



May 28, 2019

TO LOCSD Board of Directors

FROM: Renee Osborne, General Manager

SUBJECT: **Agenda Item 9D – 6/6/2019 Board Meeting**
General Manager Activity for May 2019

President
Marshall E. Ochylski

Vice President
Charles L. Cesena

Directors
Matthew D. Fourcroy
Vicki L. Milledge
Christine M. Womack

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
George Huang

GENERAL STAFF ACTIVITIES

- Admin, Water and Fire staff have been working on the 2019/2020 Fiscal Year Budget and items associated with the budget process. Staff submitted the final draft budgets to the Finance Advisory Committee (FAC) at their June 3rd meeting.
- Management staff is currently working with SLOCEA on the Employee MOU.
- It was mentioned at one of our FAC meetings earlier in the year, that we would should go out for proposals (RFP) for Auditor services since Moss, Levy, and Hartzheim has been our auditors for six years. Staff has sent out an RFP to nine different auditing agencies. RFPs are due by June 15th. Staff will bring the RFPs to the July FAC and Board meetings for review and approval.

UPDATE 8TH STREET GRANT

The District's grant submittal for the 8th Street Well Project was submitted for the Prop 1 round 1 grant. Staff met with the County Sub-Committee on Thursday, May 30th and will have a verbal update on grant funding.

CONSERVATION UPDATE

Staff has been working with the Utilities Advisory Committee (UAC) on the District Rebate program. Under Consent Agenda Item 11K there is a full report regarding the suggested program.

The LO/BP Chamber of Commerce has been working on a Conservation Fair. This is a collaborative effort between the Chamber, Golden State Water Company, the County, and the District. This would also be the opportunity to announce the winners of the video contest. The Middle School videos have been received and are currently being reviewed. We hope to announce the winners at the Conservation Fair on June 23rd.

POSSIBLE FARRELL AVENUE POCKET PARK

Under Consent Agenda Item 11I is a staff report regarding the possibility of turning the old community garden on Farrell Avenue into a pocket park. Costs have been added to the 2019/2020 Fund 900 Parks and Recreation budget for a soil survey to be done before staff can continue with any project on this property.

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