



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
6:30 P.M.

April 27, 2009

Oceano
Monday

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
Interim 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. None
6. Reports *
 - a. None
7. Fire Items
 - a. Assistance to Firefighters Grant (AFG) Application
Consider recommendation of IGM to approve authorization of matching funds for replacement of 1987 fire engine

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. Grant Writer Selection *
Consider recommendation of IGM regarding Grant Writer
9. Administrative Items
 - a. Presentation by Ron Levy, Moss, Levy, Hartzheim of District Audit for the Fiscal Year Ended June 30, 2007
 - b. Interim General Manager's Contract *
Consider extension of IGM Walsh's contract
10. Reports of District Representatives *
None
11. Interim General Manager Items/Discussion *
 - a. General Manager Recruitment *
Update regarding Recruitment of a new General Manager
 - b. Fire Consolidation *
Update regarding fire consolidation
12. **ADJOURN TO CLOSED SESSION**
 - a. **CONFERENCE WITH LEGAL COUNSEL – CONTRACTOR EVALUATION ***
CLOSED SESSION – A closed session pursuant to Government Code Section 54957(b)(1) to evaluate performance of District Legal Counsel.
 - b. **PUBLIC EMPLOYMENT ***
CLOSED SESSION – A closed session pursuant to Government Code Section 54957(B)(1) to consider the appointment or employment of a public employee. The position under consideration is the General Manager.
 - c. **PUBLIC EMPLOYMENT ***
CLOSED SESSION – A closed session pursuant to Government Code Section 64957.6 to meet and confer with the District's designated representative to consider compensation and benefits to its represented employees. The District's designated representative is Interim General Manager, Kevin Walsh. Under consideration is the Fire Department's MOU.

12. **CLOSED SESSION Continued**

d. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – WATER RIGHTS AGREEMENT ***

CLOSED SESSION – A closed session pursuant to Government Code Section 54956.8 to meet with the agency's negotiator concerning property negotiations and to grant authority regarding terms. The property involved is an interest in the District's water entitlements.

RETURN TO OPEN SESSION

13. **Board Member Discussion ***

14. **Consideration of Warrants** (1 Item)

15. **Public Comment ***

16. **Written Communications**

(Correspondence for the Board Received After Preparation of this Agenda is Presented by the Interim 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 ocsd@oceanocsd.org**



Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

DATE: April 27, 2009
TO: Board of Directors
VIA: Kevin Walsh, Interim General Manager
FROM: John Bova, Fire Captain
SUBJECT: AUTHORIZATION TO APPROPRIATE MATCHING FUNDS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION FOR REPLACEMENT OF A FIRE ENGINE.

RECOMMENDATIONS:

Staff recommends that the Board:

By Board discussion, public comment, motion, second, and roll call vote, approve the authorization of matching funds for the Assistance to Firefighters Grant (AFG) application for replacement of the 1987 Ford Pierce Type I fire engine.

FUNDING:

If successful in obtaining the grant funding, the obligation of the cost to the District would be a minimum of 5% of the total purchase price of the fire engine. Staff projects the cost of a new fire engine to be approximately \$500,000. The approximate 5%, or \$25,000, matching funds would be appropriated from the Restricted Reserve fund for replacement of engines. The District's matching share could be higher.

DISCUSSION:

The Oceano Community Services District currently owns and operates two Type I engines: A 1987 Ford Pierce and a 1996 Hi-Tech Spartan. Both fire engines were purchased new and have been housed and maintained by OCSD.

The 1987 Ford Pierce is 22 years old and is no longer compliant with NFPA 1901 requirements because of the open-cab design. Also, it is increasingly difficult to maintain this fire engine because of the lack of available parts. The 1996 Hi-Tech Spartan has been operating as a "first out" unit for 13 years. In the past 5 years, the costs for general maintenance and repair of the 1996 Hi Tech have increased by 300%. In 2008, maintenance costs totaled \$18,000. The useful service life of a Type I fire engine is generally 15 years.

Agenda Item 04 27 2009 7.a.

T:\Agendas\BdMtgAgendas\2009\20090427\AFG Staff Report

**Board of Directors
Assistance to Firefighters Grant
April 27, 2009
Page Two**

The timeline for the replacement fire engine will be tied to the completion of the next grant cycle. The next application period for the Assistance to Firefighters Grant program opened April 15th, 2009. The successful recipients of the grants will be notified approximately nine (9) months after the grant technical review. The recipients will have one year to spend the funds with the potential of up to a 180 day extension. At the end of this process our newest type 1 fire engine would be approximately 15 years old.

Written specifications for the Fire Engine could be completed in this timeframe. Additional time may be needed in order to place the apparatus into a schedule if it goes out to bid. Another option might be to "piggyback" onto an existing bid which could also save money.

When contacted, a representative from the Pierce Manufacturing Co. stated that in order to adjust for cost inflation, an additional 2.9% per year should be added to the cost estimate.

Replacing the 1987 Ford Pierce would allow for the first-out 1996 Hi-Tech to be moved to reserve status. Existing equipment from the 1987 Ford Pierce can be utilized to outfit the new apparatus thus greatly minimizing the need to purchase new equipment.

The Oceano Community Services District is unable to purchase a new fire engine with current reserves or projected future funding.

The opinion of staff is that the economic and demographic makeup of the Communities of Oceano and Halcyon would make the District a competitive candidate for this grant funding opportunity. We will not know the exact amount of the matching funds required until a grant offer is received. If the required matching funds are greater than the amount in the Restricted Reserves fund, the District could opt to not accept the grant at that time.



Oceano Community Services District

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

(805) 481-6790

FAX (805) 481-6836

April 27, 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 04 27 2009 8.a.