



LOS OSOS COMMUNITY SERVICES DISTRICT

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 3, 2019

7:00 PM Open Session

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Charles L. Cesena, Vice President
Matthew D. Fourcroy, Director
Vicki L. Milledge, Director
Christine M. Womack, Director

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcscsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.losososcscsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §549542, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager, at least 72 hours in advance, at 805-528-9370 or at the District Office during normal business hours.

1. **OPENING – 7:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Roll Call

2. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

3. **ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Utilities Advisory Committee Meeting

- H. Finance Advisory Committee Meeting Report
- I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- J. Response to Previously Asked Questions

4. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

5. CONSENT AGENDA

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of August 1, 2019 and August 5, 2019 [Recommend approval of minutes]
- C. Approve Warrant Register for August 2019 and September 2019 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Periods Ending July 31, 2019 and August 31, 2019 [Recommend receive and file report]
- E. Authorize Transfer of \$8,000 from Admin Reserves to General Fund for new Payroll Software. [Recommend approval of transfer of funds]
- F. Update Regarding Reconciliation of the Reserve Accounts and Approval of the Transfer of Funds from the Mechanics Bank General Checking Account into the Water and Fire Pacific Premier Money Market Reserve Accounts [Approve reconciliation of reserve accounts and the transfer of funds into Water and Fire Reserve accounts]
- G. Introduction and First Reading by Title Only of Ordinance Amending Title 2 of the District Code [Approve first reading of Ordinance 2019-02]
- H. Authorize Payment to Pape Kenword for parts used to repair Medic Engine 15, in an amount not to exceed \$13,000. [Recommend approval]

6. GENERAL ACTION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Consider the adoption of a resolution amending Appendix A to Title 2 of the Los Osos Community Services District Code to establish a recycled water rate for San Luis Coastal Unified School District Properties.

7. DISCUSSION OF PULLED CONSENT ITEMS

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

8. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

9. CLOSING BOARD COMMENTS

10. ADJOURNMENT

Respectfully submitted,



Ron Munds, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on September 27, 2019.



Laura Durban, Administrative Services Manager