



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 106, Los Osos, CA 93402

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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 6, 2019

6:00 PM Closed Session / 7:00 p.m. 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 §54954.2, 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 805-528-9370 or at the District Office during normal business hours.

1. OPENING – 6:00 PM

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

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. CONFERENCE WITH LABOR NEGOTIATORS [Government Code §54957.6]
Agency designated representatives: General Manager Osborne, Utility Systems Manager Acosta,
District Counsel Roy Hanley
Employee designated representative: San Luis Obispo County Employees' Association (SLOCEA)
- B. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]
Title: District Legal Counsel
- C. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]
Title: General Manager

3. PUBLIC COMMENT ON CLOSED SESSION 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.**

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION – 7:00 PM

6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley

7. PUBLIC HEARINGS AND PRESENTATIONS

A. Recognition of Service to the Community – Bruce D. Pickens, South Bay Fire Chief 1999-2004

B. Review of Approved Water Rate Increase Scheduled for July 1, 2019
by the Water Rate Study Group (Rob Miller, Richard Margetson, Ron Munds)

C. Public Hearing to Adopt the Proposed Fiscal Year 2019/2020 Budget [Recommend open Public Hearing, consider public comment and adopt Resolution 2019-12 adopting the Final Budget for Fiscal Year 2019/2020 subject to changes, if any]

8. 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.**

9. 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. Los Osos Fire Safe Focus Group Report

H. Utilities Advisory Committee Meeting Report

I. Parks and Recreation Advisory Committee Meeting Report

J. Emergency Services Advisory Committee Meeting Report

K. Finance Advisory Committee Meeting Report

L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars

M. Response to Previously Asked Questions

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

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11. 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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

A. Receive the Administrative and Committee Reports and Approved Committee Minutes [Recommend receive and file reports]

B. Approve Meeting Minutes of May 2, 2019 and May 6, 2019 [Recommend approval of meeting minutes]

- C. Approve the Warrant Register for May 2019 [Recommend approval of the warrants]
- D. Receive Financial Report for the Period April 30, 2019 [Recommend receive and file reports]
- E. Adopt Resolution Establishing Appropriations Limit for Fiscal Year 2019/2020 [Recommend adopt Resolution 2019-13]
- F. Designate the Local Agency Investment Fund (LAIF) as the Drainage and the Parks and Recreation Reserve Account [Recommend approval]
- G. Approve Transfer of the Water Reserves from Rabobank Money Market Account into the Pacific Premier Money Market Account [Recommend approval of transfer]
- H. Adopt Resolution Authorizing the Issuance of a Credit Card to Carrie Young [Recommend adopt Resolution 2019-14]
- I. Approve a Snail Study to Determine Feasibility of a Pocket Park at the Ferrell Avenue Property [Recommend approval]
- J. Request to Reallocate 12.5% of Property Tax Funds to the Wastewater Fund 600 [Recommend approval]
- K. Approve the Implementation of a District Water Conservation Rebate Program [Recommend approval]
- L. Approve Modified Water Shortage Contingency Plan [Recommend review and approve]
- M. Construction for 8th Street Upper Aquifer Well Equipping Project [Recommend project deferred until February 2020]

12. 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. 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.**

- A. Discussion Regarding Director Compensation [Recommend discussion and provide direction to staff]
- B. Consider Special District Risk Management Authority (SDRMA) Board of Directors Election Ballot [Recommend review, cast votes, and direct staff to submit ballot documents]

13. DISCUSSION OF PULLED CONSENT ITEMS

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

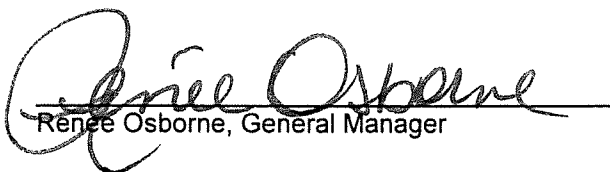
14. FUTURE AGENDA ITEMS

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.

15. CLOSING BOARD COMMENTS

16. ADJOURNMENT

Respectfully submitted,


 Renee Osborne, 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 May 31, 2019.


 Ann Kudart, Administrative Services Manager