



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, January 10, 2019

5:30 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

Matthew D. Fourcroy, Director

Christine M. Womack, Director

AMENDED 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 – 5:30 PM

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION [Government Code 94956.9(d)(1)]
San Luis Obispo Superior Court Case 18 LC1213; Stephen Best v Los Osos CSD et al
- B. CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIM [Government Code 94961]
Claimant: Jason Zatt, Utility Compliance Technician II
Agency Claimed Against: Los Osos Community Services District
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957(b)(1))
Employee Performance Evaluation – District Legal Counsel

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 AT 7:00 P.M. AND REPORT OUT OF CLOSED SESSION MEETING**
6. **BOARD OFFICER ELECTIONS**
 - A. Election of Board President and Vice President for 2019
7. **PRESENTATIONS** - Draft Fiscal Year 2017/2018 Audit – Adam Guise, Moss, Levy, & Hartzheim, LLP
[Recommend receive and file Final Fiscal Year 2017/2018 Audit Report]
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/Baywood Park Chamber of Commerce Report
 - F. Finance Advisory Committee Report
 - G. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
 - H. Appointment by Board President of an Ad Hoc Committee to Review of the Board Bylaws
 - I. Response to Previously Asked Questions
 - J. Parks and Recreation Committee Letter to the Board of Directors
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 December 6, 2018 [Recommend approval of meeting minutes]
 - C. Approve Warrant Register for the Period December 2018 [Recommend approval of the warrants]
 - D. Receive Financial Reports for the Period Ending November 30, 2018 [Recommend receive and file reports]
 - E. Adopt Resolution Deleting Director Tornatzky as Signer on All District Bank Accounts and Adding Director Fourcroy as Signer on All District Bank Accounts [Recommend adopt Resolution 2019-01]
 - F. Ratify Contract with NBS for Reassessment Report [Recommend Board ratify contract with NBS to prepare reassessment report in an amount not to exceed \$24,000]
 - G. Approve Reconciliation of Fire Reserves [Recommend approve the transfer of \$76,426 from General Checking Account to the Fire Reserve Account]
 - H. Approve Addendum One to Commercial Lease Agreement for District Offices [Recommend approval of Addendum One Commercial Lease Agreement and authorize Board President to execute the Agreement on behalf of the District]

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. High Water Bill Due to Broken Pipe [Consideration and possible action regarding request for relief from a high water bill by Teresa Beck at 1170 7th Street]
- B. Adopt Resolution Adopting the District's Debt Management Policy [Recommend adopt Resolution 2019-02]
- C. Issuance of Limited Obligation Refunding Bonds Wastewater Assessment District No. 1 (Reassessment and Refunding of 2019) [Recommend adopt Resolutions 2019-03, 2019-04, 2019-05]
- D. Not Used
- E. Consider Local Agency Formation Commission (LAFCO) Request for a Voting Delegate; Approval of the Alternative Quorum Procedure; and, the Nomination for a Special District Member [Recommend the Board designate Marshall E. Ochylski as voting delegate to attend the Special District Annual Meeting; approve the Alternative Quorum Procedure; and, direct staff to submit the completed ballot to LAFCO nominating Marshall E. Ochylski as the Special District Member]
- F. Introduction and First Reading by Title Only of an Ordinance Regarding Abatement of Hazardous Vegetation [Recommend the Board conduct the first reading by title only of Ordinance 2019-01 and set date of final adoption on February 7, 2019, and direct staff to publish appropriate hearing notice]
- G. Review and Potential Approval of a Board Resolution Exempting the 8th Street Well Site Building Project from County of San Luis Obispo Building Codes [Recommend adopt Resolution 2019-06]
- H. Review of Letter Concerning County's Sale of Reclaimed Water to Dryland Farmers [Recommend Board discussion and 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.

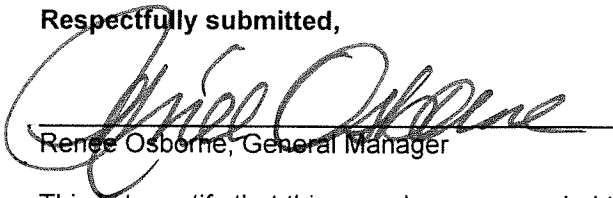
14. FUTURE AGENDA ITEMS

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 amended to include Item 9J and reposted at the Los Osos Community Services District Office and distributed according to requests on January 7, 2019.


Ann Kudart, Administrative Services Manager