



LOS OSOS COMMUNITY SERVICES DISTRICT

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

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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 7, 2016

7:00 PM Open Session

South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

Board of Directors

R. Michael Wright, President

Marshall E. Ochylski, Vice President

Charles L. Cesena, Director

Jon-Erik G. Storm, 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 §549542, 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 – 7:00 PM

A. Call to Order, Pledge of Allegiance, and Roll Call

2. ELECTION OF 2016 BOARD PRESIDENT AND BOARD VICE PRESIDENT

3. 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.**

4. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Utilities Department Report
- C. Legal Counsel Report
- D. Los Osos Community Advisory Council (LOCAC) Report
- E. Los Osos/Baywood Park Chamber of Commerce Report
- F. Basin Management Committee
- G. Emergency Services Advisory Committee
- H. Finance Advisory Committee
- I. Utilities Advisory Committee
- J. Parks and Recreation Subcommittee Report
- K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars

5. 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.**

6. 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 and Committee Reports [Recommend receive and file reports]
- B. Approve Meeting Minutes of December 3, 2015 and December 10, 2015 [Recommend approval of minutes]
- C. Receive Warrant Register for December 2015 [Recommend receive and file warrants]
- D. Receive Statement of Revenue and Expenditure for November 2015 [Recommend receive and file reports]
- E. Authorize the Issuance of a Debit Card to TC McEwen as a Replacement Card for the Account Currently in the Name of Phill Veneris [Recommend adopt Resolution 2016-01 and direct staff to complete all necessary forms for submission to Rabobank]
- F. Ratify Employment Contract for Temporary General Manager [Recommend Board approve contract]

7. GENERAL ACTION ITEMS

- A. Annual Review of Board Bylaws and Rules of Decorum [Review current Bylaws, discuss possible revisions and direct staff to draft Revised Bylaws and Rules of Decorum for adoption on February 4, 2016]
- B. Authorize the Creation of a Parks and Recreation Standing Advisory Committee [Authorize the creation of the committee and provide direction to staff]
- C. Discuss Finance Advisory Committee (FAC) Recommendations to the District Investment Policy [Recommend Board discuss possible revisions and direct staff to bring back amended policy for adoption on February 4, 2016]
- D. Authorize the Transfer of General Fund Contingency Monies from the Solid Waste Fund 650 [Direct staff to draft resolution authorizing the transfer of funds for adoption on February 4, 2016]

8. DISCUSSION OF PULLED CONSENT ITEMS

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

9. 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.

10. CLOSING BOARD COMMENTS

12. ADJOURNMENT

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on December 31, 2015.


Ann Kudart, Administrative/Accounting Assistant III