



## LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402

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### SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, September 15, 2016

6:00 PM Closed Session – 7:00 PM Open Session

South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

#### Board of Directors

Marshall E. Ochylski, President  
Jon-Erik G. Storm, Vice President  
Charles L. Cesena, Director  
Louis G. Tornatzky, Director  
R. Michael Wright, 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](http://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](http://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 §549542, 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. Pledge of Allegiance
- C. Roll Call

#### 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. PENDING LITIGATION (Government Code, §54956.9(b).)  
*Conference with Legal Counsel regarding Existing Litigation (Formally initiated):*
  - 1. San Luis Obispo Superior Court Case CV 040126, Los Osos Community Services District v Golden State Water Company, et al., per continuing jurisdiction of the Superior Court
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code §54956.8]
  - 1. Property: APN 074-491-031 in Bayridge Estates  
APN 074-042-001 in Vista de Oro  
Agency Negotiator: Peter Kampa, Interim General Manager  
Roy Hanley, District Legal Counsel

- C. PUBLIC EMPLOYMENT [Government Code 54957 (b)(1)]  
Title: General Manager

**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 Legal Counsel Hanley**

**7. PRESENTATION**

- A. Los Osos Property Tax Rate Areas – Interim General Manager Kampa

**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 Report
- B. Utilities Department Report
- C. Interim General Manager's Report
- D. Legal Counsel Report on Legal Uses of Recycled Water and Status of Contract Negotiations with County
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Emergency Services Advisory Committee Meeting Report
- H. Utilities Advisory Committee Meeting Report
- I. Finance Advisory Committee Meeting Report
- J. Parks & Recreation Advisory Committee Meeting Report
- K. Basin Management Committee Meeting Report
- L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- M. 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.

- A. Receive Administrative and Committee Reports [Recommend receive and file reports]
- B. Approve Meeting Minutes of August 4, 2016 and August 17, 2016 [Recommend approval of minutes]
- C. Receive Warrant Register for August 2016 [Recommend receive and file warrants]

- D. Receive Financial Report for Period Ending June 30, 2016 [Recommend receive and file report]
- E. Receive Investment Report for Period Ending June 30, 2016 [Recommend receive and file report]
- F. Adopt Resolution Establishing Appropriations Limit for Fiscal Year 2016/2017 [Recommend adopt Resolution 2016-33]
- G. Adopt Resolution Awarding Contract to North State Well Drilling for the 8<sup>th</sup> Street Upper Aquifer Well Project, Phase 1 [Recommend adopt Resolution 2016-34]

**12. GENERAL ACTION ITEMS**

- A. Discussion and Action Regarding the Vacant District Accountant and Administrative Services Manager Positions; Including Consideration of Contracting for Services and/or Filling the Vacant Positions with At-Will Contract Staff

**13. DISCUSSION OF PULLED CONSENT ITEMS**

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

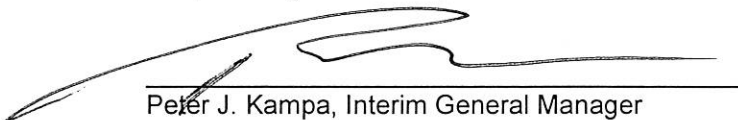
**14. FUTURE AGENDA ITEMS**

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,



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Peter J. Kampa, Interim 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 September 9, 2016.



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Ann Kudart, Administrative/Accounting Assistant III