

**Los Osos Community Services District  
Minutes of the Regular Meeting of January 5, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER FLAG SALUTE ROLL CALL</b></p>	<p>President Fourcroy called the meeting to order at 6:00 p.m and led the flag salute.</p> <p>Roll Call: Troy Gatchell, Director – Present Marshall Ochylski, Director- Absent Christine Womack, Director – Present Chuck Cesena, Vice President – Present Matthew Fourcroy, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>
<p><b>2. BOARD OFFICER ELECTION</b></p> <p><b>A. Election of President and Vice President for 2023</b></p>	<p>President Fourcroy opened up nominations for 2023 Board President.</p> <p>Director Womack moved to nominate Vice President Chuck Cesena for 2023 Board President. Director Gatchell seconded the nomination. No further nominations were received and nominations were closed.</p> <p>Public Comment for President – None</p> <p><b>President Fourcroy called for a voice vote to elect Vice President Chuck Cesena for 2023 Board President. The motion passed 4-0-1 declaring Chuck Cesena as 2023 Board President.</b></p> <p>President Cesena opened up nominations for 2023 Board Vice President.</p> <p>Director Womack moved to nominate Director Ochylski for 2023 Board Vice President. Director Fourcroy seconded the nomination. No further nominations were received and nominations were closed.</p> <p>Public Comment for Vice President – None</p> <p><b>President Cesena called for a voice vote to elect Director Marshall Ochylski for 2023 Board Vice President. The motion passed 4-0-1 declaring Marshall Ochylski as 2023 Board Vice President.</b></p>
<p><b>3. PRESENTATION</b></p> <p><b>A. Fiscal Year 2021/2022 Audit Report – Fechter and Company CPA</b></p>	<p>General Manager Munds provided a brief presentation on the 2021/2022 District Audit introducing Sandy Sup from Fechter &amp; Company who was available for questions.</p> <p>District Auditor Sandy Sup commented that the audit was clean with no internal control issues resulting in an unqualified opinion.</p> <p>Public Comment - None</p> <p><b>A motion was made by Director Fourcroy that the Board receive and file the Fiscal year 2021/2022 Financial Audit. The motion was seconded by Director Womack and carried with unanimous consent.</b></p>
<p><b>4. PUBLIC HEARING</b></p> <p><b>A. Public Hearing to Adopt Ordinance 2023-01 of the Los Osos Community Services District Amending and Restating the Districts Fire Prevention Code found in Title 4 of the District Code including the adoption of the 2022 Edition of the California Fire Code Including Annual Supplements and State Amendments and Errata</b></p>	<p>General Manager Munds introduced Fire Marshall Kevin McClean and Unit Chief John Owens.</p> <p>Fire Marshall McClean presented notable amendments to Title 4, which are available on the district's website.</p> <p>Public Comment – None</p> <p><b>A motion was made by Director Womack that the Board adopt, on second reading by title only, Ordinance 2023-01 amending Title 4 of the District's Code as presented. The motion was seconded by Director Gatchell and carried with unanimous consent.</b></p> <p style="text-align: center;"><b>Ayes: Directors Womack, Gatchell, Ochylski, Fourcroy, Cesena Nays: None Abstain: None Absent: Ochylski</b></p>

<b>5. GENERAL ACTION ITEMS</b>	There are no General Action Items.
<b>6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	Public Comment - None
<p><b>7. ADMINISTRATIVE AND COMMITTEE REPORTS</b></p> <p><b>A. Fire Department Report</b></p> <p><b>B. Sheriff Department Report</b></p> <p><b>C. California Highway Patrol Report</b></p> <p><b>D. Utilities Department Report</b></p> <p><b>E. General Manager Report</b></p> <p><b>F. Los Osos/Baywood Park Chamber of Commerce Report</b></p> <p><b>G. Los Osos Community Advisory Council (LOCAC) Report</b></p> <p><b>H. Parks and Recreation Committee Meeting Report</b></p> <p><b>I. Utilities Advisory Committee Meeting Report</b></p> <p><b>J. Finance Advisory Committee Meeting Report</b></p> <p><b>K. Emergency Services Advisory Committee Meeting Report</b></p> <p><b>L. Basin Management Committee Meeting Report</b></p> <p><b>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b></p> <p><b>N. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President</b></p>	<p>Battalion Chief Provence reported that in December 2022, Station 15 responded to 154 calls, conducted hose training for Company 15, met with SLO County EMSA regarding ambulance response times, and participated in the Season of Hope toy and food drive.</p> <p>Sergeant Eleotte Coyes reported 72 calls in December 2022: 2 assaults, 41 disturbances, 3 burglaries, 6 thefts, 5 vandalisms, 3 mail thefts, 1 phone scam, 17 suspicious circumstances, 75 enforcement stops, and 29 preventative patrols.</p> <p>Lieutenant Jason Grimm provided details on eight traffic collisions, four DUI collisions, and one non-collision for December 2022.</p> <p>Director Fourcroy asked about the CHP's presence being more noticeable and receiving traffic violations data for Los Osos.</p> <p>President Cesena commented on the project updates in the report.</p> <p>General Manager Munds commented on watching cash flow as cost increases.</p> <p>General Manager Munds reported on Fire Station 15 Building Assessment, San Luis Obispo ambulance response time, DESAL working group, and the drought reminder.</p> <p>Written Report</p> <p>Written Report</p> <p>No Report next meeting 1/17/23</p> <p>No Report next meeting 1/18/2023</p> <p>Director Womack provided a summary of the FAC meeting held on January 3, 2023 in which the Committee recommended to approve the Investment Policy, Warrant Register and the Financial Reports.</p> <p>No Report next meeting 2/16/2023</p> <p>No Report next meeting 1/18/2023</p> <p>President Cesena reported on a meeting with a CAPSLO Representative concerning the parking at Palisades.</p> <p>President Cesena announced appointments to the Chair and Vice Chair positions on the Advisory Committee. Board of Directors appointments to Outside Committees will remain the same, with the exception of the BMC appointment, which will be discussed at the next Board of Directors meeting.</p>

<p><b>O. Appointment by Board President of an Ad Hoc Committee to Review the Board Bylaws</b></p> <p><b>P. Response to Previously Asked Questions</b></p>	<p>President Cesena appointed himself and Vice President Ochylski to an Ad Hoc Committee to review the Bylaws.</p> <p>None</p>
<p><b>8. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b></p>	<p>Judy Newhouser, President of Morro Coast Audubon, thanked the board and community for their support.</p> <p>Linde Owen commented on the People Helping People request concerning homeless parking , water usage, and solid waste disposal.</p> <p>Becky McFarland commented on water usage and a BMC executive director's report on the number of gallons per day.</p>
<p><b>9. CONSENT AGENDA</b></p> <p><b>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</b></p> <p><b>B. Approve Meetings Minutes of December 1, 2022</b></p> <p><b>C. Approve Warrant Register for December, 2022</b></p> <p><b>D. Receive Financial Report for Period Ending November 30, 2022</b></p> <p><b>E. Adopt a Resolution Reaffirming the District's Investment Policy for 2023</b></p> <p><b>F. Approve the Award of a Contract to MNS Engineering for the Design of the Program C Well Equipping Phase of the Project</b></p> <p><b>G. Approval of a Letter Supporting a Morro Coast Audubon Society Restoration Grant for Sweet Springs Nature Preserve from the State Coastal Conservancy</b></p> <p><b>H. Adopt Resolution Number 2023-02 Reaffirming Support for the County of San Luis Obispo's Rate Setting Process and Proposed Solid Waste Rate Increase</b></p>	<p><b>A motion was made by Director Fourcroy that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Gatchell and carried with the following vote:</b></p> <p><b>Ayes: Directors Fourcroy, Gatchell, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: Ochylski</b></p>
<p><b>10. DISCUSSION OF PULLED CONSENT ITEMS</b></p>	<p>None</p>
<p><b>11. FUTURE AGENDA ITEMS</b></p>	<p>President inquired if there will be discussions concerning S &amp; T Mutual and interties.</p>
<p><b>12. CLOSING BOARD COMMENTS</b></p>	<p>None</p>
<p><b>13 ADJOURNMENT</b></p>	<p>The meeting was adjourned at 6:52 p.m.</p>