LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax
www.losososcsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 5, 2026 – 2122 9th Street Suite 106, Los Osos, CA 93402

Open Session – 6:00 PM

The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to https://us02web.zoom.us/j/87436285253
(This link will help connect both your browser and telephone to the call)
OR dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 3628 5253**

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

- Through email at ldurban@losososcsd.org by 4:00pm on 11/05/2026
- Through the district website www.losososcsd.org/contact-us by 4:00pm on 11/05/2026
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
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AMENDED 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 – 6:00 PM**
   A. Call to Order
   B. Flag Salute
   C. Roll Call

2. **CANCELLED**

3. **NOT USED**

4. **NOT USED**

5. **REPORT OUT OF CLOSED SESSION FROM OCTOBER 15, 2026, AND NOVEMBER 5, 2026 SPECIAL MEETINGS**

6. **PUBLIC SAFETY REPORTS**
   A. Fire Department Report
   B. Sheriff Department Report
   C. California Highway Patrol Report

7. **GENERAL ACTION ITEMS**
   A. Revisions to the Intent-To-Serve/Will Serve Water Connection Policy and Guidelines
   B. 2025-2026 Water Supply and Status Report and Water Shortage Contingency Plan Review
   C. Emergency Plan Review and El Niño winter Preparations
   D. Consideration of Cabrillo Estates Sewer Project

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. Utilities Department Report
   B. General Manager Report
   C. Los Osos Community Advisory Council (LOCAC) Report
   D. Utilities Advisory Committee Meeting Report
   E. Finance Advisory Committee Meeting Report
   F. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
   G. 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 October 1,2026 Regular Meeting [Recommend approval of minutes]
    C. Approve Warrant Register for September & October 2026 [Recommend approval of the warrants for disbursement]
    D. Receive Financial Report for Period Ending August 31, 2026 & September 31, 2026 [Recommend receive and file report]
    E. Approve LOCSD Board of Directors 2027 Meeting Schedule [Recommend approval of meeting schedule]
    F. Receive Quarterly Investment Report for Q3 2026 [Recommend receive and file report]
    G. Consideration of Board Member Compensation [Review and Direct Staff to Notice Public Hearing]

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**

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on October 30, 2026.

_____
Laura Durban, Administrative Services Manager

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~~**Closed Session – 5:30PM -**~~ **Open Session – 6:00 PM**

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1. **OPENING – ~~5:3~~ 6:00 PM**
   A. Call to Order
   B. Flag Salute
   C. Roll Call

2. **~~ANNOUNCEMENT OF CLOSED SESSION ITEMS~~ CANCELLED**
   ~~A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]~~
   ~~Title: General Manager Contract Review~~

3. **~~ADJOURN TO CLOSED SESSION~~ NOT USED**

4. **~~RECONVENE TO OPEN SESSION- 6:00 PM~~ NOT USED**

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