



September 3, 2020

TO: LOCSO Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 6B – 09/03/2020 Board Meeting**
Approve Prior Meeting Minutes

President
Charles L. Cesena

Vice President
Christine M. Womack

Directors
Matthew D. Fourcroy
Vicki L. Milledge
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held August 6, 2020 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 August 6, 2020.

Attachments

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of August 6, 2020

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/ROLL CALL	<p>President Cesena called the meeting to order at 6:00 p.m.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Vicki Milledge, Director – Present Marshall Ochylski, Director – Present Christine Womack, Director – Present Chuck Cesena, Vice President – Present</p> <p>The following staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager</p>
2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
3. ADMINISTRATIVE AND COMMITTEE REPORTS	
A. Fire Department Report	Written Report only
B. Sheriff Department Report	Written Report only
C. Utilities Department Report	Written Report only
D. General Manager Report	<p>General Manager Munds presented his report commenting on the COVID-19 Response; Pacific Premiere Bank interest rate; Basin Management Committee (BMC); Los Osos Community Plan (LOCP); Program C Well; impacts of waiving late and other fees; South Bay Well Transmission Main Project; 10th Street Tank Recoating Project; new service truck; update on District well situation.</p> <p>The Board discussed the General Manager Report and asked a few clarifying questions.</p>
E. Los Osos/Baywood Park Chamber of Commerce Report	Written Report only
F. Los Osos Community Advisory Council (LOCAC) Report	President Cesena went over the report made available in the packet.
G. Finance Advisory Committee Report	Vice President Womack went over the report made available in the packet
H. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	<p>Director Ochylski commented on the Basin Management Committee July meeting was postponed.</p> <p>President Cesena comment on the Spring monitoring data.</p>
I. Response to Previously Asked Questions	None
4. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	None
5. CONSENT AGENDA	<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, Womack, Fourcroy, Milledge, Cesena Nays: None Abstain: None Absent: None</p>
A. Receive Administrative, Committee Reports, and Approved Committee Minutes	
B. Approve Meeting Minutes of July 2, 2020	
C. Approve Warrant Register for July 2020	

AGENDA ITEM	DISCUSSION
7. GENERAL ACTION ITEMS (continued)	<p>Director Fourcroy and Vice President Womack volunteered for the committee with Director Milledge volunteering to be an alternate.</p> <p>President Cesena commented that when the Emergency Services Advisory Committee is reactivated the Chairperson and Vice Chairperson of that committee would be the two members for the Hearing Board.</p> <p>Public Comment - None</p> <p>A motion was made by Director Ochylski that the Board select Director Fourcroy and Vice President Womack as a Committee Member of the Hearing Board for Fire Hazards Abatement with Director Milledge as an alternate and that in the future the Chairperson and Vice Chairperson for the Emergency Services Advisory Committee will fill this roll; and Include the Hearing Board meeting as a meeting Directors can be compensated for. The motion was seconded by Director Milledge and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Milledge, Fourcroy, Womack, Cesena Nays: None Abstain: None Absent: None</p>
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	Director Fourcroy commented on Parks and Recreation meeting on August 18, 2020 at 5:30 p.m. and that decisions for the Ferrell Ave Pathway would be discussed.
10. ADJOURNMENT	The meeting adjourned at 6:52 p.m.

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