



November 5, 2020

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 6G – 11/5/2020 Board Meeting**
Adopt Resolution Amending the Los Osos CSD Mission Statement

President
Charles L. Cesena

Vice President
Christine M. Womack

Directors
Matthew D. Fourcroy
Vicki L. Milledge
Marshall E. Ochyalski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Paul Provence

DESCRIPTION

Amending the Los Osos Community Services District Mission Statement to remove Wastewater and Solid Waste from services provided.

SUMMARY OF 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 adopt Resolution No. 2020-28 amending the Los Osos Community Services District Mission Statement by removing Wastewater and Solid Waste as services provided.

FINANCIAL IMPACT

There is no financial impact.

Attachments
Resolution 2020-28
Exhibit A

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

RESOLUTION 2020-28

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOS OSOS COMMUNITY SERVICES DISTRICT
AMENDING LOS OSOS COMMUNITY SERVICES DISTRICT MISSION STATEMENT**

WHEREAS, the Board desires to clearly state the Mission of the District;

WHEREAS, the Mission Statement was last updated March 20, 2003;

WHEREAS, District services have changed since the March 20, 2003 update which effects the content of the Mission Statement; and

WHEREAS, the Board reviewed the proposed amended Mission Statement to update the District Mission Statement at a public meeting;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINES AND ORDER AS FOLLOWS:

1. The Mission Statement is hereby amended as specified in Exhibit A and incorporated by reference herein.

On the motion of Director _____, seconded by Director _____ and on the following roll call vote, to wit:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Los Osos Community Services District this 5th day of November 2020.

Charles L. Cesena, President
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

Ron Munds
General Manager and Secretary to the Board

Jeffrey A. Minnery
District Legal Counsel

LOS OSOS COMMUNITY SERVICES DISTRICT

MISSION STATEMENT

“The Los Osos Community Services District shall provide the best possible services to the community of Los Osos including water, drainage, parks, recreation, street lighting, and emergency, fire and rescue response. The Board of Directors and staff shall respond with excellence to meet the community’s needs and desires. The Board shall encourage community participation in its decision-making and shall facilitate the interaction between the community and other agencies and levels of government.”