



January 7, 2021

**TO:** LOCSO Board of Directors  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 10B – 01/07/2021 Board Meeting**  
Approve Prior Meeting Minutes

**President**  
Charles L. Cesena

**Vice President**  
Christine M. Womack

**Directors**  
Matthew D. Fourcroy  
Troy Gatchell  
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 December 03, 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 December 03, 2020.***

Attachment  
12/03/2020 Board of Directors Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Regular Meeting of December 3 2020**

| AGENDA ITEM   | DISCUSSION OR ACTION  |
|---|---|
| <p><b>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</b></p>  | <p>President Cesena called the meeting to order at 6 p.m.</p> <p>Roll Call:<br/>           Matthew Fourcroy, Director – Present<br/>           Vicki Milledge, Director – Present<br/>           Marshall Ochylski, Director – Present<br/>           Christine Womack, Vice President – Arrived at 6:01 p.m.<br/>           Chuck Cesena, President – Present</p> <p>The following Staff was present:<br/>           Ron Munds, General Manager<br/>           Jeffrey Minnery, District Counsel<br/>           Laura Durban, Administrative Services Manager</p>  |
| <p><b>2. GENERAL ACTION ITEMS</b></p> <p><b>A. Recognition of Service to Los Osos Community Services District – Vicki Milledge</b></p> <p><b>B. Review and Approve a Letter to Board of Supervisors Regarding the Los Osos Community Plan Update and Authorize the Board President to Provide Public Comment at the December 15, 2020 Hearing</b></p> | <p>The Directors thanked Director Milledge for her service, input, and time spent as a Director for the Los Osos Community Services District</p> <p>General Manager Munds provided a summary which is available in the Staff Report and PowerPoint Presentation on the District Website.</p> <p>Director Milledge commented that the letter was clear and concise and is hopeful it will be influential.</p> <p>Public Comment – Jeff Edwards voiced concern about the letter commenting on the discussion of water, development, metrics, Urban and Agriculture reinvestment program, Recycled Water management and cost.</p> <p>Julie Tacker commented on recycled water, where it is going, management, and effects on the basin.</p> <p>Director Fourcroy voiced support for the letter as drafted commenting that it represents concerns of the District.</p> <p>Director Ochylski commented on discussions at the Basin Management Committee (BMC).</p> <p>General Manager Munds commented on the staff discussion with the County Public Works regarding recycled water, and capabilities of the Water Reclamation Facility. Concern with direction the LOCP is taking and the letter is still relevant based on the Districts concerns.</p> <p>President Cesena commented on the lack of conversation at the BMC meeting, the metrics, and the New Times article.</p> <p>Ochylski commented on the difference between hard data and projections, and the BMC would like the plan based on hard data.</p> <p><b>A motion was made by Director Fourcroy that the Board Approve sending a letter to the Board of Supervisors summarizing the concerns of the District regarding elements of the Community Plan Update, Growth Management Ordinance and the Resource Summary Report.; and Authorize the Board President to make a public comment at the December 15<sup>th</sup> Board of Supervisors meeting regarding the District’s concerns. The motion was seconded by Director Womack and carried with the following vote:</b></p> <p><b>Ayes: Directors Fourcroy, Womack, Milledge, Ochylski, Cesena</b><br/> <b>Nays: None</b><br/> <b>Abstain: None</b><br/> <b>Absent: None</b></p> |
| <p><b>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.</b></p>  | <p>Jeff Edwards commented on the Los Osos Community Plan (LOCP); separation of Water and Wastewater and the County not letting the purveyors manage the Basin; New Times article; Sustainability Group.</p> <p>Julie Tacker commented on New Times article; the County being out of sync with the purveyors regarding Recycled Water.</p> <p>Lynette Tornatzky thanked Director Milledge for her service to the District.</p>   |

| AGENDA ITEM  | DISCUSSION   |
|--|--|
| <b>4. ADMINISTRATIVE AND COMMITTEE REPORTS</b>   |  |
| <b>A. Fire Department Report</b>   | Written Report Only  |
| <b>B. Sheriff Department Report</b>  | No Report  |
| <b>C. Utilities Department Report</b>  | Written Report Only  |
| <b>D. General Manager Report</b>   | General Manager Munds commented on 8 <sup>th</sup> Street Building; 10 <sup>th</sup> Street Well; COVID-19 Response; District Fees; Accolade of District Employee Ehan Good; BMC Staff Level Meeting.                                    |
| <b>E. Los Osos/Baywood Park Chamber of Commerce Report</b>   | Written Report Only  |
| <b>F. Los Osos Community Advisory Council (LOCAC) Report</b>   | Written Report Only  |
| <b>G. Parks and Recreation Committee Meeting Report</b>  | No Report  |
| <b>H. Utilities Advisory Committee Meeting Report</b>  | President Cesena commented on the last UAC meeting and the main conversation being about the letter going to the Board of Supervisors.   |
| <b>I. Finance Advisory Committee Meeting Report</b>  | Director Ochylski provided a summary of the November 30 <sup>th</sup> FAC meeting in which the Committee recommended to approve the Warrant Register and the Financial Reports.  |
| <b>J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b> | None   |
| <b>K. Response to Previously Asked Questions</b>   | None   |
| <b>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b>  | None   |
| <b>6. CONSENT AGENDA</b>   | <b>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:</b> |
| <b>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</b>  | <b>Ayes: Directors Ochylski, Fourcroy, Milledge, Womack, Cesena</b>  |
| <b>B. Approve Meeting Minutes of November 5, 2020</b>  | <b>Nays: None</b>  |
| <b>C. Approve Warrant Register for November 2020</b>   | <b>Abstain: None</b>   |
| <b>D. Receive Financial Report for Period Ending October 31, 2020</b>  | <b>Absent: None</b>  |
| <b>E. Approve LOCSB Board of Directors 2021 Meeting Schedule</b>   |  |
| <b>7. DISCUSSION OF PULLED CONSENT ITEMS</b>   | None   |
| <b>8. FUTURE AGENDA ITEMS</b>  | President Cesena commented on seating a new Board Member, election of new officers, committee work plans, budget and bylaws review.  |

| <b>AGENDA ITEM</b>               | <b>DISCUSSION</b>   |
|----------------------------------|---|
| <b>9. CLOSING BOARD COMMENTS</b> | <p>Director Milledge voiced appreciation of the District Staff and the job they have done during the unique circumstances the District is in.</p> <p>Vice President Womack commented that the LOCAC meeting will be December 10, 2020 at 7p.m.</p> <p>President Cesena commented on the LOCAC meeting and the New Times article.</p> <p>Director Fourcroy voiced appreciation for how the Board and Staff have worked together to have meaningful and normal meetings remotely.</p> |
| <b>10. ADJOURNMENT</b>           | The meeting was adjourned at 6:51 p.m.  |

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