



Los Osos Community Services District

SPECIAL MEETING AGENDA

Thursday, April 16, 2009

Closed Session Begins at 6:00 p.m.

South Bay Community Center

2180 Palisades Avenue, Los Osos

President

Joe Sparks

Vice-President

Marshall Ochylski

Director

Chuck Cesena

Maria Kelly

Steve Senet

General Manager

Utilities Manager

George J. Milanés

Fire Chief

Matt Jenkins

CALL TO ORDER, FLAG SALUTE AND ROLL CALL @ 6:00 P.M.

ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENTS ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION

EACH SPEAKER IS LIMITED TO A THREE MINUTE PRESENTATION ON THE CLOSED SESSION AGENDA. PLEASE SPEAK AT THE PODIUM, ADDRESS THE PRESIDENT, AND BEGIN BY STATING YOUR NAME AND COMMUNITY OF RESIDENCE.

- A. PENDING LITIGATION (Government Code, §54956.9(b).)
Conference with Counsel for Existing Litigation (Formally initiated):

In re Los Osos Community Services District (ND-06-10548) United States Bankruptcy Court, Central District of California, Northern Division

LOCSD V. RWQCB (Case No. CV 0060633) San Luis Obispo Superior Court

LOCSD v. Golden State et al. (Case No. 040126) San Luis Obispo Superior Court – Groundwater Adjudication

- B. INITIATION OF LITIGATION (Gov. Code, §54956.9(c).)
Conference with Legal Counsel (No. of cases 2)

- C. PERSONNEL (Gov. Code, §54957)
The Board will meet in closed session under the provisions of Government Code Section 54957 with regard to matters of public employment:

1. Conference with Labor Negotiator
District Designated Representative: Mitch Cooney, Interim General Manager
Employee Organization: San Luis Obispo County Employees Association (SLOCEA)
2. Utility Systems Manager Performance Review Pursuant to Employment Contract

Offices At:

2122 9th Street

Los Osos, California 93402

Mailing Address:

P.O. Box 6064

Los Osos, California 93412

Phone 805/528-9370

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www.losososcspd.org

CONVENE TO CLOSED SESSION MEETING

ADJOURN CLOSED SESSION MEETING

RECONVENE TO OPEN SESSION MEETING @ 7:00 P.M.

SPECIAL MEETING AGENDA

Thursday, April 16, 2009

Open Session Begins at 7:00 p.m.

South Bay Community Center

2180 Palisades Avenue, Los Osos

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

2. RECEIVE REPORT OUT OF CLOSED SESSIONS ON APRIL 2, 2009 AND APRIL 16, 2009

3. GENERAL ACTION ITEMS

EACH SPEAKER IS LIMITED TO A THREE MINUTE PRESENTATION ON GENERAL ACTION ITEMS. PLEASE SPEAK AT THE PODIUM, ADDRESS THE PRESIDENT, AND BEGIN BY STATING YOUR NAME AND COMMUNITY OF RESIDENCE. PUBLIC COMMENT IS ENCOURAGED TO ASSIST THE LOCSO BOARD IN THEIR DELIBERATIONS

A. Draft District Response to County's Final Environmental Impact Report for the Los Osos Wastewater Project

ACTION REQUESTED: Comment on Draft Response and Direct Staff to Forward to the County

B. Discussion of Target Date and Model Selection for Strategic Planning Session

ACTION REQUESTED: Provide Direction to Staff for Scheduling of Session

4. COMMITTEE REPORTS

These Reports are non-action items. Staff and/or Committee Members will be available to respond to Board questions at the meeting.

A. LOCSO Standing Advisory Committee and Ad Hoc Committee Reports

B. Director Reports on Attendance at Other Agency Committee Meetings

5. CONSENT CALENDAR

A member of the public may comment on any **Administrative Report, Committee Report or Consent Calendar Item at this time. EACH SPEAKER WILL BE LIMITED TO A THREE MINUTE PRESENTATION. PLEASE SPEAK AT THE PODIUM, ADDRESS THE PRESIDENT, AND BEGIN BY STATING YOUR NAME AND COMMUNITY OF RESIDENCE.** Consent Calendar Items are considered routine and therefore do not require separate discussion, however, any item may be removed from the Consent Calendar by a member of the Board of Directors for separate consideration. Individual items on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

A. Receive Committee Reports

ACTION REQUESTED: File the Reports Presented Above

CONSENT CALENDAR, CONTINUED

- B. Approve Prior Meeting Minutes
1. April 2, 2009

ACTION REQUESTED: Approve Minutes

- C. Staff Report on Cabrillo 218 Vote from District Engineer Rob Miller

ACTION REQUESTED: Adopt Attached Resolution and Direct District Engineer to Proceed with Cabrillo 218 Vote Process

- D. Approve Request to Execute a Joint Grant Funding Memorandum of Understanding with the County of San Luis Obispo

ACTION REQUESTED: Authorize Interim General Manager to Execute MOU with County

- E. Authorize Mission Country Disposal Payment Drop Box at District Office

ACTION REQUESTED: Authorize Placement of Drop Box in District Lobby

- F. Appointment of Maria Kelly to Ad Hoc Affordability Committee

ACTION REQUESTED: Appoint Director Kelly

CLOSING BOARD COMMENTS

AGENDA AND SCHEDULING

<u>Future Agenda Item Description</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Regular Closed Session Meeting	5/7/2009	6:00 p.m.	South Bay Community Center
Regular Open Session Meeting	5/7/2009	7:00 p.m.	South Bay Community Center
Special Closed Session Meeting	5/21/2009	6:00 p.m.	South Bay Community Center
Special Open Session Meeting	5/21/2009	7:00 p.m.	South Bay Community Center

ADJOURNMENT

ANY WRITING OR DOCUMENT PERTAINING TO AN OPEN SESSION ITEM ON THIS AGENDA WHICH IS DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS AFTER THE POSTING OF THIS AGENDA WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE TIME THE SUBJECT WRITING OR DOCUMENT IS DISTRIBUTED. THE WRITING OR DOCUMENT WILL BE AVAILABLE AT THE DISTRICT OFFICE, 2122 9TH STREET, LOS OSOS, DURING NORMAL BUSINESS HOURS.

COURT CHALLENGES TO BOARD ACTIONS MAY BE LIMITED TO ONLY THOSE ISSUES RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE OR IN WRITTEN CORRESPONDENCE DELIVERED TO LOCSD AT, OR PRIOR TO THE PUBLIC HEARING. CONSISTENT WITH THE AMERICANS WITH DISABILITIES ACT AND CALIFORNIA GOVERNMENT CODE SECTION 54954.2, REQUESTS FOR DISABILITY RELATED ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE MADE BY A PERSON WITH A DISABILITY WHO REQUIRES THE ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING BY CONTACTING THE GENERAL MANAGER AT 805-528-9370 OR AT THE DISTRICT OFFICE, 2122 9th STREET, LOS OSOS

All items listed on the agenda may be acted upon by the Board

- Public comments shall be directed to the President – the President may or may not ask staff to respond to questions depending on constraints the President may decide are relevant
- Each person addressing the Board shall do so in an orderly manner and shall not disrupt the orderly conduct of the meeting. Should disruptive behavior occur, the following steps will be taken to address it:
 - (a) The presiding officer shall warn the person who is violating the rules of decorum.
 - (b) If after receiving a warning from the presiding officer, the person persists in disruptive behavior the presiding officer shall order the person to leave the Board meeting room for the remainder of the meeting.
 - (c) If such person does not voluntarily remove himself/herself, the presiding officer may order any law enforcement officer who is on duty at the meeting to remove the person from the Board room.
 - (d) If order cannot be restored by the removal of individuals who are disrupting the meeting, the Board meeting will be continued under the provisions of Government Code §54957.9
- Agenda packets are available to the Public at the District Office and South Bay Library. Please contact LOCSD at 528-9370 for information.