



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, February 7, 2019

6:00 PM Closed Session / 7:00 p.m. Open Session

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

Board of Directors

Marshall E. Ochylski, President
Charles L. Cesena, Vice President
Matthew D. Fourcroy, Director
Vicki L. Milledge, Director
Christine M. Womack, 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. REAL PROPERTY MATTERS (Government Code §54956.8)
 - Conference with Real Property Negotiator
 - Property: APN 074-141-003 Lupine Pump Station Site
 - Agency Negotiator: Renee Osborne, General Manager
 - Negotiating Parties: County of San Luis Obispo
 - Instruction to Negotiator: Potential purchase, terms and price

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. A. Resolution of Board of Directors Taking Action in Regards to the Clerical Error by County of San Luis Obispo Elections Officials Concerning Christine Womack’s Membership and Term on the Board of Directors of the Los Osos Community Services District [Recommend adopt Resolution 2019-08]

- B. Consideration of the District’s Portion of the Basin Management Committee’s Operating Budget for Calendar Year 2019 [Recommend Board approval and direction to staff to include in the FY18/19 budget]

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. Los Osos Fire Safe Focus Group Report
- H. Utilities Advisory Committee Report
- I. Finance Advisory Committee Report
- J. Ad Hoc Committee Update Regarding Bond Refinancing
- K. Standing Committees Local Appointments List
- L. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President
- M. Director Fourcroy’s Appointments to District Advisory Committees
- N. Directors’ Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- O. 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)

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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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of January 10, 2019 [Recommend approval of meeting minutes]
- C. Approve Warrant Register for January 2019 [Recommend approval of the warrants]
- D. Receive Financial Reports for the Period Ending December 31, 2018 [Recommend receive and file reports]
- E. Approve Fiscal Year 2018/2019 Mid-Year Budget Adjustments [Recommend approval of mid-year budget adjustments]
- F. Authorize Designated Officers for the Local Agency Investment Account (LAIF) [Recommend adopt Resolution 2019-07]

- G. Approve Reconciliation of Water Reserves and Drainage Reserves [Recommend approve transfers from General Checking Account to Water and Drainage Reserve Accounts]
- H. Permission to Install a "Little Free Library" Box at Station 15-South Bay Fire Department [Recommend approval]
- I. Adopt on Second Reading by Title Only of an Ordinance Regarding Abatement of Hazardous Vegetation [Recommend adopt Ordinance 2019-01]

12. GENERAL ACTION ITEMS

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- A. Not Used
- B. Adopt Resolution Amending the Board Bylaws and Rules of Decorum for 2019 [Recommend adopt Resolution 2019-09]
- C. Report Regarding Board of Director Compensation [Recommend direction to staff]
- D. Discussion Regarding Bayridge Estates Septic Tanks Decommissioning Process [Recommend Board discussion and authorize staff to accept R.P. Environmental quoted price of \$17,300 and coordinate payment for permitting and disposal fees to City of Bakersfield in an amount not to exceed \$6,000]
- E. Discussion Regarding 8th Street Water Yard Building, Fire Sprinkler Requirements and Additional Costs [Recommend Board discussion and direct staff to proceed with permitting process and seek quotes for fire sprinkler installation and ADA paving and parking requirements]

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 February 1, 2019.


Ann Kudart, Administrative Services Manager