



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 106, Los Osos, CA 93402
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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 2, 2020 at 6:00PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSO Boardroom will NOT be open for accessing the special meeting.

For quick access, go to <https://us04web.zoom.us/j/449620777>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter 449 620 777

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcscsd.org by 4:30pm on 4/2/2020
- Through the district website www.losososcscsd.org/contact-us by 4:30pm
- Through teleconference by phone at 1 (929) 205-6099 and enter **449 620 777**
- Through teleconference by phone at 1 (301) 715-8592 and enter **449 620 777**
- Through teleconference meeting at <https://us04web.zoom.us/j/449620777>

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.

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 – 6:00 PM**

- A. Call to Order
- B. Roll Call

2. **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. Adopt Resolution Adopting the Utility Billing Adjustment Policy [Recommend Adoption of Resolution 2020-03]
- B. Adopt Resolution Adopting the Virtual Public Meeting Protocols and Policy Related to Coronavirus COVID-19 [Recommend Adoption of Resolution 2020-04]

3. PUBLIC HEARINGS

- A. Public Hearing to adopt Ordinance No. 2020-02 of the Los Osos Community Services District amending and restating Chapter 2.01.21 of Title 2 of the District Code to Modify Utility Billing Adjustment Policy and Procedures. [Recommend open Public Hearing, receive public testimony, and by motion and roll call vote to adopt Ordinance 2020-02 amending and restating Chapter 2.01.21 of Title 2 of the District Code]

4. 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.**

5. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report (Written Only)
- B. Utilities Department Report (Written Only)
- C. General Manager Report (Written Only)
- D. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- E. Response to Previously Asked Questions

6. 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.**

7. 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 March 5, 2020 and March 23, 2020 [Recommend approval of minutes]
- C. Approve Warrant Register for March 2020 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending February 29, 2020 [Recommend receive and file report]
- E. Approve 2020 Advisory Committee Work Plans [Recommend approval of the work plans for Finance, Utilities, and Parks and Recreation Committees]
- F. Approve a Contract with Moss, Levy and Hartzheim LLP for Fiscal Year 2020-2021 Auditing Services [Recommend approval]
- G. Approve an Amended Agreement with Pacific Premier Bank to Modify the Interest Rate on the Fire and Water Reserve Accounts [Recommend approval]

8. DISCUSSION OF PULLED CONSENT ITEMS

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

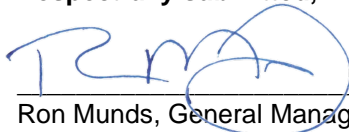
9. FUTURE AGENDA ITEMS

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

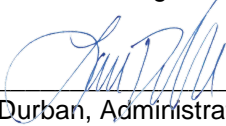
11. ADJOURNMENT

Respectfully submitted,



Ron Munds, 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 March 27, 2020.



Laura Durban, Administrative Services Manager