



LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

www.losososcsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 9, 2021 – 5:30 PM Closed Session – 6:00 PM Open Session

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

Online – For quick access to Closed session <https://us02web.zoom.us/j/85991862228>

Online – For quick access, go to Open session <https://us02web.zoom.us/j/86456192412>

(This link will help connect both your browser and telephone to the call)

OR dial 1 (669) 900-6833 or 1 (253) 215-8782 and enter **874 7009 3895**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcsd.org by 12:00pm on 09/09/2021
- Through the district website www.losososcsd.org/contact-us by 12:00pm on 09/09/2021
- Through teleconference by phone at 1 (669) 900-6833 and enter **864 5619 2412**
- Through teleconference by phone at 1 (253) 215-8782 and enter **864 5619 2412**
- Through teleconference meeting at <https://us02web.zoom.us/j/86456192412>

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.losososcsd.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.losososcsd.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 805-528-9370 or at the District Office during normal business hours.

1. **OPENING – 5:30 PM** <https://us02web.zoom.us/j/85991862228> (Link for 5:30 PM! Different link for 6PM!)
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
 - A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]
Title: General Manager Review
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 – 6:00 PM**
6. **REPORT OUT OF CLOSED SESSION MEETING** – District Counsel Minnery

7. GENERAL ACTION ITEM

- A. Adopt a Resolution 2021-21 Authorizing the Execution and Delivery of the Third Amendment to the Enterprise Fund Installment Sale Agreement with California Infrastructure and Economic Development Bank (IBank) [Recommend approval and adoption of Resolution 2021-21]
- B. Review of a Los Osos Basin Plan Implementation Summary, the San Luis Obispo County Water Supply Resiliency Report and Provide Direction to the General Manager to Investigate Water Resiliency Project Alternatives [Provide Direction to Staff/Recommend approval of Wallace Group Support]
- C. Discussion of Live versus Hybrid versus Remote Only Meetings [Provide Direction to Staff]

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 (Written and Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. Utilities Department Report (Written Report Only)
- D. General Manager Report (Written and Verbal Report)
- E. Los Osos/Baywood Park Chamber of Commerce Report (Written Report Only)
- F. Los Osos Community Advisory Council (LOCAC) Report (Written Report Only)
- G. Parks and Recreation Advisory Committee Meeting Report (No Report – Meeting Canceled)
- H. Utilities Advisory Committee Meeting Report (Verbal Only)
- I. Finance Advisory Committee Meeting Report (Verbal Only)
- J. Emergency Services Advisory Committee Meeting Report (No Report – Meeting Canceled)
- K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- L. 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)

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.**

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.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of August 5, 2021 and September 2, 2021 [Recommend approval of minutes]
- C. Approve Warrant Register for August 2021 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending July 31, 2021 [Recommend receive and file report]
- E. Adopt Resolution 2021-20 Authorizing the Drought Relief Grant Application, and if awarded, Acceptance, and Execution for the Program C Lower Aquifer Well and Transmission Main Project [Recommend approval and adoption of Resolution 2021-20]
- F. Approve the Recommendation to Write-Off Uncollectible Utility Charges and Late Fees in the Amount of \$4,782.45 [Recommend approval]
- G. Authorize a Formal Bid Process and Executing a Related Contract for the Rehabilitation of the 16th Street "South" Tank and Award of a Sole Source Contract to Advantage Technical Services for Tank Welding and Coasting Quality assurance Services [Recommend approval]
- H. Authorize the use of Fund 900 Reserves for Costs Associated with the Ferrell Pathway Project [Recommend approval]

12. DISCUSSION OF PULLED CONSENT ITEMS

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

13. 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.

14. CLOSING BOARD COMMENTS

15. ADJOURNMENT