



March 5, 2026

TO: LOCSO Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 12B – 02/05/2026 Board Meeting
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Tom Cross
Richard Hubbard
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Joshua Lorenzo

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held February 5, 2026, 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 February 5, 2026.

Attachment
02/05/2026 Draft Board of Directors Meeting Minutes

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**DRAFT - Los Osos Community Services District – Board of Directors
Minutes of the Regular Meeting of February 5, 2026**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER ROLL CALL</p>	<p>President Womack called the meeting to order at 6:00 p.m.</p> <p>Roll Call: Chuck Cesena, Vice President – Present Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, President – Present Christine Womack, – Present</p> <p>The following Staff was present: Ron Munds, General Manager Craig Steele, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. PUBLIC SAFETY REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p>	<p>Battalion Chief Lorenzo reported 96 emergency calls in January 2026, including 70 medical calls, 13 public assist calls, and five fire calls (4 false alarms). A total of 20 out of 26 reserve applicants passed the physical ability test, with 11 being selected to begin training on February 21. Fire Captain Paramedic Pearl has transitioned to the Training Bureau, and Fire Captain Paramedic Hanada will take over.</p> <p>Commander Abbas reported 413 incidents in January 2026, including 61 enforcement stops and 33 preventative patrols. Eight new deputies began training, with four deputies in the second phase of training at the Sheriff's Coast Station.</p> <p>Lieutenant James Ferguson reported 9 accidents, including 1 minor crash, 2 non-injury crashes, 1 hit-and-run, and 2 DUIs; a CHP motorcyclist who finished motorcycle school; and gave an update on a neighbor's unregistered car complaint from the December 2025 Board meeting.</p> <p>Public Comment – None</p>
<p>3. GENERAL ACTION ITEMS</p> <p>A. Fiscal Year 2025/2026 Mid-Year Budget Adjustments and Reserve Allocations</p>	<p>General Manager Munds presented the Mid-Year 2025/2026 Budget Adjustments for Funds 100, 301, 500, 650, 800, and 900 with no adjustment requests to Funds 200, 400, and 600, and Reserve allocation recommendations for Funds 100 and 301.</p> <p>The Board discussed.</p> <p>Public Comment – None</p> <p>Director Womack recommended to the Board that the Board:</p> <ol style="list-style-type: none"> 1. Approve the Fiscal Year 25-26 Mid-Year Adjustment requests as presented for Funds 100, 301, 500, 650, 800 and 900; and 2. Approve the recommended Fiscal Year 2025-26 Fund Reserve and unassigned cash changes for Funds 100 and 301. <p>The motion was seconded by Director Cross and the motion passed unanimously.</p> <p>Ayes: Directors Womack, Cross, Hubbard, Cesena, Fourcroy Nos: Abstain: Absent:</p>
<p>4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>None</p>

AGENDA ITEM	DISCUSSION OR ACTION
5. ADMINISTRATIVE AND COMMITTEE REPORTS	
A. Utilities Department Report	Written Report
B. General Manager Report	<p>General Manager Munds provided updates on the completion of the Program C Well, the Water Resiliency Intertie Project, the SLO County Integrated Waste Management Authority (IWMA) Strategic Plan update meeting, and the new District audio system.</p> <p>President Fourcroy inquired about the SCADA Project, a replacement plan for pumps and equipment and Bay Oaks Well.</p> <p>General Manager Munds commented that the SCADA project should be completed by the end of February, that replacement plans are in place for some items, and we are working on following trends from the past to work on continual maintenance/replacement.</p> <p>Director Cross inquired about a timeline for Program C Well.</p> <p>Vice President Cesena inquired about a valve replacement program.</p>
C. Los Osos/Baywood Park Chamber of Commerce Report	Written Report
D. Los Osos Community Advisory Council (LOCAC) Report	Written Report
E. Parks and Recreation Committee Meeting Report	No Meeting, No Report
F. Utilities Advisory Committee Meeting Report	<p>Vice President Cesena reported that budget adjustments, and projects were discussed.</p> <p>General Manager Munds commented that the BMC was discussed at the Board of Supervisors meeting held on December 16, 2025.</p>
I. Basin Management Committee Meeting Report	<p>General Manager Munds and Vice President Cesena provided a recap of the BMC meeting that was held on January 28th.</p> <p>President Fourcroy inquired about a timeline for updating the transient model.</p>
G. Finance Advisory Committee Meeting Report	Director Womack reported that the Committee recommended approval of the mid-year budget adjustments and the investment policy and to receive and file the warrant register, the quarterly financial reports, and all annual financial reports.
H. Emergency Services Advisory Committee Meeting Report	No Meeting, Next Meeting 02/19/26
J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	<p>Director Womack commented on the CSDA annual dinner.</p> <p>Director Hubbard commented on the 2026 Community Awards dinner on January 31st, praised the volunteers, and was impressed by Liz Denney's work.</p>
K. Response to Previously Asked Questions	None
6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	No Public Comment

AGENDA ITEM	DISCUSSION OR ACTION
<p>7. CONSENT AGENDA</p> <p>A. Receive Administrative Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of January 8, 2026, and Special Meeting Minutes of January 12, 2026</p> <p>C. Approve Warrant Register for January 2026</p> <p>D. Receive Financial Report for Period Ending December 31, 2025</p> <p>E. Receive and File the Fourth Quarter 2025 and Annual 2025 Investment Report</p> <p>F. Adopt a Resolution 2026-04 Affirming the District's Investment Policy for 2026</p> <p>G. Adopt Resolution 2026-05 Adopting the Board of Directors Bylaws and Rules of Decorum for 2026</p> <p>H. Adopt a Resolution 2026-06 adopting the Multi-Jurisdictional Hazard Mitigation Plan</p>	<p>Vice President Cesena moved that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes. The motion was seconded by Director Hubbard and the motion passed with the following vote:</p> <p>Ayes: Directors Cesena, Hubbard, Cross, Womack, Fourcroy</p> <p>Nos:</p> <p>Abstain:</p> <p>Absent:</p>
8. DISCUSSION OF PULLED CONSENT ITEMS	None
9 FUTURE AGENDA ITEMS	None
10. CLOSING BOARD COMMENTS	President Fourcroy thanked General Manager Munds and Administrative Services Manager Durban for the budget updates.
11. ADJOURNMENT	The meeting adjourned at 6:58 p.m.