



August 1, 2024

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 12A – 08/01/2024 Board Meeting
Receive Administrative, Committee Reports, and Approved
Committee Minutes

President
Marshall E. Ochylski

Vice President
Christine M. Womack

Directors
Charles L. Cesena
Matthew D. Fourcroy
Troy C. Gatchell

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the approved minutes from meetings in July 2024.

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 receive and file the presented Administrative, Committee Reports and Approved Committee Minutes

Attachment

Parks & Recreation Advisory Committee Minutes 11/14/2023
Utilities Advisory Committee Minutes 06/19/2024

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Los Osos Community Services District
AMENDED - Minutes of the Parks & Recreation Advisory Committee Meeting
November 14, 2023 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
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1. Call to Order, Flag Salute, and Roll Call	<p>Chairperson Fourcroy called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present William Fitzgerald, Committee Member - Absent Gary Katayama, Committee Member - Absent Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Arrived 5:34 p.m. Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk II</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of August 15, 2023	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Lueker moved to approve the meeting minutes of August 15, 2023. The motion was seconded by Committee Member Feldman and carried with unanimous consent.</p>	<u>Action:</u> File Approved Minutes
3. Continued Discussion of the Los Osos Community Plan Parks & Recreation Sections and Active Recreation Issues	<p>General Manager Munds reviewed the August 2023 meeting and commented on talks with the school district concerning youth sports league permits, scheduling, access, field maintenance, pickleball, including the addition of pickleball courts at LOMS, and other outstanding issues.</p> <p>Committee Member Lueker inquired about priority in field use and attendance at school sports programs.</p> <p>General Manager Munds responded that field priorities favor school sports programs, and attendance is not a priority.</p> <p>Public Comment - Karen Kimura commented on pickleball's current updates, long-term needs, finding a location, funding, and working with a CSD Working Group.</p> <p>Curtis Armstrong – Los Osos Chamber President, inquired if there were any new play structures planned.</p> <p>Chairperson Fourcroy responded that no new parks are planned.</p> <p>Committee Member Lueker inquired about the Board of Supervisors' plans regarding Sunnyside School and midtown ownership.</p>	<u>Action:</u> None
4. Save Cuesta Inlet Update	<p>Committee Member Lueker presented an update on Save Cuesta Inlet.</p> <p>Committee Member Sullivan commented on <u>a title company verifying there was a clean title to the Cuesta Inlet Property.</u></p> <p>Public Comment - None</p>	<u>Action:</u> None
5. Public Comments on Items NOT on this Agenda	<p>Public Comment – Lucy Conklin commented on the need for a dog park.</p> <p>General Manager Munds provided a review of the past discussions regarding a dog park and that it remains on the CSD's radar.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Schedule the Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, January 16, 2024, at 5:30 p.m. unless otherwise noticed.	
7. Closing Comments by Parks and Recreation Committee Members	None	
8. Adjournment	The meeting was adjourned at 6:05 p.m.	

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
June 19, 2024 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<p>Chairperson Cesena called the meeting to order at 5:35 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Present Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
2. Approve UAC Minutes of May 15, 2024	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of May 15, 2024. The motion was seconded by Committee Member Ouellette and carried with unanimous consent.</p>	<u>Action</u> – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds presented commenting on the Executive Director’s Report, the Annual Monitoring Report, the Rose Foundation Grant and the Growth Management Purveyor letter including the next steps for the Estero Area Plan</p> <p>Director Cesena commented on the County not sharing information with purveyors, releasing a fact sheet, and holding a town hall.</p> <p>The Committee discussed growth percentage, intent to serve, and the Coastal Commission’s control options.</p> <p>Public Comment – Richard Margetson commented on the BMC meeting, the County not listening to the purveyors, how many homes can actually be built, letter not covering what happens after credits are out, no backstops or guarantees from the County, and the current Board of Supervisors wants growth.</p>	<u>Action</u> - None
4. Utility Department Report	<p>Utility Systems Manager Falkner reported on May 2024's water production, well site production and runtime hours, water billing information, rainfall totals and call out records.</p> <p>The Committee discussed the report.</p> <p>Public Comment – Richard Margetson commented that revenue was up and inquired about usage.</p>	<u>Action</u> – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on the Program C Well Equipping Phase, Habitat Conservation Plan Implementation, FEMA, and the 2024–25 Budget approval.</p> <p>Public Comment –Richard Margetson inquired about the number of HCP credits available.</p> <p>The Committee discussed the report and HCP credits.</p>	<u>Action</u> – None
6. Public Comments on items NOT on this Agenda	<p>Public Comment – Richard Margetson thanked the committee for their exceptional work.</p>	<u>Action</u> – None

AGENDA ITEM	DISCUSSION	FOLLOW-UP
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7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 17, 2024, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>Committee Member Moothart thanked General Manager Munds, Utility Systems Manager Falkner, and the Board for fighting for Los Osos.</p> <p>Committee Member Ouellette thanked the committee, General Manager Munds, and the BMC, and commented on being more hopeful regarding growth.</p>	
9. Adjournment	The meeting adjourned at 6:34 p.m.	