



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 PM

Oceano
Wednesday

August 11, 2010

BOARD MEMBERS

Vern Dahl, President
Mary K. Lucey, Director
Lori J. Angello, Director

Pamela Dean, Vice President
Jim Hill, Director

SECRETARY TO THE BOARD

Raffaele F. Montemurro
General Manager

FIRE CHIEF

Chief Michael E. Hubert

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 Comment *
5. Review and Approval of Minutes
 - a. April 28, 2010
 - b. June 23, 2010
 - c. July 14, 2010

6. Report*
July, 2010 Report Commander Ken Conway, Sheriff's South Station
7. Administrative Items
 - a. Water supply: John Wallace Presentation amount of water from Lopez and State.
Discussion: Alternatives for reducing District waster costs
 - b. District investment policy. Investigation of reserve funds accounts.
Discussion on Facility Fees money.
8. Consideration of Warrants
9. 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. Will Serve Letter: OCSD Project # 6702 Coker Ellsworth/Tract 2424 APN 075-011-041
Letter will expire August 26, 2010 Recommendation renew letter to expire August 11, 2011
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 VERN DAHL**
 - (1) SSLOCSD 08 – 11 - 2010
 - (2) OAC 07 – 19 - 2010
 - (3) Other
 - b. **VICE PRESIDENT PAMELA DEAN**
 - (1) Other
 - c. **DIRECTOR JIM HILL**
 - (1) Other

- d. **DIRECTOR MARY LUCEY**
(1) Zone 3 Advisory
(2) Other

07 – 15 - 2010

- e. **DIRECTOR LORI ANGELLO**
(1) Other

11. General Manager Items/Discussion *
a. Water rate study up date
b. Computer up date
c. Meter up date
d. Other
12. Public Comment *
13. Board Member Discussion *
14. Board Member items for the next Board Meeting Agenda*
15. Written Communications
(Correspondence for the Board Received After Preparation of this Agenda is Presented by the General Manager)

Adjournment

*Oral Presentation/Discussion

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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 at 805-481-6730.

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