



May 7, 2026

TO: LOCSD Board of Directors

FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: **Agenda Item 11A – 05/07/2026 Board Meeting**
Receive Administrative, Committee Reports, and Approved
Committee 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 approved minutes from meetings in March 2026.

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

Finance Advisory Committee Minutes 03/02/26
Utilities Advisory Committee Minutes 03/18/26

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**Los Osos Community Services District
Minutes of the Finance Advisory Committee Meeting
March 2, 2026, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Roll Call and Flag Salute	<p>Vice Chairperson Cross called the meeting to order at 5:31 p.m. and led the flag salute.</p> <p><u>Roll Call:</u></p> <p>Katherine Corson, Committee Member - Present Gary J. Freiberg, Committee Member – Present Lisa Gonzalez, Committee Member – Present Lee Hood, Committee Member – Absent Keith Swanson, Committee Member – Present Tom Cross, Vice Chairperson – Present Christine, Womack, Chairperson – Present</p> <p><u>Staff:</u></p> <p>Laura Durban, Administrative Services Manager Ron Munds, General Manager</p>	
2. Approve FAC Meeting Minutes of February 2, 2026	<p>Chairperson Womack presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Corson made a motion that the Finance Advisory Committee approve the minutes of the FAC meeting held February 2, 2026. The motion was seconded by Committee Member Freiberg and the motion passed with a unanimous vote.</p>	Action: File Approved Minutes
3. Review of Board Item Regarding Approval of Warrant Register for February 2026	<p>General Manager Munds presented the warrants.</p> <p>The Committee discussed.</p> <p>Public Comment - None</p> <p>Committee Member Gonzalez recommended to the Board that the Board approve the Warrant Register for February 2026. The motion was seconded by Committee Member Freiberg and the motion passed unanimously.</p>	Action: The Committee recommended to the Board that the Board approve the Warrant Register for February 2026.
4. Review of Board Item Regarding Financial Reports for the Period Ending January 31, 2025.	<p>General Manager Munds presented the Financials for each fund.</p> <p>The Committee discussed.</p> <p>Public Comment – Richard Margetson inquired about Equipment and Tools in Fund 301 and Revenue in Fund 500.</p> <p>General Manager responded to Funds 301 and 500 inquiries.</p> <p>Committee Member Swanson recommended to the Board that the Board receive and file the Financials for the period ending January 31, 2025. The motion was seconded by Committee Member Freiberg and the motion passed unanimously.</p>	Action: The Committee recommended to the Board that the Board receive and file the Financials for the period ending January 31, 2025.
5. General Manager Update	<p>General Manager Munds provided updates on SCADA, the Intertie Pipeline Project, the 10th St. Tank project, Los Osos Fire Protection and Emergency Medical Services updates, and the Station 15 Remodel.</p> <p>The Committee discussed fire services, station 15, and ambulance services.</p> <p>Public Comment – Jeff Edwards commented on the OMNI Design condition assessment, on remodeling versus a new station, and on needs and location costs for each option.</p>	Action: None

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. General Manager Update (continued)	<p>Richard Margetson inquired about emergency services to the community if Station 15 were rebuilt, the cost, and the location.</p> <p>General Manager Munds commented on location, cost, and that a remodel would address all concerns and will bring the station up to current standards.</p>	
6. Public Comments on Items NOT on this Agenda	None	
7. Schedule for Next FAC Meeting	The next meeting of the Financial Advisory Committee is scheduled for Monday, March 30, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by FAC Committee	<p>Committee Member Swanson inquired about District support for emergency generation at South Bay Community Center.</p> <p>General Manager Munds responded that the Board approved spending up to \$35,000 on emergency generation.</p> <p>Chairperson Womack thanked the committee.</p>	
9. Adjournment	The meeting adjourned at 6:10 p.m.	

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
March 18, 2026, 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 5:33 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 – Absent 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 February 18, 2026	<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 February 18, 2026. The motion was seconded by Committee Member Moothart and the motion passed with unanimous consent.</p>	Action –File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds presented conversations about the Bonaire project, offset programs, the transient model, sustainable yield, pumping distribution, the new monitoring well, and sending the 0% growth rate letter to the Coastal Commission.</p> <p>The Committee discussed.</p> <p>Public Comment – Jeff Edwards commented on reviewing a federal plan for the monitoring well, safe yield and demand numbers in managing the basin, managing Broderon, no 3rd Program C well, and pumping optimization.</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner provided a report on water production for February 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record.</p> <p>General Manager Munds explained the reason for the decrease in production.</p> <p>The Committee discussed.</p> <p>Public Comment – Jeff Edwards inquired about residential customer use.</p> <p>General Manager Munds commented on the residential customer use.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on Bay Oaks Well, SCADA, the water resiliency intertie pipeline project, and 10th Street tank rehabilitation.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action – None
6. 5-Year Capital Project Plan Review	<p>General Manager Munds presented the 5-Year Master Plan, commenting on the Army Corp of Engineers grant application, and the project Priority list.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action – None
7. Public Comments on items NOT on this Agenda	None	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
8. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, Wednesday April 15, 2026, at 5:30 p.m. unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	None	
9. Adjournment	The meeting was adjourned at 6:30 p.m.	