



April 2, 2026

TO: LOCSO Board of Directors

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

SUBJECT: Agenda Item 11A – 04/02/2026 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

Parks & Recreation Advisory Committee Minutes 08/19/2025
Finance Advisory Committee Minutes 02/02/26
Utilities Advisory Committee Minutes 02/18/26
Director Womack Morro Bay National Estuary Program Committee Meeting

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**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
August 19, 2025, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	<p>Vice Chairperson Hubbard called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member – Absent Andrea Lueker, Committee Member – Absent Gary Katayama, Committee Member - Present Shaunna Sullivan, Committee Member – Absent Rich Hubbard, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Absent</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of July 15, 2025	<p>The approval of the minutes will be continued until the next PRAC meeting.</p> <p>Public Comment – None</p>	Action: None
3. LOCAC/CSD Parks Meeting/Sunnyside School Status Updates	<p>General Manager Munds presented, commenting on the citizens' group, task list and timeline, public outreach plan, polling research and announced a tentative town hall meeting for September 20, 3:00–5:00 pm.</p> <p>Public Comments – Jeff Edwards commented on operations and expenses, property taxes, property management, the current sole tenant, the demolition of modular units, the plan's exclusion of improvement costs, estimated improvement cost, improvements needed, and other agencies.</p> <p>General Manager Munds commented that property taxes are being looked into, and the effort is to keep the parcel tax under \$200.</p>	Action: None
4. Public Comments on Items NOT on this Agenda	Public Comment – None	
5. Schedule the Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting will be held on September 16, 2025, at 5:30 p.m. unless otherwise noted.	
6. Closing Comments by Parks and Recreation Committee Members	None	
7. Adjournment	The meeting was adjourned at 5:43 p.m.	

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

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Roll Call and Flag Salute</p>	<p>Vice Chairperson Cross called the meeting to order at 5:30 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 – Present Keith Swanson, Committee Member – Absent Tom Cross, Vice Chairperson – Present Christine, Womack, Chairperson – Present – Arrived 5:31 p.m.</p> <p><u>Staff:</u></p> <p>Laura Durban, Administrative Services Manager Ron Munds, General Manager</p>	
<p>2. Approve FAC Meeting Minutes of January 5, 2026</p>	<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 January 5, 2026. The motion was seconded by Committee Member Gonzalez and the motion passed with a unanimous vote.</p>	<p style="text-align: center;"><u>Action:</u> File Approved Minutes</p>
<p>3. Review of Board Item 2025/2026 Mid-Year Budget Adjustments</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 Committee discussed and thanked Staff.</p> <p>Public Comment – Richard Margetson commented on the solid waste surplus.</p> <p>Committee Member Gonzales 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 Committee Member Hood and the motion passed unanimously.</p>	<p style="text-align: center;"><u>Action:</u></p> <ol style="list-style-type: none"> 1. The Committee recommended to the Board that the Board approve the Fiscal Year 2025-26 Mid-Year Adjustment requests as presented for Funds 100, 301, 500, 650, 800 and 900; and 2. Recommend to the Board to Approve the recommended Fiscal Year 2025-26 Fund Reserve changes for Funds 301 and 500 as amended.
<p>4. Review of Board Item Quarterly and Annual Financial Report</p>	<p>General Manager Munds presented the Q4 2025 Quarterly and 2025 Annual Investment Reports.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p> <p>Committee Member Freiberg recommended to the Board that the Board receive and file the Quarterly Investment report for the fourth quarter of 2025 and the Annual Investment report for 2025. The motion was seconded by Committee Member Corson and the motion passed unanimously.</p>	<p style="text-align: center;"><u>Action:</u> The Committee recommended to the Board that the Board receive and file the Quarterly Investment Report for the fourth quarter of 2025 and the Annual Investment report for 2025.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. Review of Board Item Reaffirming the District's Investment Policy	<p>General Manager Munds presented the recommended policy changes to the Investment Policy.</p> <p>The Committee discussed.</p> <p>Public Comment - None</p> <p>Committee Member Hood recommended to the Board that the Board adopt Resolution 2026-04 amending and reaffirming the District's Investment Policy. The motion was seconded by Committee Member Gonzalez and the motion passed unanimously.</p>	<p><u>Action:</u> The Committee recommended to the Board that the Board adopt Resolution 2026-04 amending and reaffirming the District's Investment Policy.</p>
6. Review of Board Item Regarding Approval of Warrant Register for January 2026	<p>General Manager Munds presented the warrants.</p> <p>The Committee discussed and inquired about equipment life expectancy at station 15, as well as creating a reserve analysis to anticipate future expenses..</p> <p>Public Comment - None</p> <p>Committee Member Corson recommended to the Board that the Board approve the Warrant Register for January 2026. The motion was seconded by Committee Member Hood and the motion passed unanimously.</p>	<p><u>Action:</u> The Committee recommended to the Board that the Board approve the Warrant Register for January 2026.</p>
7. Review of Board Item Regarding Financial Reports for the Period Ending December 31, 2025.	<p>General Manager Munds presented the Financials for each fund.</p> <p>Public Comment – Richard Margetson commented on the water rate study and inquired about commercial water revenue in correlation with recycled water.</p> <p>General Manager Munds responded about commercial and recycled water revenue.</p> <p>The Committee discussed.</p> <p>Committee Member Gonzalez recommended to the Board that the Board receive and file the Financials for the period ending December 31, 2025. The motion was seconded by Committee Member Freiberg and the motion passed unanimously.</p>	<p><u>Action:</u> The Committee recommended to the Board that the Board receive and file the Financials for the period ending December 31, 2025.</p>
8. General Manager Update	<p>General Manager Munds provided updates on the Program C Well project, SCADA, the Water Resiliency Intertie project, the 10th St. Tank project, and upcoming projects.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	<p><u>Action:</u> None</p>
9. Public Comments on Items NOT on this Agenda	<p>Richard Margetson commented on the January 28, 2026, BMC meeting, People Helping People now schedules picks up for the Salvation Army, bell ringing collection and Needs and Wishes events.</p>	
10. Schedule for Next FAC Meeting	<p>The next meeting of the Financial Advisory Committee is scheduled for Monday, March 2, 2026, at 5:30 p.m. unless otherwise noticed.</p>	
11. Closing Comments by FAC Committee	<p>Committee Member Gonzalez likes the new sound system.</p> <p>Chairperson Womack thanked everyone.</p>	
9. Adjournment	<p>The meeting adjourned at 6:39 p.m.</p>	

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
February 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 – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Present 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 January 21, 2026	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of January 21, 2026. The motion was seconded by Committee Member Harper and the motion passed with unanimous consent.</p>	Action –File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds reported the BMC did not meet on February 18th and that an update would follow, as well as comments on the January 28th BMC meeting, including full basin aquifer monitoring results, water level metrics, growth rates, and the issuance of Intent/Will-serve letters.</p> <p>The Committee discussed.</p> <p>Public Comment – Richard Margetson commented on the County, and the retrofit ordinance.</p> <p>Jeff Edwards commented on the Broderson site, transient model, and sea water intrusion.</p> <p>General Manager Munds commented on the Broderson site and Title 19.</p> <p>The Committee discussed.</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner reported, including January 2026's water production, well site production, and runtime hours, water billing information, rainfall totals, and the call-out record.</p> <p>The Committee discussed.</p> <p>Public Comment – Jeff Edwards commented on residential customer usage numbers and on analyzing long-term trends.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on Bay Oaks Well, SCADA, the water resiliency intertie pipeline project, 10th Street tank rehabilitation, and mid-year budget adjustments.</p> <p>Public Comment – Richard Margetson commented on the rates and the next rate study.</p>	Action – None
6. Public Comments on items NOT on this Agenda	None	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, March 18, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>Committee Member Moothart commented on getting the pump working.</p> <p>Chairperson Cesena inquired when the intertie project conversation started.</p>	
9. Adjournment	The meeting was adjourned at 6:27 p.m.	



Date: April 2, 2026
To: LOCSD Board of Directors
From: Christine Womack, Director
Subject: **Morro Bay National Estuary Program Committee Meeting**
On February 18, 2026

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Tom Cross
Richard Hubbard
Christine M. Womack

General Manager
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At the Estuary committee we elected chair and vice chair and the FY 2027 work plan was discussed.

Please see the attached Meeting Minutes for more details.



**Executive Committee Quarterly Meeting
Estuary Program Offices, Morro Bay, CA
and via Video Conferencing**

**February 18, 2026
4:00 pm**

Minutes

Attendees: Jason Curtis, *Bay Foundation*; Trudy O'Brien, *Morro Bay Commercial Fishermen's Organization*; John Diodati, *Director of Public Works, San Luis Obispo*, Phil Hammer, *Central Coast Regional Water Quality Control Board*; Becka Kelly, *Morro Bay Harbor Department*; John Flaherty, *Recreation/Tourism seat*; Vivian Lopez, *USEPA*; Ethan Bell, *Fisheries Ecologist, Stillwater Sciences*; Chris Womack, *CSD President of the Board*; Lisen Bonnier, *organic farmer*; Emily Bockmon, *Cal Poly*; Jim Dantona, *SLO County*; Ann Kitajima, *MBNEP Staff*, Jodi Marfia, *MBNEP Staff*

1. Introductions and Updates
 - Jason: Bay Foundation successfully hired a new Executive Director .
 - Ann: the FY26 Investment and Infrastructure Jobs Act (IIJA) workplan included a \$100,000 subaward with the County's for a fueling canopy project. Due to shifts in funding availability and priorities, the County instead proposed a few new stormwater-related projects that align well with our program goals..
 - Jodi: No updates.
 - Chris: Los Osos Community Services District CWEL program is nearly operational after years of work; currently resolving turbidity issues.
 - Trudy: Central Coast Women for Fisheries annual albacore enchilada event was successful. Commercial crab sales are ongoing and the commercial salmon season is possibly reopening in April after three years of closure. Morro Bay Commercial Fisherman and the Quota Fund contributed significant funds \$450,000 and \$150,000, respectively, to the Harbor Department for infrastructure upgrades. A new marine store – Tabby's Marine – opened in Morro Bay.
 - Ethan: Stillwater Sciences is advancing steelhead monitoring and fish passage projects in partnership with Estuary Program and Camp SLO. Working with the City on hydrology modeling for the Morro Creek watershed to prevent flooding, and with the Army Core of Engineers on a final report for an acoustic tagging study of steelhead tied to dredging permits.
 - Becka: The Harbor Department is on schedule for entrance dredging May 7 but still awaiting permits for inner harbor dredging – possibly next winter and is exploring sediment reuse strategies with the Estuary Program and other partners as sea level adaptation. Recreational fishing will reopen April 1.
 - John Diodati: Director of Public Works for the County, alternate for Kate Ballyntine. South Bay bridge replacement is underway; largest bridge project in County by a large magnitude. Cabrillo Estates may connect to sewer system with grant support and strong community backing. Approaching the Board of Supervisors in next couple of months to pursue seed money to get the project started.
 - Phil: Grassy Bar Oyster is exploring a shore-based nursery hatchery with permitting in the early stages; ownership has transferred to Holdfast Aquaculture. Diablo Canyon Power Plant is up for new permits for the first time in over 30 years.
 - Lisen: Sediment runoff noted after unusual January warmth and subsequent heavy rains. County again extended its ban on land application of treated sewage sludge/biosolids now with three-year review interval due to ongoing PFAS concerns.
 - Emily: Ongoing estuary research includes five-year monitoring proposals, phytoplankton sampling, sea otter behavior research and new tidal prism and radar data efforts with the Estuary Program.

- John Flaherty: The Winter Bird Festival drew record attendance and kayaking/oyster tours continue to expand.
- Jim Dantona: Legislative Assistant and alternate for Bruce Gibson. No updates.
- Vivian: Vivian will soon be going on leave, and Erika Yelensky will attend meetings in her absence.

2. No public comment.

3. Agenda revisions: None

4. **ACTION:** Consider approval of November 19, 2025 Executive Committee (EC) minutes

Vote: Trudy moved to approve. Ethan seconded. All in favor. None opposed.

5. **ACTION:** EC Chair and Vice Chair election

Jason has expressed an interest in being Chair for a second two-year term. Becka is stepping back from the vice chair position, although she will continue to be involved with the committee. Kate Ballantyne expressed interest in the Vice Chair position.

Vote: Ethan moved to approve the slate recommended by staff. Becka seconded. All in favor. None opposed.

6. **DISCUSSION:** Fiscal Year (FY)27 320 workplan

The FY26 IJJA grant application is currently being processed. For FY26 \$850,000 in base funding confirmed. Although we don't yet know the funding amount for FY27, we are assuming level funding of \$850,000. Updates to the 320 workplan include removal of the SOTB sections as it is only done every 3 years and the addition of a task to update the Comprehensive Conservation & Management Plan. IJJA funding is in its final year; base grants have supported core operations while projects were shifted to IJJA funding. Staff are requesting EC input on the FY27 workplan by the end of March. Ethan commented on high quality of Estuary Program staff and how they are instrumental to the success of partnerships and projects that happen.

7. **DISCUSSION:** Program Highlights

Administration:

- FY26 IJJA funding being processed; \$850,000 in 320 base funding confirmed for 2026.

Monitoring:

- New bay-wide eelgrass maps are forthcoming, with expectations of a light drop in acreage to more sustainable levels.
- Cal Poly developing machine learning tools to automate eelgrass classification.
- Wildlife cameras captured diverse species, including a bear, mountain lions, and bobcats.

Restoration:

- Ongoing sea level rise adaptation project with USGS, technical advisory meetings, hydrodynamic modeling and initial results indicating local marsh resilience, but eventual risk of marsh conversion to mudflats, although this is farther out now than once predicted.
- On Walters Creek, our program and partners installed 40 low-tech process-based restoration structures to mimic beaver dams for support groundwater recharge, sediment capture, and habitat improvement. Some were lost in the storms of late 2025 but more are planned in spring with adaptive management.
- Historical ecology study nearing completion, focusing on pre-development habitat conditions to inform future restoration.

Education & Outreach:

- Teacher training series continues in partnership with Cal Poly, reaching local educators
 - Two new Nature Center exhibits in design.
 - Communications efforts include high social media engagement, multiple newsletters/blogs, and a recently released State of the Bay report with supporting website data dashboard.
8. Adjourn to next meeting of May 20, 2026 at 4 p.m., which will be hybrid with attendance via Zoom or meeting in the Estuary Program office.

Vote: Becka moved to adjourn, Trudy seconded. All in favor.