



January 29, 2016

TO: LOCSO Board of Directors
FROM: Ann Kudart, Administrative/Accounting Assistant III *AK*
SUBJECT: **Agenda Item 12B – 2/4/2016 Board Meeting**
Selection of Regular and Alternate Public Members for
Standing Advisory Committees

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Louis G. Tornatzky
R. Michael Wright

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Acting Fire Chief
Steve Reeder

Battalion Chief
Tom McEwen

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcsd.org

DESCRIPTION

In accordance with the Board of Directors Bylaws and Rules of Decorum, the appointment of members of the public who reside within the boundaries of the District to serve on Standing Advisory Committees will be at the first Board meeting in February.

STAFF RECOMMENDATION

Staff recommends that the Board review the attached list of applicants and make selections from that list, then by motion, appoint committee members and alternates.

Motion: *I move that the Board confirm the appointments to the (Emergency Services / Finance / Parks and Recreation / Utilities) Advisory Committees.*

DISCUSSION

Attached is the 2015 Committee Roster which show the terms of the current members and their expiration. At this time, the Emergency Services Advisory Committee has 3 openings, Finance Advisory Committee has 4 openings, the newly formed Parks and Recreation Advisory Committee has 6 openings, and Utilities Advisory Committee has 4 openings.

A list has been compiled from the applications received for the four standing advisory committees and is attached as the 2016 Local Appointment List.

Voting committee members shall hold office for two years, serving without compensation.

FINANCIAL IMPACT

The selection of Advisory Committee members is not expected to have a financial impact on the District.

Attachments

2015 LOS OSOS COMMUNITY SERVICES DISTRICT STANDING ADVISORY COMMITTEES

EMERGENCY SERVICES ADVISORY COMMITTEE

5:30 p.m. / Station 15-South Bay

Vice President Marshall Ochylski, Chairperson

Director Chuck Cesena, Vice Chairperson

Jerry Dillingham (term expires 2017)

Brent Marshall (term expires 2017)

Vita Miller (term expires 2016)

Julie Tacker (term expires 2016)

Thomas Wright (term expires 2017)

Vacant – Alternate

FINANCE ADVISORY COMMITTEE

5:30 p.m. / LOCSD Office

Director Jon-Erik Storm, Chairperson

President Mike Wright, Vice Chairperson

Craig Baltimore (term expires 2016)

Jeff Edwards (term expires 2016)

Lisa Gonzalez (term expires 2017)

Gene Heyer (term expires 2016)

Gary Orback (term expires 2017)

Vacant – Alternate

UTILITIES ADVISORY COMMITTEE

5:30 p.m. / LOCSD Office

Director Lou Tornatzky, Chairperson

Director Jon-Erik Storm, Vice Chairperson

Noah Evans (term expires 2016)

Jan Harper (term expires 2017)

Lee Harry (term expires 2017)

Leonard Moothart (term expires 2016)

Ron Munds (term expires 2016)

Vacant - Alternate

2016 Local Appointment List

Emergency Services Advisory Committee (ESAC)

(3 Openings – 2 Committee Members and 1 Alternate Member)

Gene Heyer	New
Vita Miller	Incumbent
Julie Tacker	Incumbent

Finance Advisory Committee (FAC)

(4 Openings – 3 Committee Members and 1 Alternate Member)

Jeff Edwards	Incumbent
Gene Heyer	Incumbent

Parks and Recreation Advisory Committee (PRAC)

(6 Openings – 5 Committee Members and 1 Alternate Member)

Vicki Milledge	Subcommittee Incumbent
Shaunna Sullivan	Subcommittee Incumbent

Utilities Advisory Committee (UAC)

(4 Openings – 3 Committee Members and 1 Alternate Member)

Gene Heyer	New
Ron Munds	Incumbent



LOS OSOS COMMUNITY SERVICES DISTRICT
Application for Advisory Committee Appointment

COMMITTEE NAME: EMERGENCY SERVICES (2nd CHOICE, INTEREST + CERT TRAINED)

NAME GENE HEYER

ADDRESS OF RESIDENCE RAMONA ST. #

MAILING ADDRESS

CITY LOS OSOS ZIP 93402

PHONE (H) (W) (C)

E-MAIL .com BEST TIME TO CONTACT

EMPLOYMENT EXPERIENCE 40+ YEARS WATER/WASTEWATER CONTROLS ENGINEER AND PROJECT MANAGER.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE CHAMBER, ROTARY + ADVISORY COMMITTEE

MY PRIMARY INTERESTS ARE HELPING THIS COMMUNITY TO MOVE FORWARD IN HAVING A QUALITY PROFESSIONAL LEADERSHIP TEAM TO DEVELOP WATER RESOURCES, SAFE AND PROSPEROUS FAMILY ENVIRONMENT

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE P.E. CONTROL SYSTEM ENGINEER, PMP CERTIFIED PROJECT MANAGER, 2A BUSINESS MANAGEMENT YEARS OF COMMUNITY SERVICE WHERE I CAN LEND A QUALIFIED HELPING HAND

I AM INTERESTED IN PARTICIPATING ON THE ONE OF THREE ADVISORY COMMITTEES FOR THE FOLLOWING REASONS I WOULD LIKE TO SERVE WHERE I CAN HELP PROVIDE SUPPORT FOR THE DISTRICT TO MOVE FORWARD.

SIGNATURE [Signature] DATE JAN 12, 2016

Please Return to: Ann Kudart, LOCSD Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

Office Use Only:
Date Received: 1/20/2016
Time Received: @ 12:45 PM



RECEIVED
JAN 20 2016
BY: *[Signature]*

LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Emergency Services Committee

NAME Vita Miller

ADDRESS OF RESIDENCE BAY OAKS DR LOS OSOS 93402

MAILING ADDRESS SAME

CITY Los Osos ZIP 93402

PHONE (H) --- (W) --- (C) ---

E-MAIL --- BEST TIME TO CONTACT After 10:00AM

EMPLOYMENT EXPERIENCE BANKING - 14 yrs. Bkkr; Pool Operator, Teller, Loans, etc. Registered Nurse - 33 years - Ideal care supervisor/ corrections, etc.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE Past Bd. Member SLOCEA, Comm. on the Status of Women (Byrs) SLOCEA, Red Cross, Family Care Network, h.o. Sustainability Grp.

MY PRIMARY INTERESTS ARE Medical/Lifestyle Issues, Exercise - walking, hiking, Kayaking, Political Activities, Theater, Meeting people, charitable activities

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE I have been an active member of ESC for over 6 yrs. I rarely miss a meeting and keep abreast of local issues. I have numerous years experience in the medical field and I am knowledgeable about the role First Responders play in keeping our community safe.

I AM INTERESTED IN PARTICIPATING ON THE Emergency Services ADVISORY COMMITTEE FOR THE FOLLOWING REASONS to provide insight & community participation in the budgetary process, operations & needs of the So. Bay CAL Fire Station 15.0 to assist in continuing their mission

SIGNATURE Vita Miller DATE 1/20/16

Please Return to: Ann Kudart, LOCSO Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

Office Use Only:
Date Received: 1/20/2016
Time Received: 2:05 PM



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Emergency Services Advisory Committee

NAME Julie Tacker

ADDRESS OF RESIDENCE Bucksin Drive

MAILING ADDRESS PO Box

CITY Los Osos ZIP 93412

PHONE (H) _____ (W) _____ (C) _____

E-MAIL _____ BEST TIME TO CONTACT anytime

EMPLOYMENT EXPERIENCE Activity Director since 1988

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE 45 year resident of Los Osos, have served on many committees associated with the schools, i.e. PTA, School Site Council, Text Book Review. I have served on the ESAC since I was elected to serve as a board member on the LOCS D in 2004.

MY PRIMARY INTERESTS ARE family, community and music and nature.

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE I am CERT trained, Alzheimer's trained and have an Activity Director's Certification. I have served on safety committee's in each of my work places'. I have also received Advisory Council training from the County of San Luis Obispo and serve on the Los Osos Community Advisory Council Land Use Committee.

I AM INTERESTED IN PARTICIPATING ON THE Emergency Services ADVISORY COMMITTEE FOR THE FOLLOWING REASONS Concern for a healthy and safe community.

SIGNATURE Julie M Tacker DATE 1-19-15

Please Return to: Ann Kudart, LOCS D Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

Office Use Only:
Date Received: 1/20/15
Time Received: 8:00 AM



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Finance Advisory Committee

NAME Jeff Edwards
ADDRESS OF RESIDENCE Bucksin Drive
MAILING ADDRESS PO Box
CITY Los Osos ZIP 93412
PHONE (H) (W) (C)
E-MAIL BEST TIME TO CONTACT anytime
EMPLOYMENT EXPERIENCE Real Estate Broker and Land Use Planner since 1980

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE Adopt-a-Highway, 3rd Street Access, Sweet Springs Habitat Restoration, donated Sweet Springs Entry signs.

MY PRIMARY INTERESTS ARE gardening, music and sports

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE Bachelors of Science degree in Business Administration, with a concentration in Finance and Property Management

I AM INTERESTED IN PARTICIPATING ON THE Finance ADVISORY COMMITTEE FOR THE FOLLOWING REASONS As a land use planner and real estate broker in Los Osos for the last 35 years, I am interested in seeing the water supply sustained and assisting the board make sound financial decisions that will further the Basin Plan goals.

SIGNATURE [Signature] DATE 1/19/16

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Date Received: 1/20/2016
Time Received: 8:00 AM



LOS OSOS COMMUNITY SERVICES DISTRICT
Application for Advisory Committee Appointment

COMMITTEE NAME: FINANCE (THIRD CHOICE, 2 YEARS EXPERIENCE WITH COMMITTEE)

NAME GENE HEYER

ADDRESS OF RESIDENCE RAMONA ST.

MAILING ADDRESS

CITY LOS OSOS ZIP 93402

PHONE (H) (W) (C)

E-MAIL .com BEST TIME TO CONTACT

EMPLOYMENT EXPERIENCE 40+ YEARS WATER/WASTEWATER CONTROLS ENGINEER AND PROJECT MANAGER.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE CHAMBER, ROTARY + ADVISORY COMMITTEE

MY PRIMARY INTERESTS ARE HELPING THIS COMMUNITY TO MOVE FORWARD IN HAVING A QUALITY PROFESSIONAL LEADERSHIP TEAM TO DEVELOP WATER RESOURCES, SAFE AND PROSPEROUS FAMILY ENVIRONMENT

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE P.E. CONTROL SYSTEM ENGINEER, PMP CERTIFIED PROJECT MANAGER, BA BUSINESS MANAGEMENT YEARS OF COMMUNITY SERVICE WHERE I CAN LEND A QUALIFIED HELPING HAND

I AM INTERESTED IN PARTICIPATING ON THE ONE OF THREE ADVISORY COMMITTEES FOR THE FOLLOWING REASONS I WOULD LIKE TO SERVE WHERE I CAN HELP PROVIDE SUPPORT FOR THE DISTRICT TO MOVE FORWARD.

SIGNATURE [Signature] DATE JAN 12, 2016

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Time Received: 12:45 PM



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Parks & Recreation

NAME: Vicki Milledge

ADDRESS OF RESIDENCE: Del Norte Street

MAILING ADDRESS

CITY: Los Osos ZIP 93402

PHONE (C)

E-MAIL: _____ com BEST TIME TO CONTACT: 9:00 am to 10:00 pm

EMPLOYMENT EXPERIENCE:

- Senior Human Resources Manager, Apple Computer, 1980-1988
- PhD Program, Organizational Behavior & Industrial Relations, UC Berkeley, 1988-1993
- Associate Professor, University of Massachusetts, Boston

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE:

Current Chairperson, Los Osos Community Advisory Council, (LOCAC member, December, 2008 – current)

MY PRIMARY INTERESTS ARE: Community parks

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE: Organizational skills, project planning

I AM INTERESTED IN PARTICIPATING ON THE Parks & Recreation ADVISORY COMMITTEE FOR THE FOLLOWING REASONS: Los Osos is “under-parked” and places for family recreation are limited. We are also a dog-loving community and have no safe, fenced areas for dogs to play and exercise.

SIGNATURE *Vicki Milledge* January 12, 2016

Please Return to: Ann Kudart, LOCSD Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

agk
Office Use Only:
Date Received: 1/12/2016
Time Received: 4:41 pm



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Los Osos CSD – Parks and Recreation

NAME: Shaunna Sullivan

ADDRESS OF RESIDENCE: 10th Street, Los Osos, CA 93402

MAILING ADDRESS: Bayview Heights Drive, Suite C, Los Osos, CA 93402

CITY: Los Osos ZIP: 93402

PHONE (H) _____ (W) _____ (C) _____

E-MAIL: _____ BEST TIME TO CONTACT: 11:00am

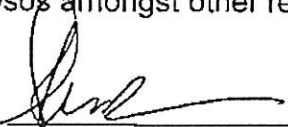
EMPLOYMENT EXPERIENCE: Attorney in Los Osos

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE: Bay Foundation officer and board member; prior member of CSA – 9; SWAP member; South Bay Women’s Network member; Chamber of Commerce member; San Luis Obispo Women’s Bar Association member; San Luis Obispo County Bar Association member.


MY PRIMARY INTERESTS ARE: Creating recreational activities ie: dog parks, trails, access to the bay, Montana De Oro and ball parks.

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE: I have been a resident of Los Osos since 1980. I have been active in volunteer events and organizations including Audubon, NEP – Bay Foundation, Octoberfest, Chamber of Commerce and the South Bay Women’s Network.

I AM INTERESTED IN PARTICIPATING ON THE Parks and Recreation ADVISORY COMMITTEE FOR THE FOLLOWING REASONS: I would like to continue the work of Ann Calhoun in getting a dog park in Los Osos amongst other recreational activities and facilities.

SIGNATURE  DATE 1/29/16

Please Return to: Ann Kudart, LOCSD Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
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Date Received: _____
Time Received: 5:45 PM 



LOS OSOS COMMUNITY SERVICES DISTRICT
Application for Advisory Committee Appointment

RECEIVED
JAN 20 2016
BY: Bsy

COMMITTEE NAME: UTILITIES (FIRST CHOICE BEST QUALIFIED)

NAME: GENE HEYER

ADDRESS OF RESIDENCE: RAMONA ST. #

MAILING ADDRESS:

CITY: LOS OSOS ZIP: 93402

PHONE (H): (W): (C):

E-MAIL: BEST TIME TO CONTACT:

EMPLOYMENT EXPERIENCE: 40+ YEARS WATER/WASTEWATER CONTROLS ENGINEER AND PROJECT MANAGER.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE: CHAMBER, ROTARY + ADVISORY COMMITTEE

MY PRIMARY INTERESTS ARE: HELPING THIS COMMUNITY TO MOVE FORWARD IN HAVING A QUALITY PROFESSIONAL LEADERSHIP TEAM TO DEVELOP WATER RESOURCES, SAFE AND PROSPEROUS FAMILY ENVIRONMENT

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE: P.E. CONTROL SYSTEM ENGINEER, PMP CERTIFIED PROJECT MANAGER, BA BUSINESS MANAGEMENT YEARS OF COMMUNITY SERVICE WHERE I CAN LEND A QUALIFIED HELPING HAND

I AM INTERESTED IN PARTICIPATING ON THE ONE OF THREE ADVISORY COMMITTEES FOR THE FOLLOWING REASONS: I WOULD LIKE TO SERVE WHERE I CAN HELP PROVIDE SUPPORT FOR THE DISTRICT TO MOVE FORWARD.

SIGNATURE: [Handwritten Signature]

DATE: JAN 12, 2016

Please Return to: Ann Kudart, LOCSD Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

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Date Received: 1/20/2016
Time Received: @ 12:45 PM



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Utility Advisory Committee

NAME: Ron Munds

ADDRESS OF RESIDENCE: Al Sereno Lane

MAILING ADDRESS: Same

CITY Los Osos

ZIP 93402

PHONE (H) (W)

(C)

E-MAIL

BEST TIME TO CONTACT: anytime

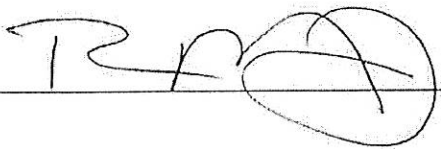
EMPLOYMENT EXPERIENCE: Over 26 years in water management, finance and program development

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE: Extensive grant writing experience, volunteer on the UAC for many years

MY PRIMARY INTERESTS ARE: Water supply, infrastructure and project financing

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE: Over 26 years of experience in the water industry which included water supply planning, capital project management, development impact fee analysis, water rate setting and customer service and billing.

I AM INTERESTED IN PARTICIPATING ON THE Utility ADVISORY COMMITTEE FOR THE FOLLOWING REASONS: Civic duty, interest in participating in the discussions to bring a reliable water supply to Los Osos, offer my experience in water issues to better the community as a whole.

SIGNATURE  DATE 1/12/16

Please Return to: Ann Kudart, LOCSO Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

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agk