



January 30, 2014

TO: LOCSD Board of Directors
FROM: Kathy Kivley, General Manager

President
R. Michael Wright

SUBJECT: Agenda Item 12B – 2/5/2015 Board Meeting
Appoint Regular and Alternate Public Members for Standing
Advisory Committees

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

DESCRIPTION

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

General Manager
Kathy A. Kivley

SUMMARY OF STAFF RECOMMENDATION

District Accountant
Michael L. Doyel

Staff recommends the Board review the list of applicants and make selections from that list for the number of openings on each of the committees; then, by motion, appoint committee members and alternates.

Fire Chief
Robert Lewin

Motion: I move that the Board confirm the appointments to the (Emergency Services / Finance / Utilities) Advisory Committee.

Battalion Chief
Phill Veneris

DISCUSSION

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

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

A list has been compiled from the applications received from the residents of Los Osos for the three standing advisory committees and is attached as the 2015 Local Appointment List.

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

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

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

Attachments

www.losososcsd.org

2014 LOS OSOS COMMUNITY SERVICES DISTRICT STANDING ADVISORY COMMITTEES

EMERGENCY SERVICES ADVISORY COMMITTEE

3rd Tuesday / 5:30 p.m. / Station 15-South Bay

Vice President Mike Wright, Chairperson
Director Jon-Erik Storm, Vice Chairperson

Jerry Dillingham (term expires 2015)

Brent Marshall (term expires 2015)

Vita Miller (term expires 2016)

Julie Tacker (term expires 2016)

Thomas Wright (term expires 2015)

David Harris – Alternate (term expires 2015)

FINANCE ADVISORY COMMITTEE

Monday before Regular Board Meetings/5:30 p.m./LOCSD Office

Director Marshall Ochylski, Chairperson
Vice President Mike Wright, Vice Chairperson

Jeff Edwards (term expires 2016)

Lisa Gonzalez (term expires 2015)

Gene Heyer (term expires 2016)

Keith Swanson (term expires 2015)

Lou Tornatzky (term expires 2016)

Gary Orback - Alternate (term expires 2015)

UTILITIES ADVISORY COMMITTEE

2nd Wednesday/5:30 p.m./LOCSD Office

Director Leonard Moothart, Chairperson
President Craig Baltimore, Vice Chairperson

Noah Evans (term expires 2016)

Aaron Floyd (term expires 2016)

Ron Munds (term expires 2016)

Dominic Roques (term expires 2015)

Chuck Snead (term expires 2015)

Lee Harry – Alternate (term expires 2015)

2015 Local Appointment List

Emergency Services Advisory Committee (ESAC)

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

Jerry Dillingham	Incumbent
David Harris	Incumbent
Thomas Wright	Incumbent

Finance Advisory Committee (FAC)

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

Craig Baltimore	New
Lisa Gonzalez	Incumbent
Gary Orback	Incumbent

Utilities Advisory Committee (UAC)

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

Jan Harper	New
Lee Harry	Incumbent
Leonard Moothart	New



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JAN 28 2015
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LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: EMERGENCY SERVICE ADVISORY

NAME JERRY D. DILLINGHAM

ADDRESS OF RESIDENCE LOS OSOS VALLEY RD.

MAILING ADDRESS P.O. BOX

CITY LOS OSOS ZIP 93412

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

E-MAIL ^ BEST TIME TO CONTACT 10⁰⁰ AM

EMPLOYMENT EXPERIENCE SELF EMPLOYED, I HAVE BAY OSOS CARPET CLEANING OF LOS OSOS FOR THE PAST 32 YRS

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE X

MY PRIMARY INTERESTS ARE TO HELP SOUTH BAY FIRE TO BE THE BEST IT CAN BE, AND TRYING TO HAVE A HEALTHY BUDGET

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE I HAVE BN IN EMERGENCY SERVICES FOR OVER 38 YRS 35 OF THAT WAS WITH SOUTH BAY FIRE AND INSIGHT TO THE DEPT. I HAVE SERVED FOR THE PAST 3 YRS ON THIS COMMITTEE

I AM INTERESTED IN PARTICIPATING ON THE ESAC ADVISORY COMMITTEE FOR THE FOLLOWING REASONS HAVING INSIGHT TO THE FIRE DEPT FROM A FIRE FIGHTER SIDE. AND RUNNING MY OWN BUSINESS.

SIGNATURE [Signature] DATE 1/20/15

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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JAN 05 2015
BY [Signature]

LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: EMERGENCY SERVICES ADVISORY COMMITTEE

NAME THOMAS WRIGHT

ADDRESS OF RESIDENCE PECHO ROAD

MAILING ADDRESS PECHO ROAD

CITY LOS OSOS CA ZIP 93402

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

E-MAIL _____ BEST TIME TO CONTACT _____

EMPLOYMENT EXPERIENCE 12 YRS FIREFIGHTER/EMT - SLO COUNTY FIRE DEPT.

25 YEARS DCPP FIRE BRIGADE - PG+E, 12 YEARS LICENSED REACTOR

OPERATOR DCPP - 3 YEARS QUALITY ASSURANCE AUDITOR

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE PG+E COMMUNITY GRANTS

SLO COUNTY FIRE SAFE COUNCIL GRANTS

MY PRIMARY INTERESTS ARE FIRE PROTECTION - EMERGENCY RESPONSE

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE B.S. DEGREE EMERGENCY

MANAGEMENT - FIRE FIGHTER 30 YRS - EMT 16 YEARS

FIRE SAFE COUNCIL - LOS OSOS GROUP.

I AM INTERESTED IN PARTICIPATING ON THE ESAC ADVISORY COMMITTEE

FOR THE FOLLOWING REASONS CURRENT ESAC MEMBER - INCREASE

IN THE COMMUNITY INPUT (GOAL)

SIGNATURE [Signature] DATE 12.29.14

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: _____
Time Received: _____



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Financial Advisory

NAME ELIZABETH (LISA) GONZALEZ

ADDRESS OF RESIDENCE 15TH ST, Los Osos

MAILING ADDRESS 15TH ST

CITY Los Osos ZIP 93402

PHONE (H) _____ (W) 805-544- (C) _____

E-MAIL _____ BEST TIME TO CONTACT 9 am - 5 pm

EMPLOYMENT EXPERIENCE OWNER- CONTROLLER- ON- CALL, SAN LUIS OBISPO - OFFERING TAX PREPARATION, BOOKKEEPING + NOTARY PUBLIC SERVICES

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE SERVE ON YMCA BOARD OF DIRECTORS; WORK WITH NON-PROFITS; TREASURER- ST. BENEDICT'S

MY PRIMARY INTERESTS ARE READING, SOLVING PUZZLES, VOLUNTEERING, TRAVEL,

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE ENROLLED AGENT, LICENSED BY IRS; 5+ YEARS ON FINANCIAL ADVISORY COMMITTEE; ACCOUNTING, FINANCIAL PLANNING + REPORTING EXPERTISE

I AM INTERESTED IN PARTICIPATING ON THE FINANCIAL ADVISORY COMMITTEE FOR THE FOLLOWING REASONS SERVICE TO COMMUNITY, ^{PAST} EXPERIENCE, PROFESSIONAL EXPERTISE

SIGNATURE S F Gonzalez DATE 1/14/15

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: 1/14/2015
Time Received: 9:03 AM
akudart



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Wherever I can be effective -

NAME Jan Harper 1-8-2015

ADDRESS OF RESIDENCE Santa Grey Ave

MAILING ADDRESS _____

CITY Los Osos ZIP _____

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

E-MAIL _____ BEST TIME TO CONTACT 7-10am

EMPLOYMENT EXPERIENCE USDA Forest Service; Intel Corp; LOCS D

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE a bit - CSD work - Mutt Mitts, SLO County CSW grants from Board of Supervisors for events/conferences

MY PRIMARY INTERESTS ARE water, women's issues) concerns; elders; building a solid, supportive community - based on neighborhoods working together; strong neighborhoods.

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE I love Los Osos, the Community, want to participate in the process to make us vibrant, forward thinking, progressive -

I AM INTERESTED IN PARTICIPATING ON THE see above ADVISORY COMMITTEE FOR THE FOLLOWING REASONS as necessary

SIGNATURE Jan Harper DATE 1-8-2014

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: 1/8/2014
Time Received: 2:00 pm



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BY: BSG

LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Finance Advisory Committee

NAME GARY D. ORBACK

ADDRESS OF RESIDENCE VISTA Court

MAILING ADDRESS VISTA Court

CITY Los Osos, CA. ZIP 93402

PHONE (H) _____ (W) NONE (C) _____

E-MAIL _____ BEST TIME TO CONTACT Any time

EMPLOYMENT EXPERIENCE Worked at the San Luis Obispo Police Dept. for 29 years. Retired as a Lieutenant. Worked in the Grocery business for 12 years. Served in the U.S Air Force Reserves for 6 years.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE CASA Board of Directors. For 6 years. 3 years as Treasurer - Calvary Lutheran Church.

MY PRIMARY INTERESTS ARE TRAVEL, Sports, Golf, walking, Family + Church

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE B.A. Degree in the Administration of Justice from Sacramento State University. AA. Degree from San Bernardino Valley College. Currently serving as Treasurer for Church. Served as Treasurer for CASA, Served as Treasurer for Crime Stoppers.

I AM INTERESTED IN PARTICIPATING ON THE Finance ADVISORY COMMITTEE FOR THE FOLLOWING REASONS Interested in learning about the finances of the Los Osos Services District. Hope to help the district to manage their financial resources in the most effective manner

SIGNATURE [Signature] DATE JAN. 21, 2015

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: 1/22/2015



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88j

11:40 AM

LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Utility Advisory Committee

NAME Zee J. Harry

ADDRESS OF RESIDENCE Fresno Street

MAILING ADDRESS SAME

CITY Los Osos ZIP 93402

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

E-MAIL _____ BEST TIME TO CONTACT Days - Evenings

EMPLOYMENT EXPERIENCE CITY OF SACRAMENTO LABORATORY DIRECTOR WATER TREATMENT PLANTS SUPERINTENDENT - CITY OF SANTA ANA WATER RESOURCES MGR. DIRECTOR MWD OF SOUTHERN CALIF. GENERAL MGR. VALLEY OF THOMPSON WATER DISTRICT.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE SAN LUIS OBISPO AIR POLLUTION CONTROL HEARING OFFICER - DIRECTOR SFT MANUAL

MY PRIMARY INTERESTS ARE WATER RESOURCES TECHNICAL ISSUES AS WELL AS SYSTEM RELIABILITY + SUSTAINABILITY - WATER DISTRICT GOVERNANCE AND OPERATIONS

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE FORMER EDUCATION PROGRAM COORDINATOR CALIFORNIA/NEVADA AWWA MASTER OF PUBLIC ADMINISTRATION LIFETIME CALIFORNIA COMMUNITY COLLEGE TEACHING CREDENTIALS. HAVE HELD CALIFORNIA GRADE V WATER TREATMENT CERTIFICATION.

I AM INTERESTED IN PARTICIPATING ON THE UTILITY ADVISORY COMMITTEE FOR THE FOLLOWING REASONS I FEEL I HAVE THE CREDENTIALS AND EXPERIENCE TO ASSIST THE DISTRICT IN ARRIVING AT CRITICAL DECISIONS REGARDING SYSTEM RELIABILITY + SUSTAINABILITY

SIGNATURE Zee J. Harry DATE 12-10-2014

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: 12/12/14
Time Received: 11:41 AM



LOS OSOS COMMUNITY SERVICES DISTRICT
Application for Advisory Committee Appointment

COMMITTEE NAME: Utilities Advisory Committee

NAME Leonard Moothart

ADDRESS 6th Street

CITY Los Osos CA ZIP 93402

PHONE (H) 534 (W) _____ (C) 459

E-MAIL _____ BEST TIME TO CONTACT _____

EMPLOYMENT EXPERIENCE 32 years experience in Biosciences
related fields, including Hazardous materials
management

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE _____

MY PRIMARY INTERESTS ARE Organizational Efficiency &
Basin Management (conservation)

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE _____
Previous UAC Committee Member - CSD Board of Director

I AM INTERESTED IN PARTICIPATING ON THE Utility ADVISORY COMMITTEE
 FOR THE FOLLOWING REASONS Continuing interest in
our Basin Management

I prefer an alternate position if possible.
 SIGNATURE Leonard Moothart 1/30/15

Please Return to: Ann Kudart, LOCSO Committee Liaison
 2122 9th Street, Suite 102, Los Osos, CA 93402