



# LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA 93402  
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[www.losososcscsd.org](http://www.losososcscsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 12, 2019

7:00 PM Open Session

Los Osos Community Services District Office, 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

### Board of Directors

Marshall E. Ochylski, President  
Charles L. Cesena, Vice President  
Matthew D. Fourcroy, Director  
Vicki L. Milledge, Director  
Christine M. Womack, Director

## 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.losososcscsd.org](http://www.losososcscsd.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.losososcscsd.org](http://www.losososcscsd.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 §54954.2, 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 – 7:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Roll Call

### 2. **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.**

### 3. **ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report

- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Los Osos Fire Focus Group
- H. Parks and Recreation Advisory Committee Meeting Report
- I. Utilities Advisory Committee Meeting Report
- J. Finance Advisory Committee Meeting Report
- K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- L. Response to Previously Asked Questions

**4. 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.**

**5. 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 07, 2019 [Recommend approval of minutes]
- C. Approve Warrant Register for November 2019 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending October 31, 2019 [Recommend receive and file report]
- E. Approve Purchase of Zoll Heart Monitor for South Bay - Station 15 for \$36,663.15 [Recommend Approval]

**6. DISCUSSION OF PULLED CONSENT ITEMS**

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

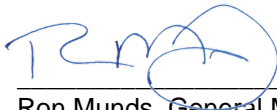
**7. FUTURE AGENDA ITEMS**

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.

**8. CLOSING BOARD COMMENTS**

**9. ADJOURNMENT**


Respectfully submitted,




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Ron Munds, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on December 06, 2019.




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Laura Durban, Administrative Services Manager