



May 7, 2026

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 11B – 05/07/2026 Board Meeting
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Tom Cross
Richard Hubbard
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Joshua Lorenzo

DESCRIPTION

Attached are the minutes of the Board of Directors meetings held April 2, 2026, & April 8, 2026, for your approval.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the minutes of the Board of Directors meetings held April 2, 2026 & April 8, 2026.

Attachment
04/02/2026 Draft Board of Directors Meeting Minutes
04/08/2026 Draft Board of Directors Adjourned Meeting Minutes

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**Los Osos Community Services District – Board of Directors
DRAFT - Minutes of the Regular Meeting of April 2, 2026**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER ROLL CALL</p>	<p>President Fourcroy called the meeting to order at 4:30 p.m. and let the Flag Salute.</p> <p>Roll Call: Chuck Cesena, Vice President – Present Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, President – Present Christine Womack, – Present – Arrived at 4:31 p.m.</p> <p>The following Staff was present: Ron Munds, General Manager Craig Steele, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p> <p>A. Conference With Real Property Negotiator [Pursuant to Government Code §54956.8] B. Public Employee Appointment [Government Code §54957 (a)] C. Conference with Labor Negotiator [Government Code §54957.6(a)] D. Discussion About Labor Negotiations [Government Code §54957.6]</p>	<p>President Fourcroy announced Closed Session [Pursuant to Government Code §54956.8]</p> <p>Public Comment - None</p>
<p>3. ADJOURN TO CLOSED SESSION</p>	<p>President Fourcroy adjourned to Closed Session at 4:31 p.m.</p>
<p>4. RECONVENE TO OPEN SESSION - 6:00 PM</p>	<p>President Fourcroy reconvened the meeting to Open Session at 6:00 p.m.</p>
<p>5. REPORT OUT OF CLOSED SESSION</p>	<p>President Fourcroy reported there was no reportable action.</p>
<p>6. PUBLIC SAFETY REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p>	<p>Battalion Fire Chief Lorenzo reported 96 calls in March, which included 73 medical aids, 4 traffic collisions, 9 public assists, 2 hazardous conditions, 4 vehicle accidents, and a wildland fire. He discussed training, hose testing, and weed abatement. Additionally, 10 Reserve firefighters finished their shadow shifts and are now on full duty, and Reserve Firefighter Parker Burt was acknowledged for 10 years of service.</p> <p>Commander Abbas reported 473 calls for service in March, including 88 enforcement stops and 52 preventive patrols. He commented on the reason for the increase in enforcement stops.</p> <p>Lieutenant James Ferguson reported for the month of January 1 hit-and-run, 1 DUI, 2 property damage collisions, 1 property damage crash, and 1 minor injury collision. For the month of February, there were 5 property damage collisions, and the month of March, 3 property damage crashes, 1 hit-and-run, and 1 major injury crash. Also, they are working with county roads to discuss signals at LOVR, 9th and 10th streets, and April is Distracted Driver Month.</p> <p>Public Comment – None</p>

AGENDA ITEM	DISCUSSION OR ACTION
<p>7. GENERAL ACTION ITEMS</p> <p>A. Review of Proposals for Fire Protection and Emergency Medical Services.</p>	<p>President Fourcroy thanked Station 15 staff and commented on the high level of service that the District does receive with always having two paramedics on staff, that the District is not getting rid of Station 15 but has been working on strategic plans to improve station 15 and the future level of service for Los Osos. Informed the public the reason for this agenda item started with some managerial misses with all agencies, the different levels of bureaucracy cause mishaps, the two different options on how to improve, one directly contract with Cal Fire and the other option is to contract with Morro Bay Fire, to no longer have the station ran under the County, the cost to change to 4-0 staffing and the contract with the same level of service (3-1) to contract directly with CalFire.</p> <p>General Manager Munds thanked all that have served the District through CalFire over the last 22 years. Commented on the series of events that date back to 2017, including the breakdown with accounting at CalFire, administration charges from the County and some oversight by previous general managers not paying attention to the true up cost, lots of turnover at CalFire which has created confusion. This created a 1.4 Million Dollar overpayment to CalFire which took years to get refunded to the District.</p> <p>General Manager Munds thanked the city of Morro Bay and Chief McCrain For the work to look into providing a higher level of service at the District.</p> <p>General Manager Munds presented a background, current level of service, proposal comparison overview, Cal Fire Proposal, Interim Proposal, including information on the Mutual Aid Agreement and work on the Updated Operation Plan, the City of Morro Bay Proposal, Cost Summary, Implementation Considerations, and Staffing Cost Comparison.</p> <p>The Board discussed the contracts, including level of service, response, typical contract length, current personnel, and upkeep.</p> <p>Public Comment – Patrick McGibney commented on water in Los Osos for Emergency Services.</p> <p>Charlotte commented on overlap being an additional cost and not wanting to lose current firefighters.</p> <p>Paul Provence the SLO Chapter Director for 2881 commented on the discussion and serving the community.</p> <p>Jeff Edwards voiced support for Cal Fire contract inquired why special fire tax could not be pursued now for November election, commented on 4-0 staffing model, Station 15 needing to be rebuilt.</p> <p>Tami Boyd commented on needing to vote for a Special Fire Tax as a priority.</p> <p>Richard Margetson commented on Station 15 history and the start of contracting with CalFire.</p> <p>Lynette Brooks commented on CalFire current level of service, inquired what happed to Montana De Oro if we contract with Morro Bay.</p> <p>Emily Miggins thanked CalFire, commented on Law Enforcement side of CalFire and thanked the Union.</p> <p>Mark Bailly Los Osos resident commented on being a former Reserve Fire Fighter at Station 15, inquired why District would consider switching if cost comparison is similar, voiced support for CalFire commenting they are the largest and most resourced in the state.</p> <p>Jose Torres thanked CalFire commented on Standard of Coverage, increase in calls year over year. Response times, taxes for fire protection, in1uired about dispatch and evacuation plan.</p> <p>Administrative Services Manager Durban read public comments from Tara Willis, Thomas Anello, Marcia Page & Larry Bender voicing support for contracting with CalFire; and public comment from Mimi Whitney inquiring about the cost and future Special Fire Tax.</p> <p>Pat Reinshaw commented on South Bay Blvd and Flooding voicing support for having service on this side of the Bridge and voiced support for a Special Fire Tax.</p> <p>General Manager Munds commented that the contracts cost, that the District just received, and the Strategic Plan is needed to get a baseline idea of what would be needed for a Special Fire Tax.</p>

AGENDA ITEM	DISCUSSION OR ACTION
	<p>The Board discussed Montana De Oro as a sperate mutual aid agreement, the 6-month start up time with Morro Bay Fire, always having a station in Los Osos, and the Boards priority being the community of Los Osos.</p> <p>Vice President Cesena moved to direct staff to enter into an agreement with CalFire using the current staffing model with three regular employees and a reserve firefighter with a review from legal counsel. The motion was seconded by Director Womack and the motion passed with the following vote:</p> <p>Ayes: Directors Cesena, Womack, Cross, Hubbard, Fourcroy Nos: Abstain: Absent:</p>
8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	Jeff Edwards commented on the pursuit of Sunnyside, Ballot Measure, and not enough funds to maintain the property.
9. ADMINISTRATIVE AND COMMITTEE REPORTS	
A. Utilities Department Report	Written Report
B. General Manager Report	General Manager Munds commented on CWAT Subgroup on Desalination and the long-term plan for the future. Informed the Board of an upcoming meeting on April 20 th where there will be a discussion on sites and to receive community input.
C. Los Osos/Baywood Park Chamber of Commerce Report	Written Report
D. Los Osos Community Advisory Council (LOCAC) Report	Director Hubbard commented on Earth-day celebration, construction at Baywood Elementary, Parks for Los Osos Non-Profit Group, Bike Rodeo and Ride to School day.
E. Parks and Recreation Committee Meeting Report	Director Fourcroy commented on the March meeting discussing the Sunnyside Update and the Citizens Initiative.
F. Utilities Advisory Committee Meeting Report	Vice President Cesena commented on the discussion focused on capital improvement program.
G. Finance Advisory Committee Meeting Report	Director Womack reported that the Committee recommended approval of the warrant register, to receive and file the financials, and the recommendation for District Auditor for the next three years.
H. Emergency Services Advisory Committee Meeting Report	No Meeting No Report
I. Basin Management Committee Meeting Report	Director Cesena reported that there was discussion on budget adjustments and the cover letter that was sent to the County related to 0% growth was sent directly to the Coastal Commission.
J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	None
K. Response to Previously Asked Questions	None

AGENDA ITEM	DISCUSSION OR ACTION
<p>10. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Director Cross commented on MOU between Waldorf school and the District.</p> <p>Public Comment – Jeff Edwards commented on Baywood Elementary school proposal to demolish the entire campus instead of items to be upgraded. Inquired why the District spent legal time on the MOU with the Waldorf school prior to the vote, Commented on FM3 and Wallace group costs for Sunnyside School.</p> <p>Julie Tacker commented on Wallace group cost, Baywood Elementary, and to watch the last LOCAC meeting to learn more about Baywood Elementary and information on the project being costly and disruptive.</p> <p>Richard Margetson inquired about water revenue numbers.</p>
<p>11. CONSENT AGENDA A. Receive Administrative Committee Reports, and Approved Committee Minutes B. Approve Meetings Minutes of March 5, 2026, and March 19, 2026 C. Approve Warrant Register for March 2026 D. Receive Financial Report for Period Ending February 28, 2026 E. Approve 2026 Advisory Committee Work Plans F. Approve the Implementation of the Consumer Price Index (CPI) Increase to the Fire Special Tax for Fiscal Year 2026/2027 G. Approval of a Three- Year Contract of Auditor Services H. Approve a Memorandum of Understanding (MOU) Between the District and Central Coast Waldorf School (School) Regarding the District’s Intention to Collaborate and Commit to Continued Occupancy of the School at the Sunnyside School Site if Measure B-26 has Voter Approval on June 2, 2026</p>	<p>Vice President Cesena moved that the Board receive and file the presented Administrative, Committee Reports and approve the Consent Agenda. The motion was seconded by Director Cross and the motion passed with unanimous consent.</p>
<p>12. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>13. FUTURE AGENDA ITEMS</p>	<p>President Fourcroy requested a meeting to have a SCADA tour and demonstration. Requested staff to prepare information on Los Osos Groundwater Basin to use when interacting with Board of Supervisors. Requested legal to report on de-districting the CSD and returning to an “At-Large” District for voting.</p>
<p>14. CLOSING BOARD COMMENTS</p>	<p>None</p>
<p>15. ADJOURNMENT</p>	<p>The meeting was adjourned at 7:56 p.m. to a continued meeting on April 8th at 4:30 p.m.</p>

**Los Osos Community Services District – Board of Directors
DRAFT Minutes of the Adjourned Meeting of April 8, 2026**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER ROLL CALL</p>	<p>President Fourcroy called the special meeting to order at 4:30 p.m.</p> <p>Roll Call: Tom Cross, Director – Present Richard Hubbard, Director – Present Christine Womack – Absent Chuck Cesena, Vice President – Present Matthew Fourcroy, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Craig Steele, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. GENERAL ACTION ITEM</p> <p>A. APPOINTMENT OF DISTRICT GENERAL MANAGER, CONSIDERATION AND APPROVAL OF EMPLOYMENT CONTRACT</p>	<p>District Counsel Steele provided a report and an oral summary of the General Manager Compensation Agreement with Greg Kwolek.</p> <p>The Board thanked General Manager Munds, commented on the number of qualified applicants received, and excitement to start working with Mr. Kwolek.</p> <p>Public Comment – Jeff Edwards voiced support for Mr. Kwolek, commented on having a contract term, annual adjustment and scope of work.</p> <p>Director Cross moved that the Board appoint Mr. Kwolek as General Manager pursuant to the terms and conditions as outlined in the Employment Contract; and approve an Employment Contract and authorize the President of the Board to execute with an effective date of May 18, 2026. The motion was seconded by Director Hubbard and the motion passed with the following vote:</p> <p>Ayes: Directors Hubbard, Cross, Cesena, Fourcroy Nos: Abstain: Absent: Womack</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>None</p>
<p>4. CLOSING BOARD COMMENTS</p>	<p>The Board invited Greg Kwolek to speak. Mr. Kwolek thanked the Board and General Manager Munds for the opportunity to be the next District General Manager and commented on looking forward to working with the staff in the future.</p>
<p>5. ADJOURNMENT</p>	<p>The meeting was adjourned at 4:43 p.m.</p>