



# LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

[www.losososcsd.org](http://www.losososcsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 2, 2022 – 2122 9<sup>th</sup> Street Suite 106, Los Osos, CA 93402

### Open Session 6 PM

The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to <https://us02web.zoom.us/j/86456192412>  
(This link will help connect both your browser and telephone to the call)  
**OR** dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **864 5619 2412**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [jmetcalf@losososcsd.org](mailto:jmetcalf@losososcsd.org) by 4:00pm on 06/02/2022
- Through the district website [www.losososcsd.org/contact-us](http://www.losososcsd.org/contact-us) by 4:00pm on 06/02/2022
- Through teleconference by phone at 1 (669) 900-6833 and enter **864 5619 2412**
- Through teleconference by phone at 1 (346) 248-7799 and enter **864 5619 2412**
- Through teleconference meeting at <https://us02web.zoom.us/j/86456192412>

## 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.losososcsd.org](http://www.losososcsd.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.losososcsd.org](http://www.losososcsd.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. Flag Salute
- C. Roll Call

### **2. PUBLIC HEARING**

- A. Public Hearing to Consider and Tabulate Written Protests from Water Customers and Property Owners Within the District's Water Service Area Regarding Proposed Water Rates [Recommend open the Public Hearing, consider public comment and receive written protests and withdrawals of previously filed written protests; then close Public Hearing and tabulate number of valid written protests that have been submitted per Proposition 218/Article XIII(D) of the California Constitution; and if there is not a majority protest adopt Resolution 2022-15 implementing a new Water Rate Structure; or, if there is a majority protest, direct staff to develop alternatives]
- B. Public Hearing to Adopt the Proposed Fiscal Year 2022/2023 Budget [Recommend open Public Hearing, consider public comment and adopt Resolution 2022-16 adopting the Final Budget for Fiscal Year 2022/2023 subject to changes, if any]

**3. 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.**

**4. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report (Verbal Report)
- B. Sheriff Department Report (Written and Verbal Report)
- C. California Highway Patrol Report (Verbal Report)
- D. Utilities Department Report (Written Report Only)
- E. General Manager Report (Written and Verbal Report)
- F. Los Osos/Baywood Park Chamber of Commerce Report (Written Report)
- G. Los Osos Community Advisory Council (LOCAC) Report (Written Report)
- H. Parks and Recreation Advisory Committee Meeting Report (No Report – Next Meeting June 21, 2022)
- I. Utilities Advisory Committee Meeting Report (Verbal Only)
- J. Finance Advisory Committee Meeting Report (Verbal Only)
- K. Emergency Services Advisory Committee Meeting Report (No Report - Meeting Cancelled)
- 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

**5. 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.**

**6. 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, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meetings Minutes of May 5, 2022 [Recommend approval of minutes]
- C. Approve Warrant Register for May 2022 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending April 30, 2022 [Recommend receive and file report]
- E. Adopt Resolution 2022-17 Requesting Consolidation of the Biennial Election with the November 8, 2022, Consolidated General Election. [Recommend adoption of Resolution 2022-17]
- F. Adopt Resolution Establishing "GANN" Appropriations Limit for Fiscal Year 2022/2023 [Recommend adoption of Resolution 2022-18]
- G. Consideration of a recommendation to receive and file a report on delinquent water charges and property tax assessments and set a public hearing for July 7, 2022 to authorize collection on the 2022/2023 Property Tax Bills. [Recommend receive and file report]
- H. Approve the Release of a Request for Proposals for Professional Services to Design the Program C Well Pipeline Phase of the Project [Recommend Approval]
- I. Adopt a Resolution approving the terms and conditions of the Second Amended and Restated Joint Powers Agreement with the San Luis Obispo County Integrated Waste Management Authority [Recommend adoption of Resolution 2022-19]
- J. Receive May Monthly Investment Report and First Quarter 2022 Investment Report [Recommend receive and file report]

7. **DISCUSSION OF PULLED CONSENT ITEMS**

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

8. **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.

9. **CLOSING BOARD COMMENTS**

10. **ADJOURNMENT**