LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax
www.losososcsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 3, 2026 – 2122 9th Street Suite 106, Los Osos, CA 93402

Closed Session – 4:45 PM - Open Session – 6:00 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/87436285253
(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 **874 3628 5253**

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

- Through email at ldurban@losososcsd.org by 4:00pm on 12/03/2026
- Through the district website www.losososcsd.org/contact-us by 4:00pm on 12/03/2026
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 3628 5253**
- Through teleconference meeting at https://us02web.zoom.us/j/87436285253

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 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.

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 – 4:45 PM**
   A. Call to Order
   B. Flag Salute
   C. Roll Call

2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
   A. Public employee performance evaluation pursuant to Government Code Section 54957(b)()(1)]
      Position: General Manager
   B. Conference With Real Property Negotiator [Pursuant to Government Code §54956.8]
      Property: Sunnyside Elementary School Site [880 Manzanita Dr. Los Osos, CA 93402]
      District Negotiator: General Manager Kwolek
      Negotiating Parties: San Luis Coastal Unified School District; County of San Luis Obispo
      Under Negotiation: Price and Terms of Payments

3. **ADJOURN TO CLOSED SESSION**

4. **RECONVENE TO OPEN SESSION- 6:00 PM**

5. **REPORT OUT OF CLOSED SESSION**

6. PRESENTATION

A. Proclamation for Outgoing Director Matthew Fourcroy

7. PUBLIC SAFETY REPORTS

A. Fire Department Report
B. Sheriff Department Report
C. California Highway Patrol Report

8. PUBLIC HEARING

A. Introduction and First Reading by Title Only of Resolution 2027-01 Regarding Increasing Compensation For Members Of the Board of Directors to $110 Per Day of Service, Pursuant to Government Code Section 61047. [Recommended the Board open the public hearing, conduct the first reading, receive public comment, and set date of final adoption on January 7, 2027]

9. 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.**

10. ADMINISTRATIVE AND COMMITTEE REPORTS

A. Utilities Department Report (Written Report)
B. General Manager Report (Verbal Report)
C. Los Osos/Baywood Park Chamber of Commerce Report (Written Report)
D. Los Osos Community Advisory Council (LOCAC) Report (No Meeting/No Report)
E. Parks and Recreation Advisory Committee Meeting Report (No Meeting/No Report)
F. Utilities Advisory Committee Meeting Report (Verbal Report)
G. Finance Advisory Committee Meeting Report (Verbal Report)
H. Emergency Services Advisory Committee Meeting Report (Verbal Report)
I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
J. Response to Previously Asked Questions

11. 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.**

12. 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 Meeting Minutes of November 5, 2026 Regular Meeting [Recommend approval of minutes]
C. Approve Warrant Register for November 2026 [Recommend approval of the warrants for disbursement]
D. Receive Financial Report for Period Ending October 31, 2026 [Recommend receive and file report]

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

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on November 25, 2026.

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Laura Durban, Administrative Services Manager