



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402
805-528-9370 Direct / 805-528-9377 Fax
www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 6, 2017

6:00 PM Closed Session – 7:00 PM Open Session

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Jon-Erik Storm, President
Vicki L. Milledge, Vice President
Charles L. Cesena, Director
Marshall E. Ochylski, Director
Louis G. Tornatzky, Director

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcscsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to 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 at the District Office during normal business hours, and may be posted on the District's website at www.losososcscsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans 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 General Manager at 805-528-9370 or at the District Office during normal business hours.

1. OPENING – 6:00 PM

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. ANTICIPATED LITIGATION [Government Code, section 54956.9(b)]

It is the intention of the Board to meet in closed session with District Counsel concerning the following item:
Conference with Legal Counsel, Significant Exposure to Litigation. Number of Cases: 1
Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation

B. CONFERENCE WITH LABOR NEGOTIATORS [Government Code 54957.6]

Agency designated representatives: General Manager Renee Osborne and District Counsel Roy Hanley
Employee designated representative: San Luis Obispo County Employees' Association (SLOCEA)

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Government Code 54957 (b)(1)]

Title: General Manager

D. CONFERENCE WITH LABOR NEGOTIATORS [Government Code 54957.6]

Agency designated representative: District Counsel Roy Hanley

Unrepresented employee: Grace Environmental Services

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION – 7:00 PM

6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley

7. MOMENT OF SILENCE AND TRIBUTE IN MEMORY OF R. MICHAEL WRIGHT who served as a Member of the Los Osos Community Services District Board of Directors from July 2011 to December 2016

PUBLIC HEARINGS

A. Public Hearing to Adopt Resolutions Submitting the Following Fiscal Year 2017/2018 Assessments and Special Tax Rolls to San Luis Obispo County for Collection:

1. Bayridge Estates Annual Service Charge
2. Vista de Oro Annual Service Charge
3. Drainage Special Tax
4. Fire Protection and Preventions Services Special Tax
5. Wastewater District No. 1 Assessments

[Recommend open Public Hearing for each item separately, receive public testimony, and by motion and roll call vote adopt Resolutions 2017-17 Bayridge, 2017-18 Vista de Oro, 2017-19 Drainage, 2017-20 Fire Services, and 2017-21 Wastewater]

B. Public Hearing to Adopt Resolution Submitting District Past Due Water Accounts as Listed in General Manager's Report of Delinquent Water Charges and Approve Collection in the Fiscal Year 2017/18 Tax Rolls [Recommend open Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2017-22 confirming General Manager's Report as submitted or amended]

C. Public Hearing to Adopt the Proposed Fiscal Year 2017/2018 Budget [Recommend open Public Hearing, consider public comment and adopt Resolution 2017-23 adopting the Final Budget for Fiscal Year 2017/2018 subject to changes if any]

8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Utilities Advisory Committee Meeting Report
- H. Finance Advisory Committee Meeting Report
- I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- J. Response to Previously Asked Questions

10. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

11. CONSENT AGENDA

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of June 1, 2017 and June 15, 2017 [Recommend approval of minutes]
- C. Approve June 2017 Warrant Register for Disbursement [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending May 31, 2017 [Recommend receive and file report]
- E. Reaffirm CAL FIRE/SLO County Fire Department and LOCSO Cooperative Fire Protection Agreement and Update Schedules "A" through "E" to Reflect Changes in Services and Costs for Fiscal Year 2017/18 as Provided in Paragraph 5 of the Cooperative Fire Agreement Amendment 1 [Recommend approval and direct staff to complete and submit the required documents]
- F. Approve Purchase of Zoll X Series Manual Monitor/Display and Supporting Equipment [Recommend approval in an amount not to exceed \$36,300.00]
- G. Award Contract for the Design of the 8th & El Moro Upper Aquifer Well Equipping Project [Recommend award professional engineering services contract to MNS Engineers for the design of the 8th & El Moro Upper Aquifer Well Equipping Project, Phase 1, not to exceed \$7,000]
- H. Authorize President of the Board to Include Los Osos Community Services District to the "We Are Still In" Roster [Recommend authorizing President Storm to declare the District's support to the global effort for climate action]

12. GENERAL ACTION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Discussion Regarding Potential Bylaws Changes to Require Certain Disclosures from Advisory Committee Applicants and Members [Recommend Board discussion]

13. DISCUSSION OF PULLED CONSENT ITEMS

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

14. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

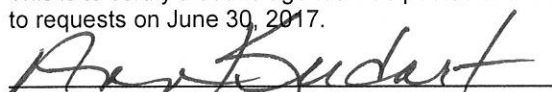
15. CLOSING BOARD COMMENTS

16. ADJOURNMENT

Respectfully submitted,


Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on June 30, 2017.


Ann Kudart, Administrative Services Manager