



July 6, 2023

TO: LOCSO Board of Directors

FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 7A- 07/06/2023 Board Meeting
Receive Administrative, Committee Reports, and Approved
Committee Minutes

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the approved minutes from meetings in June 2023.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes

Attachment

Utilities Advisory Committee Minutes 05/17/2023
Parks and Recreation Advisory Committee Minutes 11/18/2023

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcso.org

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
May 17, 2023 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<p>Chairperson Cesena called the meeting to order at 5:32 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Absent Gene Scovell, Committee Member – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
2. Approve UAC Minutes of April 26, 2023	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of April 26, 2023. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</p>	Action – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds discussed the Annual Monitoring Report available on the District Website; awarding of the Recycled Water Facilities Planning Study contract to Cleath-Harris Geologists/Water Systems Consulting.</p> <p>The Committee discussed the Annual Monitoring Report.</p> <p>Public Comment – Richard Margetson inquired about groundwater storage above sea level (Table 20), housing expansion affecting water consumption, and the Morro Shores MHP additional spaces.</p> <p>Lynette Tornatzky inquired about nitrates at Broderson.</p> <p>General Manager Munds responded to inquired about groundwater in storage and nitrates at Broderson.</p>	Action – None
4. Utility Department Report	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report which is available on the District website.</p> <p>The Committee discussed the South Bay Upper and 8th Street Lower wells.</p> <p>Public Comment – Richard Margetson commented on what a rainy season can do to revenues.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds reported on the Bay Oaks Well, 10th Street Transfer Pump, Water Resiliency Intertie Pipeline, and Cabrillo Basin repair projects.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on items NOT on this Agenda	Public Comment - None	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 21, 2023, at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Chairperson Cesena encouraged the community to read Agenda Item 3.	
9. Adjournment	The meeting adjourned at 6:19 p.m.	

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
November 15, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	<p>Chairperson Fourcroy called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Absent Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Arrived 5:34 pm Troy Gatchell, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of August 16, 2022	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Lueker moved to approve the meeting minutes of August 16, 2022. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</p>	Action: File Approved Minutes
3. Save Cuesta Inlet Update	<p>Committee Member Lueker provided an update on the project.</p> <p>Chairperson Fourcroy inquired about the operation and maintenance plans.</p> <p>Committee Member Lueker explained the three-step approach.</p> <p>Public Comment – None</p>	
4. Los Osos Community Plan Discussion	<p>General Manager Munds reviewed the PRAC elements of the Community Plan and sports field possibilities.</p> <p>Committee members reviewed the Los Osos Community Plan and discussed active recreational space in Los Osos.</p> <p>Public Comment – Sandy Green spoke about pickleball and more courts.</p> <p>Tom Maier favors pickleball courts and more park space.</p> <p>Karen Kimura commented on active recreation, the habitat conservation plan delay, and costs.</p> <p>Ron Roach commented on more park space.</p> <p>Amanda Odel Roach supports pickleball shadow lines and shared Irene Colflesh's letter of support for pickleball.</p> <p>John Lynch suggested working with LOCAC and commented on the Mid-town open space designated in the Master Plan.</p> <p>Margaret Lindt commented on active recreation, pickleball, and grants.</p> <p>Shari Fraser commented on working with schools, acquiring property, sharing parks, and help from the Board of Supervisors.</p> <p>Jeff Dixon commented on pickleball, inadequate court lighting, and the dog park.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	<p>Idona Cabrinna inquired about meeting advertising, the Board of Supervisors' agenda, and tennis court sharing.</p> <p>Alan Fraser commented on places to play for young families.</p> <p>Administrative Services Manager Durban read Filiberto Nieves supporting comments for tennis and pickleball.</p> <p>General Manager Munds concurred with working with LOCAC.</p> <p>Committee Member Lueker inquired about the Mid-town area on the Master Plan.</p> <p>Committee Member Sullivan commented on Vista Del Oro and Bay Ridge drainages areas as potential active sites, adequate court lighting, and vacant lot sales.</p>	
5. Public Comments on Items NOT on this Agenda	Public Comment - None	
6. Schedule the Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, January 17, 2023, at 5:30 p.m. unless otherwise noticed.	
7. Closing Comments by Parks and Recreation Committee Members	Chairperson Fourcroy thanked the Committee and the public for their participation.	
8. Adjournment	The meeting adjourned at 6:41 p.m.	