

**Los Osos Community Services District
DRAFT Minutes of the Regular Meeting of November 2, 2017**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL	<p>President Storm called the meeting to order at 6:00 p.m. and led the flag salute.</p> <p>Roll Call: Charles Cesena, Director – Absent Marshall Ochylski, Director – Absent Louis Tornatzky, Director – Present Vicki Milledge, Vice President – Present Jon-Erik Storm, President – Present</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Ann Kudart, Administrative Services Manager</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>Legal Counsel Hanley announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>REAL PROPERTY MATTERS (Government Code §54956.8)</u> Conference with Real Property Negotiator Property: APN 074-491-031 in Bayridge Estates APN 074-042-001 in Vista de Oro Agency Negotiator: Roy Hanley, District Counsel Negotiating Parties: San Luis Obispo County Instruction to Negotiator: Terms of Easements</p>
3. PUBLIC COMMENT	None
4. ADJOURN TO CLOSED SESSION	The Board adjourned to Closed Session at 6:01 p.m.
5. RECONVENE TO OPEN SESSION	<p>The Board reconvened to Open Session at 7:00 p.m. President Storm led the flag salute and asked for a moment of silence.</p> <p>Roll Call: Chuck Cesena, Director – Present Marshall Ochylski, Director – Present Lou Tornatzky, Director – Present Vicki Milledge, Vice President – Present Jon-Erik Storm, President - Present</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Greg Alex, Battalion Chief Jose Acosta, Utility Systems Manager Ann Kudart, Administrative Services Manager</p>
6. REPORT OUT OF CLOSED SESSION MEETING	Legal Counsel Hanley announced that the Board provided direction and that there would be reportable action when signatures have been received.
7. PRESENTATIONS AND PUBLIC HEARINGS	None
8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p>Julie Tacker commented on the District continuing to work toward a dog park without the Habitat Conservation Plan matter resolved and requested taking a position to de-list the Morro Shoulderband Snail.</p> <p>Steve Best commented on the proposed dog park and that reclaimed water is poisoning the aquifer.</p> <p>Richard Margetson announced the 12th Annual Needs 'N Wishes Fundraiser immediately following the Annual Chamber of Commerce Christmas Parade on December 9th at the South Bay Community Center from 10 a.m. until 7:00 p.m. He reported that the recipients this year are the Maxine Lewis Memorial Shelter, SLO Noor Clinic, and the newly formed Los Osos Cares.</p>

AGENDA ITEM	DISCUSSION
<p>9. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. Utilities Department Report</p> <p>D. General Manager Report</p> <p>E. Los Osos Community Advisory Council (LOCAC)</p> <p>F. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>G. Appoint Ad Hoc Committee Regarding Review of 2018 Board Bylaws and Rules of Decorum</p> <p>H. Utilities Advisory Committee Report</p> <p>I. Financial Advisory Committee Report</p> <p>J. Government Services Ad Hoc Committee Final Report</p> <p>K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>L. Response to Previously Asked Questions</p>	<p>Chief Alex reported that Station 15 responded to 132 calls in September 2017 and provided a summary of the Fire Department special programs and projects and other fire prevention activities as submitted in the agenda packet.</p> <p>Sheriff Deputy Doughty provided a report of the Sheriff Department's activities during the month of October 2017 with 195 calls for service including phone scams, vandalism, animal cruelty, theft, burglary and disturbing peace.</p> <p>Utility Systems Manager Acosta provided a report on the September 2017 activities of the Utilities Department as submitted in the agenda packet.</p> <p>General Manager Osborne provided a summary of the GM's activities for October 2017 as submitted in the agenda packet.</p> <p>Lynette Tornatzky, LOCAC Secretary, reported on the items discussed by the Council at their October 26, 2017 meeting.</p> <p>Steve Vinson reported that the Chamber has two new members and upcoming activities during the November and the 30th Annual Christmas Parade on Saturday, December 9, 2017 at 10:00 a.m. and this year's theme is "A Storybook Christmas."</p> <p>President Storm appointed himself and Vice President Milledge to review the Bylaws and Rules of Decorum and will bring back to the Board for review in January.</p> <p>Director Cesena reported on the October 18th UAC meeting in which the Committee heard updates regarding the Utilities Department projects from Utility Systems Manager Acosta; the Committee discussed prioritizing surplus funds from FY16/17 and where they should be used including upgrades at the water yard building and maintenance scheduling software; and that the next committee meeting will be held Wednesday, November 15th.</p> <p>Director Ochylski reported on the October 30th FAC meeting in which the Committee recommended Board approval of the October 2017 warrant register and the Revenues and Expenditures Report; discussed surplus Water funds discussing a possible Joint FAC/UAC meeting once UAC has developed a strategy regarding the funds; discussed the FY16/17 closing of the budget year and final report and the on-going audit and requested review prior to it going to the Board; discussing of FAC work plan for 2018; and that the next committee meeting will be held Monday, December 4, 2017.</p> <p>President Storm provided a final report and discharged the Government Services Ad Hoc Committee. He reported that the Committee recommended that this be discussed in the 2018 election for a clearer focus to who and what to do regarding additional government services.</p> <p>Director Ochylski as the LAFCO Representative attended the Annual Conference in San Diego attending several sessions regarding Special Districts and that he will meet with General Manager Osborne regarding the risk management aspects.</p> <p>None</p>
<p>10. PUBLIC COMMENT ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Julie Tacker would like to see Committee meeting minutes in the Board packet; the GM Report; the District's Facebook pages; no ESAC meetings; and more work product needed from the GM.</p> <p>Linde Owen commented on the rising water usage and the need for a stronger water conversation message; and the homeless issues.</p> <p>Steve Best commented on the Sheriff holding a Town Hall meeting and the homeless situation.</p> <p>Richard Margetson provided a telephone number, 528-5800, for questions or donations regarding December 9th Needs 'N Wishes Fundraiser; opposed outlawing the homeless sleeping in their cars; and that there is still no reconciliation of the FY16/17 financials pulled from the last Board agenda.</p>

AGENDA ITEM	DISCUSSION
<p>10. PUBLIC COMMENT ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (Continued)</p>	<p>Lynette Tornatzky clarified that the County has land use authority not the District; the Community Action Team out of the Sheriff Department is working with the homeless in the area and contacting property owners regarding fencing and/or no trespassing signage and the lack of funding for services for the homeless.</p>
<p>11. CONSENT AGENDA A. Receive Administrative and Committee Reports B. Not Used C. Approve Warrant Register for October 2017 D Receive Financial Reports for the Period Ending September 2017</p>	<p>A motion was made by Director Ochylski to receive and file the Administrative and Committee Reports and to approve the items on the Consent Agenda. The motion was seconded by Vice President Milledge and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Milledge, Cesena, Tornatzky, Storm Nays: Cesena on Item D Abstain: None Absent: None</p>
<p>12. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>13. FUTURE AGENDA ITEMS</p>	<p>Director Cesena announced that CAPSLO will provide a presentation of their organization's services at the December Board meeting.</p>
<p>14. CLOSING BOARD COMMENTS</p>	<p>Director Cesena commented on the upcoming Daylight Savings Time change this weekend urging the public to be safe, slow down and a reminder that the neighborhood speed limit is 25 mph.</p>
<p>15. ADJOURNMENT</p>	<p>The meeting adjourned at 8:08 p.m.</p>