection of District Sewer and Water Lines

President Mann presented the item.

**Therefore, after a request for public comment, (none being given), upon motion by Director Dean, second by VP Hill, and on the following roll call, to wit:**

**AYES: Director Dean, VP Hill, Director Dahl, President Mann**

**NOES: None**

**ABSENT: Director Lucey**

**The Board approved the continuance of the Declaration of Emergency.**

b. CDBG-Funded Earthquake Damage Project

GM Walsh presented the item. He stated there were two change orders totaling \$8,712.41. Change Order One reflects an increased insurance deductible from \$500 to \$1,000. There is no cost for this change. Change Order Two is for three segments which require additional labor and materials. GM Walsh stated that both changes have been reviewed and approved by Mark Owens of The Wallace Group.

GM Walsh stated that in addition to these change orders, he recommended that Board approve and authorize for either President Mann or himself to sign for the Board.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY

March 11, 2009

OCEANO

Thereafter, after a request for public comment, (none being given), upon motion by VP Hill, second by Director Dean, and on the following roll call, to wit:

**AYES:** VP Hill, Director Dean, Director Dahl,  
President Mann

**NOES:** None

**ABSENT:** Director Lucey

The Board approved the Change Order One and Two in the amount of \$8,712.41, and authorized President Mann to sign on the Board's behalf.

9. Administrative Items

a. Annual Review of District Rules of Order

DLC Fothergill presented this item. He stated Section 14 was modified per the Board's request to review the Rules of Order on a biennial basis, along with Resolution 1998-19 being included in the electronic file used to maintain the Rules.

Thereafter, after a request for public comment, (none being given), upon the motion of Director Dean, second by VP Hill, and on the following roll call, to wit:

**AYES:** Director Dean, VP Hill, Director Dahl, President Mann

**NOES:** None

**ABSENT:** Director Lucey

The Board approved OCEANO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2009-01 ADOPTING RULES OF ORDER TO GOVERN CERTAIN THE BOARD OF DIRECTORS OPERATIONS AND FUNCTIONS.

c. LAFCO Nomination Request

President Mann stated at the last LAFCO meeting the vacant seat for Special District Representative was not filled due to lack of a quorum. At this time they will be sending out letters to request nominations. Once that is complete, ballots will be mailed out in order to fill the position.

DLC Fothergill asked if the seat was vacant until LAFCO filled the chair. President Mann stated that Representative David Brooks would remain as the Representative until a decision is reached.

10. Reports of District Representatives

a. PRESIDENT BARBARA MANN

President Mann stated she had nothing to report as the Fire Committee Meeting scheduled for March 10, 2009, was cancelled.



OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY

March 11, 2009

OCEANO

b. VICE PRESIDENT JIM HILL

VP Hill reported on the SSLOCSD meeting held on March 4, 2009. He stated the audit for 2007-08 was presented by Bob Crosby of Crosby & Crindrich, CPAS, and that the District should have a copy shortly. VP Hill stated that they had approved the District By-Laws as well.

VP Hill stated a request to solicit proposals for a financial assistance and a rate study update was requested but they declined as they did not feel now was the best time to perform the studies.

VP Hill stated there was a problem with the variable speed drive fixed film reactor pump; they authorized the replacement of that pump and transferred \$10,926.00 from the reserves account.

c. DIRECTOR VERN DAHL

None

d. DIRECTOR PAMELA DEAN

None

e. DIRECTOR MARY LUCEY

None

11. General Manager Items/Discussion

a. Review of Codification Sections

GM Walsh stated that most of the review is with the individual committees at this point, and some of the committees have decided to wait and meet once the General Manager position has been filled.

GM Walsh stated that he was able to meet with Shawn Torres of Kirk & Simas and Chief Hubert of Arroyo Grande. He stated Mr. Torres would be researching the legality of adopting new, more stringent, fire codes aside from the International Fire Code (IFC). Mr. Torres will also be examining California Law to find out whether it permits the District to automatically adopt the new IFC as they are released. GM Walsh stated that they discussed possibly waiting until 2010; when the new IFC is released, and making the necessary changes at that time.

b. General Manager Recruitment

GM Walsh stated that the Closed Session that will be held tonight will discuss this matter further and he could report the two remaining candidates were e-mailed a request for authorization for the District to begin performing the necessary background checks.

c. Halcyon Mobile Homes Parks

GM Walsh stated that The Wallace Group is currently working on getting the application ready to submit to LAFCO. He stated that there is a question regarding who will be submitting the application to LAFCO, the District or the Mobile Home Parks themselves. Currently The Wallace Group is going to be contacting the LAFCO Officer and discussing this issue with them.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY

March 11, 2009

OCEANO

d. Water and Sewer Master Plans and Water and Sewer Rate Studies

GM Walsh stated the Board received a thorough report at the last Board Meeting held February 25, 2009. He stated The Wallace Group had requested a large amount of information from the District staff, and that the information requested had been received at The Wallace Group. GM Walsh recognized Cindy Winter, District Office Manager, Phil Davis, Utility Operations Supervisor, and Max Torres, Leadperson for their great effort in completing this project in such a timely manner.

e. RFP's for Joint Dispatch Services

GM Walsh stated all of the proposals had been received, and interviews would be held on March 12, 2009. He stated that he would be unable to attend, but AA Davis would be going in his place. Also in attendance would be the Managers of Arroyo Grande and Grover Beach, as well as Fire Chief Hubert.

f. WRAC Meeting

GM Walsh stated the Governor of California has issued a State of Emergency due to the drought in California and wants Californians to begin to conserve water. He stated if the drought continues, Oceano would be in a good position to financially gain from the situation as Oceano could sell its water to other areas.

**President Mann stated that after a ten minute recess, the Board would adjourn to Executive Session.**

12. **Adjourn to Closed Session at 7:30 P.M.**

**Return to Open Session at 8:13 P.M.**

DLC Fothergill stated the Board met in Closed Session to consider the appointment or employment of a public employee. The position under consideration is General Manager. He stated the Board gave direction to staff without taking any action.

13. Board Member Discussion

Director Dean asked if each Director should prepare a letter for each of the Board of Supervisors or if one would suffice. GM Walsh stated the Board had agreed to one letter and President Mann was authorized to sign on the behalf of the Board. GM Walsh stated President Mann as well as himself would be attending the meeting behalf of the District.

14. Consideration of Warrants

**Thereafter, after a request for public comment (none being given), upon the motion by Director Dean, second by Director Dahl, the Board approved the warrants by unanimous voice vote , 4-0, with Director Lucey absent.**

15. Public Comment

None

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY

March 11, 2009

OCEANO

16. Written Communications

AA Davis stated that Julie Thomas of Zones 1/1A received a letter stating that funding for the CCC was restored for this year as well as next year.

The meeting was adjourned by President Mann at 8:21 P.M.

Kevin Walsh, Secretary to the Board

**OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Thursday**

**March 19, 2009**

**OCEANO**

The meeting was called to order by President Mann at 9:05 P.M.

1. Roll Call  
Present: President Mann, Vice President Hill, Director Dahl, Director Dean,  
Director Lucey  
  
Absent: None.  
  
Staff Present: None
2. Flag Salute  
Dispensed.
3. Public Comment  
None.
4. Board Member Items/Discussion  
None.

**Adjourn to Closed Session**

5. The Board considered and discussed the appropriate level of background check for the General Manager position. The Board considered and discussed a draft employment agreement for the General Manager position. There was no reportable action.

**Return to Open Session**

6. Board Member Items/Discussion  
None.
7. Public Comment  
None.
8. Written Communications  
None.

The meeting was adjourned at 11:38 pm.

Kevin D. Walsh, Secretary to the Board



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

March 25, 2009

TO: Board of Directors, OCSD  
FROM: Kevin D. Walsh, General Manager  
SUBJECT: **2009 FIRE HAZARD REDUCTION PROGRAM**

The Oceano Community Services District is empowered to provide fire protection services as detailed in California State Government Code Section 61623.5 and California State Health and Safety Code Section 14880; and the Fire Department of the Oceano Community Services District has determined that the uncontrolled growth of weeds within the District represents a fire hazard. The best method of addressing this safety issue is to send a notice, as prescribed by Health and Safety Code Section 14892, to each property owner within the District. As an alternative to posting lots, District staff will mail notices as prescribed in Health and Safety Code Section 14896. After a successful experience with this notification method over the past few years, it is recommended that the program again be implemented for the 2009 Fire Hazard Reduction Program.

Property owners will have until June 10, 2009, to clear their properties. After such time the District would employ a contract provider to clear the lots which have not been abated.

The attached resolution declares weeds growing upon on the properties within the District and incorporated herein by reference as a public nuisance which may be in need of abatement for weed infestation.

**THE RECOMMENDED ACTION BEFORE YOUR BOARD is to:**

- (1) **Approve the Hazard Reduction Calendar;** and,
- (2) By Board discussion, public comment, motion, second, and roll call vote, **adopt OCSD Resolution 2009-02, A Resolution Declaring Weeds on Certain Properties to be a Public Nuisance;** and,
- (3) **Schedule a Public Hearing** for Protests on June 10, 2009, at 6:30 pm in the OCSD Board Room; and,
- (4) **Direct staff** to commence with the mailing of notices.

Agenda Item 03 25 2009 7.a.

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## 2009 FIRE HAZARD REDUCTION SCHEDULE

- March 26 Call County and request CD (Format) and labels to be mailed. Update information and order postcards.
- April 8 Present to Board the 2009 Fire Hazard Reduction Calendar and Resolution "Declaring Weeds on Certain Properties to be Seasonal and Recurring Public Nuisance". Upon adoption of Calendar, set June 10<sup>th</sup> as date for Public Hearing.
- April 9 To TIMES PRESS RECORDER: Legal Notice advising residents of the Public Hearing on June 11<sup>th</sup> AND mail copy of Calendar to South County Sanitary Service. (Garbage Company to coordinate their delinquent notices and Public Hearing with OCSD schedule.)
- April 9 To TIMES PRESS RECORDER: Legal Notice requesting bid proposals for Fire Hazard Reduction (bids due by May 14<sup>th</sup> at 2:00 pm) AND Public Service Announcement apprising public of upcoming Fire Hazard Reduction program, including information regarding 4" maximum height of weeds through November 1<sup>st</sup>. Order postcards and print labels.
- April 9 OCSD staff to mail notices to every property owner.
- May 1 Prepare and submit maps and directive to District Personnel to begin preparation of list of properties in need of Fire Hazard Reduction.
- May 14 \*\* Open bids, at 2:00 pm, received for Fire Hazard Reduction services. Prepare summary for presentation at May 27<sup>th</sup> Board Meeting.
- May 27 Award bid to contractor at Board Meeting.
- Jun 1-4 District Staff to prepare final lot list for Fire Hazard Reduction by contractor.
- June 10 Public Hearing for Protests Against Fire Hazard Reduction Notices.
- June 12 Fire Hazard Reduction may commence. **District Personnel Contractor** will take before and after photos of each lot.
- June 12 Deadline for District personnel to submit listing of all questionable/marginal lots for re-evaluation and final reduction decision.
- June 19 Deadline for completion of all Fire Hazard Reduction.

Agenda Item 03 25 2009 7.a.

## 2009 FIRE HAZARD REDUCTION SCHEDULE

- June 23 Contractor to turn in summary of total hours for weed eater and/or tractor, hauling charges, etc, in final form. **Payment to contractor will be made after all lots have been reviewed and accepted by Fire Department.**
- June 24 Reinspection date. District Personnel to survey all lots for possible Round Two reduction.
- June 25-26 Staff to compute and mail out hand billings.
- July 8 Public Hearing.
- July 13 Final postmark date for receipt of hand-billed reduction charges.
- July 15\* Deadline for submission special assessment listing and authorizing resolution to County Auditor's office for collection of Fire Hazard Reduction charges on the tax roll.
- July 17 Submit list of APNs to District Office to prepare Round Two reduction.
- August 27\* Deadline for submission of final special assessment listing and proof to County Auditor's office for collection of Fire Hazard Reduction charges on the tax roll.
- November 1 END of FIRE SEASON.

\* County deadline dates may change since formal notice has not been received.

Agenda Item 03 25 2009 7.a.

**OCEANO COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2009-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES  
DISTRICT DECLARING WEEDS ON CERTAIN PROPERTIES TO BE A PUBLIC NUISANCE**

**WHEREAS**, Oceano Community Services District is empowered to provide fire protection services as detailed in California State Government Code Section 61623.5 and California State Health and Safety Code Section 14880; and,

**WHEREAS**, the Fire Department of the Oceano Community Services District has determined that the uncontrolled growth of weeds within the District represents a fire hazard; and,

**WHEREAS**, the Board of Directors for the Oceano Community Services District has found the weeds on these properties to be a seasonal recurring nuisance under the California State Health and Safety Code, Section 14900.5.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the Board of Directors for the Oceano Community Services District, San Luis Obispo County, California, as follows:

1. The weeds growing upon the properties within the District and incorporated herein by reference are declared to be a seasonal and recurring nuisance.
2. The General Manager and/or the Fire Department of the Oceano Community Services District are hereby designed as the person(s) to give notice and to destroy said weeds.

Upon the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, and upon the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby passed and adopted this 25<sup>th</sup> day of March, 2009.

\_\_\_\_\_  
BARBARA J. MANN, PRESIDENT

ATTEST:

\_\_\_\_\_  
GINA A. DAVIS  
DEPUTY BOARD SECRETARY

Agenda Item 03 25 2009 7.a.





# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

March 25, 2009

TO: Board of Directors, OCSD

FROM: Kevin D. Walsh, General Manager

**SUBJECT: 2009 FIREWORKS PROGRAM PERMITTING PROCESS AND FEES**

1. The Board of Directors established their authority, through the adoption of Ordinance 1991-02, to regulate the fees and conditions for the granting of permits for the sale of safe and sane fireworks within the boundaries of the District. Thereafter, through the adoption of Resolution 1997-12, the Board of Directors limited the number of applicants to enhance the profit potential of each organization and therefore increase the return to the Community. Five organizations were recognized as authorized to submit application to the District to sell safe and sane fireworks; to wit: Oceano Depot Association, Oceano/Five Cities Elks No. 2504, Squad 745 (CHP), Five Cities Aerie No. 4153 F.O.E., and the South County Boys and Girls Club. During the 1999 Fireworks Program, the South County Boys and Girls Club opted not to participate, and the OCSD Board of Directors elected not to set into motion the defined procedure to replace the Boys and Girls Club with another participant. During the 2001 Fireworks Program, the Depot Association opted not to participate and the Oceano Firefighters' Association was authorized in lieu of the Depot Association to submit an application to sell safe and sane fireworks. The Firefighters' Association was granted continuing application authority by Resolution 2001-6.

2. During the 2003 Fireworks Program only three organizations opted to participate: Squad 745 (CHP), Five Cities Aerie No. 4153 F.O.E. and the Oceano Volunteer Firefighters. The Board of Directors authorized an advertisement to solicit interest from other organizations; no other organization came forward to express an interest in selling Safe and Sane Fireworks in Oceano. During 2004, two new organizations, the Eagles Ladies Auxiliary; and the Food Bank Coalition of SLO County, were approved to sell Safe and Sane Fireworks in Oceano. During the 2005 Fireworks Program the Food Bank Coalition of SLO County opted not to continue their participation and was replaced by the Church of God Prophecy.

3. It has been past practice to limit the number of participants to between four and six. During the 2007 Fireworks Program, the following five organizations were authorized to participate: Squad 745 (CHP); Five Cities Area No 4153 F.O.E.; the Oceano Firefighters' Association; Eagles Ladies Auxiliary; and the Church of God Prophecy. For the 2008 Program, the Eagles Ladies Auxiliary opted not to continue. Other local organizations, including the Kiwanis Club and a local youth athletic

Agenda Item 03 25 2009 7.b.

organization, submitted applications. A lottery was held, and the successful applicant, the Oceano Kiwanis Club, replaced the Eagles Ladies Auxiliary.

4. In prior years, the Board of Directors elected to charge each participant a \$385 fee.

**THE RECOMMENDED ACTION BEFORE YOUR BOARD is to:** by Board discussion, public comment, motion, second, and voice vote, direct staff to provide each of the designated organizations (Squad 745 [CHP]; Five Cities Aerie No. 4153 F.O.E.; Oceano Firefighters Association, Church of God of Prophecy; and Oceano Kiwanis Club) with an application form in which they may indicate:

- a. Their interest in participating in the safe and sane fireworks for 2009,
- b. How their profits in 2008 were used to benefit the Community, and,
- c. How they would use any revenues realized in 2009 for the betterment of the Oceano.

Applications must be received by the District no later than April 20, 2009.

**FURTHER,** by Board discussion, public comment, motion, second, and voice vote: confirm the administration/processing fee at \$385 payable at such time as the application is filed with the District.



# Oceano Community Services District

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March 25, 2009

TO: Board of Directors, OCSD

FROM: Kevin D. Walsh, General Manager

**SUBJECT: CLEANING AND INSPECTION OF DISTRICT SEWER AND WATER LINES**

Public Contracts Code Section 22050(c)(1) requires that if the governing body orders any action after the emergency has been declared, the governing body shall review the emergency action at its next regularly-scheduled meeting and at every regularly-scheduled meeting thereafter until the action is terminated, to determine, by four-fifths vote, that there is need to continue the action.

**THE RECOMMENDED ACTION BEFORE YOUR BOARD is to:** by Board discussion, public comment, motion, second, and roll call vote, determine, by four-fifths vote, that there is a need to continue the action.

Agenda Item 03 25 2009 8.a.

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# Oceano Community Services District

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**DATE:** March 25, 2009  
**TO:** Board of Directors, OCSD  
**FROM:** Kevin D. Walsh, Interim General Manager  
**SUBJECT:** CDBG SEWER PROJECT – PPOTENTIAL CHANGE ORDER

## **Background**

This agenda item is with regard to the Community Development Block Grant (CDBG) the District was awarded for the Oceano Sewer Repair and Replacement Project. This project is a result of damage suffered during the San Simeon Earthquake on December 22, 2003. See attached documents.

## **Discussion**

At the Tuesday March 17, 2009 Board of Supervisors meeting, approval was giving to reallocate a portion of the Disaster Recovery Initiative (DRI) funds to the OCSD. This will allow us to complete the five deferred segments of the Sewer Rehabilitation work that is now under contract to Baker Construction.

The first step in obtaining these additional funds was the Board of Supervisors action. Now the County of San Luis Obispo will have to work with the State Department of Housing and Community Development (HCD) and the federal U.S. Department of Housing and Urban Development (HUD) to amend the respective contracts with those agencies to allow this other work to be done. It is unknown how long this will take – hopefully it is not a protracted process.

After that, the County will amend its contract with the District. The OCSD Board will also need to approve a change order for Baker to continue with this work. The bid documents included an item for this work, but the work was not authorized or included in the final contract because at the time funds were not available.

I would expect that at the next Board meeting we will have a change order for approval. The change order would reflect an addition to the existing contract of at least some, if not all, of the five remaining segments of the damaged sewer line.

Agenda Item 03 25 2009 8.b.

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DRAFT



## Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

March 26, 2009

Pete Rodgers  
Administration Manager  
San Luis Obispo Council of Governments  
1150 Osos Street, Suite 202  
San Luis Obispo, CA 93401

Re: **South County Transit Plan Grant Application**

Dear Mr. Rodgers:

The Oceano Community Services District supports the San Luis Obispo Council of Governments (SLOCOG) planning grant application to develop the South County Transit Plan. We understand that this plan will greatly assist the region in preparing the Five Cities area and its adjacent communities for transitioning from rural to a small urbanized area.

Many families in our community of Oceano must travel beyond the Five Cities area, whether it be to the San Luis Obispo area to the north or the City of Santa Maria to the south. Providing convenient transfers or more reliable connections among local and regional transit services is vital for the welfare of our community with low income members, who often lack access to a private automobile.

Yours truly,

OCEANO COMMUNITY SERVICES DISTRICT

**DRAFT**

Barbara J. Mann  
President of the Board

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