



December 2, 2021

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 6B – 12/02/2021 Board Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting and special meeting held November 4, 2021 for your approval.

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 approve the minutes of the Board of Directors meetings held November 4, 2021.

Attachment
11/04/2021 Board of Directors Special Meeting Minutes
11/04/2021 Board of Directors Meeting Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Special Meeting of November 4, 2021

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/ ROLL CALL</p>	<p>President Womack called the meeting to order at 5:01 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Present Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Present Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. GENERAL ACTION ITEM</p> <p>A. Provide Input into the County of San Luis Obispo Redistricting Process</p>	<p>General Manager Munds introduced Morgan Torell and Kristen Eriksson from the County of San Luis Obispo who provided a presentation on the background and what is currently occurring with the Redistricting of Supervisorial Districts for San Luis Obispo County.</p> <p>The Board and County representatives discussed minority representation, Cal Poly’s District, the plans provided in the presentation, the process for selection, and the process to provide comments to the Board of Supervisors.</p> <p>Public Comment – Don Maruska commented on the importance of Los Osos representation; Communities of Interest and keeping the North Coast as one District should take priority; Partisan preference; Plan C & D not being legal options.</p> <p>Anonymous in the Q & A inquired if the presentation will be made available online.</p> <p>The presentation is made available on the Los Osos CSD website.</p> <p>The Board discussed how districting is part of the Los Osos CSD business; commented on primary issue being community of interest; on keeping the North Coast in one district; on Board Members and the General Manager providing public comment at the Board of Supervisors meeting; provided comments on a letter to the Board of Supervisors regarding the Districts.</p> <p>The Board directed staff to write a letter to the Board of Supervisors emphasizing that the District wants to preserve the North Coast as a community of interest, including Los Osos sharing an Estuary, economy and transportation with Morro Bay and the North Coast, and future water issues that are coming up. Also, to include voicing support for Plan A and Plan B.</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>None</p>
<p>4. ADJOURNMENT</p>	<p>The meeting was adjourned to closed session at 5:46 p.m.</p>

Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of November 4, 2021

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/ ROLL CALL</p>	<p>President Womack called the meeting to order at 6:01 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Present Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Present Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. PRESENTATION</p> <p>A. Recognition of Service to Los Osos Community Services District – Bea Jansen</p>	<p>General Manager Munds and President Womack presented a certificate of Recognition thanking Bea Jansen for her service to the District on the Finance Advisory Committee.</p> <p>Director Ochylski and Director Cesena thanked Bea Jansen for her service to the District.</p> <p>Public Comment – None</p>
<p>3. PUBLIC HEARING</p> <p>A. Public Hearing to Receive Input from the Community Regarding the Voting Areas Scenarios for a District Based Election System</p>	<p>General Manager Munds provided a brief history of the District’s actions regarding the California Voting Rights Act and introduced David Lopez and Andrew Bishop from Cooperative Strategies.</p> <p>David Lopez presented the timeline, census data, and six voting scenarios provided on the District Website.</p> <p>Vice President Fourcroy inquired about sequencing voicing support for voting scenario 3 as sequencing would be easiest with this scenario.</p> <p>District Counsel Minnery commented that the Board can work with whatever decision the Board decides for sequencing and that he, General Manager Munds and David Lopez will provide sequencing options for maps selected at the final Public Hearing.</p> <p>The Board and David Lopez discussed sequencing and what would occur if no one runs in a District.</p> <p>Public Comment – None</p> <p>General Manager Munds requested the Board narrow down the maps, commenting at the next Public Hearing, the Board can adopt a final map and have sequencing suggestions at that meeting for those maps.</p> <p>Director Fourcroy voiced support for Voting Scenario 3.</p> <p>Director Ochylski voiced support for Voting Scenario 2A or staying At-Large.</p> <p>Director Cesena voiced support for Voting Scenario 2A, 3 or staying At-Large.</p> <p>Director Gatchell voiced support for Voting Scenario 2A and 3.</p> <p>District Counsel Minnery commented that at the next Board meeting, he would bring proposals for sequencing for Voting Scenario 2A as well as a resolution to adopt 2A or 3 if the Board selects one of those two voting scenarios.</p> <p>A motion was made by Director Ochylski that the Board move forward with voting scenarios 2A with sequencing and 3 for consideration at the next Board of Directors Meeting. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Cesena, Gatchell, Womack Nays: Director Fourcroy Abstain: None Absent: None</p>
<p>4. GENERAL ACTION ITEM</p>	<p>President Womack presented the adjustment to the General Manager compensation.</p>

AGENDA ITEM	DISCUSSION
<p>G. Los Osos Community Advisory Council (LOCAC) Report</p> <p>H. Parks and Recreation Committee Meeting Report</p> <p>I. Utilities Advisory Committee Meeting Report</p> <p>J. Finance Advisory Committee Meeting Report</p> <p>K. Emergency Services Advisory Committee Meeting Report</p> <p>L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>M. Response to Previously Asked Questions</p>	<p>Vice President Fourcroy commented that at the Parks & Recreation Advisory Committee meeting the Committee discussed how to get the Dog Park project moving again; discussed the Community Plan and the parts that affect Parks and Recreation in Los Osos. The next meeting is on December 14th, 2021 at 5:30pm.</p> <p>Director Cesena commented that he appointed Gene Scovell to the Committee; that Committee Member James Bishop provided an excellent presentation on the water situation at LOCAC.</p> <p>President Womack provided a summary of the FAC meeting on November 1, 2021, in which the Committee recommended the Board receive and file the Warrant Register and the Financial Report.</p> <p>No report. Next meeting scheduled for November 18, 2021.</p> <p>Director Ochylski reported on the Basin Management Committee Meeting from October 27, 2021 commenting on updating the Sustainable Yield; approval of revised sustainable yield number; authorized use of grant pursuit contingency funds to prepare a water recycling fund program grant application; approved SCI Proposal for BMC funding options; authorized survey of additional wells in the basin to improve monitoring program data; authorized use of contingency funds for Cleath-Harris to evaluate feasibility and cost to modify existing wells to improve monitoring to Zone E.</p> <p>None</p>
<p>7. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>None</p>
<p>8. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports and Approved Committee Minutes</p> <p>B. Approve Meeting Minutes of October 4, 2021</p> <p>C. Approve Warrant Register for October 2021</p> <p>D. Receive Financial Report for Period Ending September 30, 2021</p> <p>E. Adopt Resolution 2021-26 to Re-Ratify the Proclamation of a State of Emergency and Re-Authorizing Remote Teleconference Meetings</p> <p>F. Approve LOCSD Board of Directors 2022 Meeting Schedule</p> <p>G. 16th Street Tank Rehabilitation Project Revised Budget and Contract Award</p> <p>H. Approve the Amendments to the San Luis Obispo County Integrated Waste Management Authority Memorandum of Agreement with Member Agencies</p>	<p>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Fourcroy, Cesena, Gatchell, Womack Nays: None Abstain: None Absent: None</p>
<p>9. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>10. FUTURE AGENDA ITEMS</p>	<p>None</p>

AGENDA ITEM	DISCUSSION
11. CLOSING BOARD COMMENTS	<p>Director Ochylski thanked the BMC staff and General Manager Munds for their work on the Basin Management; commented that the Chamber of Commerce is having their Christmas Parade on December 11th at 10am and the Christmas Tree Lighting on December 10th at dark. The theme is the 'Parade of Thanks'.</p> <p>Director Cesena commented on People Helping People hosting Needs and Wishes event at the Community Center after the Parade on December 11; thanked the Board.</p> <p>Director Gatchell commented that LOCAC will be moved up one week to November 18th.</p> <p>President Womack thanked the Board and the Staff.</p>
12. ADJOURNMENT	The meeting was adjourned to closed session at 7:38 p.m.

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