



LOS OSOS COMMUNITY SERVICES DISTRICT

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

805-528-9370 Direct / 805-528-9377 Fax

www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 1, 2018

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

Vicki L. Milledge, President

Marshall E. Ochylski, Vice President

Charles L. Cesena, Director

Louis G. Tornatzky, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

Property: 2122 9th Street, Suites 102, 106 and 110, Los Osos, CA

Agency Negotiator: Renee Osborne, General Manager

Negotiating Parties: George Contento

Under Negotiation: Terms of Lease

B. 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 conditions

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. **PRESENTATIONS**
 - A. Citizens' Climate Lobby – Sharon Rippner, Chairperson, San Luis Obispo Chapter of Citizens' Climate Lobby
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 Reports
 - 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. Appointment of Members to Ad Hoc Committee by Board President
 - K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
 - L. 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)**
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.**
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 August 30, 2018, September 6, 2018, and September 19, 2018 [Recommend approval of meeting minutes]
 - C. Approve Warrant Register for the Period September 1, 2018 through October 19, 2018 [Recommend approval of the warrants]
 - D. Receive Financial Reports for the Period Ending August 31, 2018 and September 30, 2018 [Recommend receive and file reports]

- E. Approve Purchase of Self-Contained Breathing Apparatus, Thermal Imaging Cameras, and Supporting Gear [Recommend approval of purchases in an amount not to exceed \$85,000.00]
- F. Approve the Purchase of Replacement Well Meters [Recommend approval of replacement well meters in an amount not to exceed \$8,896.27]

12. 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. 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.**

- A. Test Well for Basin Management Plan Program C, Site A, Adjacent to Los Osos Middle School [Recommend authorizing staff to prepare bid documents and secure construction bids for subsequent Board approval]
- B. Discussion Regarding Bayridge Estates Septic Tanks Decommissioning Process [Recommend discussion and provide direction to staff]
- C. Review of Draft Policy Regarding District Surplus Property Disposal [Recommend review draft policy, provide direction to staff to incorporate any changes as discussed, and return for adoption by resolution on December 6, 2018]
- D. Discussion Regarding the 2019 Water Conservation Campaign [Recommend discussion and provide direction to staff]

13. DISCUSSION OF PULLED CONSENT ITEMS

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

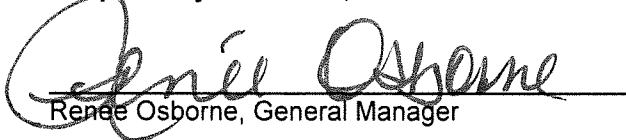
14. FUTURE AGENDA ITEMS

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.

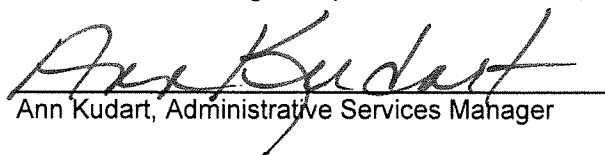
15. CLOSING BOARD COMMENTS

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 October 22, 2018.


Ann Kudart, Administrative Services Manager