



October 30, 2009

President

Joe Sparks

Vice-President

Marshall Ochylski

Director

Chuck Cesena

Maria Kelly

Steve Senet

General Manager

Utilities Manager

Fire Chief

Matt Jenkins

TO: LOCSO Board of Directors

FROM: Mitch Cooney, Interim General Manager

MC

SUBJECT: Agenda Item 4.A4 – 11/05/09 Board Meeting
District General Manager Report

District's Yard Sale

Since the last GM Report, District staff has advertised the surplus vehicles for sale and partial results of those efforts appear on this agenda as a confirmation of sale. District staff has refreshed the advertisements for the remaining vehicles in an effort to stimulate some interest and to find buyers. The other items declared surplus have not found buyers and District staff is working with Achievement House to see if any of these surplus items would be of interest to them. Items which cannot be sold due to lack of a buyer and deemed to have a value of under \$100.00 will be taken to the County Land Fill for disposal. The surplus vehicles have again been advertised on Craigslist.

Emergency Services Subcommittee on Strategic Business Planning

Leon Goldin, as chair for the subcommittee on Fire Department Strategic Planning, has set the next subcommittee meeting for November 10, 2009, at 5:00 at the Fire Station. This is an open, public meeting.

Mid Town Property Fence

Director Ochylski continues to coordinate the communications with the Department of Fish and Wildlife to develop the criteria for the Low Impact HCP that would allow for the removal of the fence and the elimination of a \$1250.00 monthly expense currently expended to pay for rental of the fence. This is an on-going project which should be completed soon. Money has been included in the budget to prepare the HCP.

Cabrillo Lighting

Since the initial meeting with the President of the Cabrillo Estates HOA to discuss the aftermath of the failed increase to the Lighting District's assessment there has been no further communication with the District. Cheryl Dove, President of the Cabrillo Estates HOA, indicated that subsequent meeting would be planned after she had an opportunity to meet with other members of the HOA. It was emphasized to Ms. Dove at the time

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of the initial and sole meeting after the failed assessment election that time is of the essence in that the Los Osos CSD Board of Directors only has sufficient funds from the current assessment to operate the lights until November. The future of street lights in Cabrillo Estates rests solely with the members of the HOA. A letter was sent to Ms. Dove during October outlining the steps necessary to bring this issue to conclusion. During this fiscal year the District has paid PG&E, to date, \$3,167.00 for electricity. It is anticipated that the District will collect a total of \$1,700.00 during the 2009/2010 fiscal year. If this issue is not concluded by the date of the next Board meeting in December 2009, the General Manager will return to the Board with a recommendation that the electricity be discontinued for the Cabrillo Estates Street Lighting. If at some future date past December 2009, a successful resolution whereby the residents of Cabrillo Estates vote to assess themselves a sufficient amount to provide for street lighting services, the electricity can be restored.

New General Manager

Tonight will be my final opportunity to lead your Board from the seat of General Manager. At your next meeting you will have a new General Manager, Dan Gilmore, occupying this seat. I have agreed to remain with the District until the end of January 2010 to assist Dan Gilmore through a transition period and to conclude several items that can be wrapped up between now and then. I must give credit that any success that I have enjoyed during my time with the Los Osos CSD has been due to the professionalism of the Board of Directors, the frank, honest and candid opinions/communications of the citizens of Los Osos, and especially to the quality, dedication and assistance offered by an excellent District staff. Individually and collectively the Los Osos CSD staff cannot be given enough credit for the many successes that this District has enjoyed. In my forty years of professional employment I have never had the opportunity to work with such a fine group of caring people. Thank you for this exceptional opportunity.