



December 4, 2019

**TO:** LOCSD Board of Directors, General Manager Munds

**FROM:** Director Vicki Milledge, LOCAC

**SUBJECT: Agenda Item 3E – 12/12/2019 Board Meeting**  
Summary of the November 21, 2019 LOCAC Meeting

**President**  
Marshall E. Ochylski

**Vice President**  
Charles L. Cesena

**Directors**  
Matthew D. Fourcroy  
Vicki L. Milledge  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Scott M. Jalbert

**Battalion Chief**  
George Huang

County Senior Planner Kerry Brown announced that the Habitat Conservation Plan was released on October 2nd and 3rd and the Environmental Impact Report came out the next day. A spirited discussion ensued.

John Diodati, Director of the Public Works Department discussed the county-wide process for all of the water/waste water rates. They are revisiting rates every five years. However, Los Osos waste water rates were developed 10 years ago. Given that, they are considering having a community workshop in January and then coming back to LOCAC in February to discuss the rate proposal and start the 218 process.

Supervisor Gibson discussed the latest meeting on the library improvements. Current thinking is to debt finance this project with a bond.

CSD Report: Director Milledge See attached

Steve Vinson, Los Osos chamber of Commerce, reported on the upcoming holiday activities. The Chamber is looking for volunteers and they are now accepting nominations for the Chamber Citizen of the year.

Two minor use permits were approved.

LOCAC voted to adopt statements regarding hemp/cannabis farms.

-Attachment-

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## Los Osos CSD

### November Update

- The decommissioning of the Bayridge septic tanks were completed including backfilling the tanks with sand and leveling off the site with fill dirt. The project came in under budget and was completed by District staff.
- Four Capital Projects were started this month, two of which were completed. The four projects are:
  - **Lupine Street monitoring well (completed)** - The well was strategically located in an area where the Los Osos Groundwater Basin had data gaps to measure for sea water intrusion and other water quality issues.
  - **10<sup>th</sup> Street Tank Refurbishment (completed)** - The last work on this tank was about 10 years ago. This project rehabilitated the outside components of the tank such as the ladder and hatch, reworked the cathodic protection system and spot finished some interior portions of the tank.
  - **South Bay Well Transmission Waterline Design Project (in progress)** – This is the first phase of designing and building a water transmission main from the South Bay well site down Nipomo Street to directly serve the gravity zone of the water system. The project will improve water reliability and enhance operations of the entire water system.
  - **Basin Plan, Program C Test Well (in progress)** – Located adjacent to the Los Osos Middle School, the results of the test well will be used to document the suitability of installing a future municipal groundwater supply well in this vicinity.
- The Parks and Recreation Advisory Committee continues discussions on the following issues:
  - Establishing a dog park adjacent to the tennis courts at the Community Park.
  - Improving an existing pathway connecting 7<sup>th</sup> Street and Ferrell Street to improve pedestrian and bike circulation from downtown Los Osos to Baywood Park.
  - Creating a community recreation calendar to be housed on the LOCSO website. The calendar would a centralized location to inform the community of scheduled recreational activities available in Los Osos and Morro Bay.
- The Utilities Advisory Committee is discussing a partnership with the County's Public Works Department to establish a recycled water fill station at the County's 10<sup>th</sup> Street recycled water hydrant. The concept would allow for community members to fill up containers with recycled water for use on their landscapes. The planning and feasibility analysis is in the initial phase; more information to come.