

**Los Osos Community Services District
Minutes of the Regular Meeting of April 02, 2020**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Cesena called the meeting to order at 6:00 p.m.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Vicki Milledge, Director – Present Marshall Ochylski, Director – Present Christine Womack, Director – Arrived 6:10PM Chuck Cesena, Vice President – Present</p> <p>The following staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Jose Acosta, Utility Systems Manager Laura Durban, Administrative Services Manager</p>
<p>2. General Action Item A. Adopt Resolution 2020-03 Adopting the Utility Billing Adjustment Policy</p> <p>B. Adopt Resolution 2020-04 Adopting the Virtual Public Meeting Protocols and Policy Related to Coronavirus COVID-19</p>	<p>General Manager Munds presented the resolution as submitted in the agenda packet commenting on the current policy, what will change with this policy, and the direction given from the Board at the January meeting to create a Utility Billing Adjustment Policy.</p> <p>Public Comment – Christina Grimm commented on the meeting being streamed on Facebook Live and that it was being shared on the Chamber of Commerce Facebook page.</p> <p>A motion was made by Director Ochylski that the Board Adopt Resolution 2020-03 adopting the Utility Billing Adjustment Policy. The motion was seconded by Director Milledge and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Milledge, Ochylski, Cesena Nays: None Abstain: None Absent: Director Womack</p> <p>District Counsel Minnery presented the resolution as submitted in the agenda packet.</p> <p>Director Fourcroy thanked General Manager Munds and District Counsel Minnery for getting this resolution in place and responding to the situation that the District is in.</p> <p>Public Comment – Julie Tacker voiced support for the Resolution and inquired about clearer direction for how to access meetings in the future.</p> <p>A motion was made by Director Ochylski that the Board Adopt Resolution 2020-04 adopting the Virtual Public Meeting Protocols and Policy Related to Coronavirus COVID-19. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Milledge, Ochylski, Womack, Cesena Nays: None Abstain: None Absent: None</p>
<p>3. PUBLIC HEARING 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.</p>	<p>General Manager Munds presented the report as submitted in the Agenda Packet.</p> <p>Public Comment - None</p> <p>A motion was made by Director Ochylski that the Board Adopt on second reading, Ordinance 2020-02 amending and restating Chapter 2.01.21 of Title 2 of the District Code. The motion was seconded by Director Milledge and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Milledge, Ochylski, Womack, Cesena Nays: None Abstain: None Absent: None</p>
<p>4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Julie Tacker commented on the County Sewer Rate Increase Public Hearing that will take place in front of the Board of Supervisors on April 21st; discussed the difficulty that many residents may have trying to participate; inquired about the District requesting the County to delay/postpone the vote until after the Stay-At-Home order is removed; commented on what plan the County has, the struggle that the business community currently is having and will continue to have with this increase, and how the County should be creative to figure out how not to raise rates at this time; the community should mail in protest votes and request the meeting be postponed.</p>

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<p>4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (continued)</p>	<p>President Cesena commented that it is the wrong time to have a Public Hearing with a very important Agenda Item where community participation should be included; Inquired if the LOCSD Board would have to have a Special Meeting to take action on this item; commented that Los Osos businesses are suffering currently and this is not the time for large participation and that the County will still be in a Shelter-At-Home order on April 21st.</p> <p>Director Ochylski agreed that the Board needs to take formal action and recommended that the Board have a Special Meeting with the Sewer Rate Increase on the Agenda.</p> <p>Director Womack voiced support of having a Special Meeting.</p> <p>Christina Grimm inquired if the Special Meeting could be in conjunction with the Chamber of Commerce.</p> <p>Director Ochylski responded that the CSD is a government agency and the Chamber is a business and that the two would have to have separate meetings; after the CSD takes a position the Chamber could support that position.</p> <p>General Manager Munds inquired if Monday, April 6 or Tuesday, April 7 would be the better meeting time.</p> <p>The Board agreed that Tuesday April 7, 2020 at 5:30pm would be the time to have a Special Meeting.</p> <p>Julie Tacker commented that the Board should cast a protest vote with District owned properties.</p> <p>General Manager Munds inquired if the Special Meeting on Tuesday April 7, 2020 at 5:30pm is to draft a letter to the County, for the Board President to sign, requesting the delay of the Public Hearing.</p> <p>Director Ochylski commented that a second item on the Agenda would be to discuss if the District should submit a vote of protest for the properties that the District owns.</p>
<p>5. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Utilities Department Report</p> <p>C. General Manager Report</p> <p>D. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>E. Response to Previously Asked Questions</p>	<p>Written Report only</p> <p>Director Fourcroy inquired about when Station-15 is getting a new Fire Chief.</p> <p>Written Report only</p> <p>President Cesena commented on the raise in water usage in the month of February.</p> <p>Director Ochylski commented that it may be due to increased community members being sheltered-at-home.</p> <p>Written Report only</p> <p>General Manager Munds commented on the Flume Smart Water Rebate program.</p> <p>Director Ochylski inquired about electricity to the Flume Device.</p> <p>Director Ochylski commented on the different things that the Chamber of Commerce is doing during the Shelter in Place time to accommodate helping our local businesses survive through this period of time www.LOBPChamber.org</p> <p>None</p>
<p>6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Julie Tacker commented about the written reports in the Agenda Packet for the meetings that the Directors attended; reports should be accompanying the form that the directors are filling out for compensation; Inquired about Low-Income Fund Statement and the Board to bring forward in the future to figure out where to best spend the money to benefit the community.</p> <p>Director Ochylski commented that the Board tasked the FAC to look into the Low-Income Account and that it will be on an agenda for a discussion at a future meeting.</p>

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	GM Munds commented on scheduling a meeting with Lexi Bell from the Morro Bay Natural Estuary Program to get input on the funds in the Low-Income Account so that General Manager Munds can bring that to the table at a later discussion.
7. CONSENT AGENDA A. Receive Administrative, Committee Reports, and Approved Committee Minutes B. Approve Meeting Minutes of March 5, 2020 and March 23, 2020 C. Approve Warrant Register for March 2020 D. Receive Financial Report for Period Ending February 29, 2020 E. Approve 2020 Advisory Work Plans F. Approve a contract with Moss, Levy and Hartzheim LLP for Fiscal Year 2020-2021 Auditing Services G. Approve an Amended Agreement with Pacific Premier Bank to Modify the Interest Rate on the Fire and Water Reserve Accounts	<p>Director Ochylski commented that the FAC meeting was cancelled and that he went through the Warrant Register and the Financial Report personally, and that they are approvable.</p> <p>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Milledge, Ochylski, Womack, Cesena Nays: None Abstain: None Absent: None</p>
8. DISCUSSION OF PULLED CONSENT ITEMS	None
9. FUTURE AGENDA ITEMS	<p>President Cesena commented on the Tuesday April 7, 2020 at 5:50 pm special meeting and the Low-Income Assistant Fund at a future date.</p> <p>Director Fourcroy commented on having an RFP in the future for the Districts future/new auditor.</p>
10. CLOSING BOARD COMMENTS	<p>Director Ochylski commented to support local businesses in any way shape or form possible.</p> <p>President Cesena thanked Staff for staying up to date on the ongoing changes.</p>
11. ADJOURNMENT	The meeting adjourned at 6:45 p.m.