



February 6, 2025

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 7B- 02/06/2025 Board Meeting
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles Cesena
Tom Cross
Richard Hubbard

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held January 9, 2025, 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 meeting held January 9, 2025.

Attachment
01/09/2025 Draft Board of Directors Meeting Minutes

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.losososcscsd.org

**DRAFT - Los Osos Community Services District – Board of Directors
Minutes of the Regular Meeting of January 9, 2025**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>Vice President Womack called the meeting to order at 6:04 p.m. and led the Flag Salute.</p> <p>Roll Call: Chuck Cesena, Director – Arrived at 6:09 p.m. Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, Vice President – Present Christine Womack, President - Present</p> <p>The following Staff was present: Ron Munds, General Manager Craig Steele District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager</p>
<p>2. BOARD OFFICER ELECTION</p> <p>A. Election of President and Vice President for 2025</p>	<p>Vice President Womack introduced the election for President and Vice President for 2025. The Board came to consensus about electing Vice President Womack to be the 2025 Board President.</p> <p>President Womack made a motion to nominate Director Fourcroy for 2025 Board Vice President, and director Hubbard seconded the motion; it carried with unanimous consent.</p> <p>Public Comment – None</p>
<p>3. PUBLIC SAFETY REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p>	<p>Written Report Only</p> <p>Commander Hank Aboss introduced himself and gave us a background on his experience. He reported incidents in December 2024 including three assaults and batteries, 18 disturbances, 47 enforcement stops, and 39 preventative patrols. Commented on the uptick of package theft from porches and vehicles.</p> <p>Lieutenant Tim Santoro reported three non-injury hit and run crashes, two minor injury crashes, one non-injury crash, and one impaired driver arrest. Commented on additional enforcement for cross walks at LOVR and near the Middle School.</p> <p>Public Comment - None</p>
<p>4. PRESENTATION</p> <p>A. Fiscal Year 2023/2024 Audit Report</p>	<p>General Manager Munds presented key points from the 23-24 Audit.</p> <p>Sandy Sup, District Audit Manager from Fechter CPA, commented that this was the 4th year that they have performed the audit, that it went smoothy and they did not find any exceptions.</p> <p>Public Comment – None</p> <p>Director Cross recommended that the Board receive and file the fiscal year 2023-2024 financial audit as presented. The motion was seconded by Director Hubbard and carried with unanimous consent.</p>
<p>5. PUBLIC HEARING</p> <p>A. Public Hearing to Consider and Tabulate Written Protests from Solid Waste Customers and Property Owners within the District’s Solid Waste Service Area Regarding Proposed Solid Waste Rates and Amendments to the Mission Country Disposal Franchise Agreement.</p>	<p>President Womack introduced Agenda Item 5A and opened the Public Hearing. General Manager Munds presented a background and summary of the public hearing. Commented that the change in methodology is to help balance and avoid future large increase in rates.</p> <p>Director Fourcroy inquired about organics increase and commented on 10 agencies in San Luis Obispo County working together on the rate setting methodology.</p> <p>Jeff Clarin from Mission Country Disposal and Garth Schultz from R3 commented on new organics regulations and the cost related to the Anerobic Digester.</p> <p>Director Hubbard inquired about the low-income rate.</p> <p>Public Comment – Jeff Simons commented on being against the solid waste rate increase.</p> <p>Tom Salmon commented on being against the rate increase and on the franchise fee.</p> <p>President Womack closed the Public Hearing.</p>

AGENDA ITEM	DISCUSSION OR ACTION
(5A. Public Hearing Continued)	<p>General Manager Munds commented that the District received 465 protest ballots, which is not enough for a valid protest.</p> <p>Director Cesena moved that the Board</p> <ol style="list-style-type: none"> 1. Adopt Resolution 2025-01, approving a solid waste rate increase retroactively effective to January 1, 2025; and 2. Approve Amendment #2 to the Solid Waste Collection Franchise Agreement to include Appendix 1, the Annual Solid Waste Rate Adjustment Methodology, as presented and authorize the General Manager to execute the amended agreement with Mission Country Disposal/Waste Connections US, Inc. <p>The motion was seconded by Vice President Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Cesena, Fourcroy, Cross, Hubbard, Womack Noes: Abstain: Absent:</p>
6. GENERAL ACTION ITEMS A. Possible Nominations for LAFCO Special District Seat	<p>General Manager Munds presented, providing a background on the LAFCO Special District Seat.</p> <p>Public Comment – None</p> <p>There was no action take on this Agenda Item.</p>
7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p>Public Comment – Andrea Lueker welcomed new Directors and General Counsel; commented on React Alliance Offshore Wind event and invited all to come on January 18th.</p> <p>Administrative Services Manager Durban read a comment from Douglas Converse about building for seniors in Los Osos.</p>
8. ADMINISTRATIVE AND COMMITTEE REPORTS A. Utilities Department Report B. General Manager Report C. Los Osos/Baywood Park Chamber of Commerce Report D. Los Osos Community Advisory Council (LOCAC) Report E. Parks and Recreation Committee Meeting Report F. Utilities Advisory Committee Meeting Report G. Finance Advisory Committee Meeting Report H. Emergency Services Advisory Committee Meeting Report I. Basin Management Committee Meeting Report	<p>General Manager Munds commented on a “New Intent To Serve” process that will be coming to a future Board Meeting</p> <p>General Manager Munds commented on a federal WRDA grant that is currently in the press, Habitat Conservation Plan approval, and the General Manager Meeting with LOCAC about parks and recreation in the community.</p> <p>No Report</p> <p>No Report</p> <p>No Report</p> <p>Director Cesena commented that the Committee discussed updates on the intent/will-serve process.</p> <p>Vice President Womack reported the FAC recommended that the warrant register be approved and that the annual audit and financials be received and filed.</p> <p>No Report</p> <p>No Report</p>

AGENDA ITEM	DISCUSSION OR ACTION
<p>J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p>	None
<p>K. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President.</p>	President Womack announced appointment changes: Director Womack as Chairperson and Director Cross as Vice Chairperson for ESAC; Director Cross as Vice Chairperson for FAC; Director Hubbard as Vice Chairperson for PRAC; and Director Hubbard as Alternate for the Fire Safe Council. All other appointments will remain the same.
<p>L. Appointment by Board President of an Ad Hoc to Review the Board Bylaws</p>	President Womack appointed Director Cross and herself to the Ad Hoc Committee.
<p>M. Response to Previously Asked Questions</p>	None
<p>9. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	Public Comment – None
<p>10. CONSENT AGENDA A. Receive Administrative, Committee Reports, and Approved Committee Minutes B. Approve Meetings Minutes of December 5, 2024 C. Approve Warrant Register for December 2024 D. Receive Financial Report for Period Ending November 30, 2024 E. Adopt Resolution 2025-02 Affirming the District's Investment Policy for 2025</p>	<p>A motion was made by Vice President Fourcroy that the Board receive and file the presented Administrative Committee Reports and Approved Committee Minutes. The motion was seconded by Director Cross and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Cross, Cesena, Hubbard, Womack Nays: Abstain: Absent:</p>
<p>11. DISCUSSION OF PULLED CONSENT ITEMS</p>	None
<p>12. FUTURE AGENDA ITEMS</p>	None
<p>13. CLOSING BOARD COMMENTS</p>	Director Womack welcomed new Directors
<p>14. ADJOURNMENT</p>	The meeting was adjourned at 7:08 p.m.