

**Los Osos Community Services District
Minutes of the Special Meeting of January 17, 2023**

| AGENDA ITEM | DISCUSSION OR ACTION |
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| <p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p> | <p>President Cesena called the meeting to order at 5:05 p.m. and led the flag salute.</p> <p>Roll Call: Troy Gatchell, Director – Present Marshall Ochylski, Director- Present – Arrived 5:08 p.m. Christine Womack, Director – Present Chuck Cesena, Vice President – Present Matthew Fourcroy, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager Paul Provence, Battalion Chief</p> |
| <p>2. CLOSED SESSION ANTICIPATED LITIGATION (PURSUANT TO GOVERNMENT CODE §54956.9 (d)(2)) – CONFERENCE WITH DISTRICT COUNSEL ANTICIPATED REGARDING LITIGATION RELATED TO THE VISTA DE ORO INCIDENT. NUMBER OF CASES: UNKNOWN.</p> | <p>Public Comment - None</p> |
| <p>3. ADJOURNMENT TO CLOSED SESSION</p> | <p>The meeting was adjourned to closed session at 5:06 p.m.</p> |
| <p>4. RECONVENE TO OPEN SESSION – 6:00 PM</p> | <p>President Cesena reconvened the meeting to open session at 6:04 p.m.</p> |
| <p>5. REPORT OUT OF CLOSED SESSION MEETING</p> | <p>District Counsel Minnery announced “no reportable action” from Closed Session.</p> |
| <p>6. GENERAL ACTION ITEMS</p> <p>A. REVIEW OF EMERGENCY CONTRACTING PROCEDURES PER PUBLIC CODE §22050 CONTRACT CODE AND ADOPT RESOLUTION 2023-04</p> | <p>General Manager Munds presented what has happened since January 12, 2023, and presented a cost update.</p> <p>Public Comment – Emily Miggins commented on the delayed presence of government.</p> <p>Annette Sheely commented on the Facebook page, Support Los Osos, and requested help and relief with taking on the role of the point person.</p> <p>Diana Bowlby commented on guidance on how to fix the flooding conditions on Pine Street.</p> <p>Gary Orback commented that flooding on Vista Court was not a problem until improper road grading occurred, and that the basin's initial infrastructure had failed. He advocated for his neighbors who had been affected by the disaster.</p> <p>Ernest Visconte spoke about the positive response from the neighborhood and his own efforts to clean up. In his opinion, the problem is due to faulty basin infrastructure, and he's searching for answers. Inquired what was in the water and had it been tested.</p> <p>Sharon Van Loon on Montana Way commented on her disaster experience and that her home is yellow-tagged. She inquired about any additional claims to file in addition to ReadySlo.org and Homeowners insurance and if she is covered by FEMA</p> <p>Liz Petersen commented on the different claim forms to fill out and file, families needing housing, and FEMA arriving in town on Monday. She is offering to help homeowners wade through the paperwork and with communications.</p> <p>Carl Owens, on Pine Avenue, commented on a storm drain man-hole cover and the county's non-response, water damage to his home, the community's help, and utilizing the bins and roll-aways for disposal usage.</p> |

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| | <p>Becky McFarland commented on the need for counselors and officials showing up to help.</p> <p>Gary Orback commented on the Anastasia property being under the Federal Fish and Wildlife in Ventura's jurisdiction due to the Morro Shoulder Band Snail.</p> <p>Evelyn commented on governance and the need for an emergency events community plan, including water and drainage issues in Los Osos.</p> <p>Emily Miggins commented on a resource through Los Osos Fire Safe Council Focus Group Chat to organize community chat groups to work with the county government with lower-level community needs such as clearing storms drains before and during events.</p> <p>RJ – Written – San Luis Obispo County was added to the Major Disaster Declaration 30 minutes ago.</p> <p>General Manager Munds responded to comments and questions.</p> <p>Vice President Ochylski recommended that the Board adopt Resolution 2023-04 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Gatchell and carried with the following vote:</p> <p style="padding-left: 40px;">Ayes: Directors Ochylski, Gatchell, Fourcroy, Womack, Cesena Nays: None Abstain: None Absent: None</p> |
| 7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA | Public Comment - Gary Orback thanked General Manager Munds for all that he has done. |
| 8. ADJOURNMENT | The meeting was adjourned at 7:08 p.m. |