



December 03, 2020

TO: LOCSO Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 6B – 12/03/2020 Board Meeting**
Approve Prior Meeting Minutes

President
Charles L. Cesena

Vice President
Christine M. Womack

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

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held November 05, 2020 for your approval.

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 approve the minutes of the Board of Directors meeting held November 05, 2020.

Attachment
11/05/2020 Board of Directors Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of November 5, 2020

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Cesena called the meeting to order at 6 p.m.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Vicki Milledge, Director – Present Marshall Ochylski, Director – Present Christine Womack, Vice President – Present Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager Rob Miller, District Engineer</p>
<p>2. GENERAL ACTION ITEMS A. Program C Well Site Selection</p>	<p>General Manager Munds provided a summary which is available in the PowerPoint Presentation on the District Website.</p> <p>President Cesena commented about the discussed at the October 21, 2020 UAC meeting.</p> <p>Public Comment – Administrative Services Manager read written public comments in support of Site E from Jennie Kurtz, Ernie and Kristie Dalidio, David and Susan Clifford, Eric Brinkman, Gayle and Glenn Goodman, Judy & Ed Van Fleet, Kathleen Schwan, Max Sicher, Robert & Carolyn Bowlus, Sabra Scott, Steve Smith, Larry Bender & Marcia Page, Greg & Carolyn Neal, Peter & Katherine Zotovich, and Scott & Mary Kelting.</p> <p>Jeff Edwards commented on next steps for the Program C Well.</p> <p>Robert Cohen commented on concerns on private wells if Site E is selected.</p> <p>Director Fourcroy voiced support for Site E.</p> <p>President Cesena thanked the community for chiming in and commented about private well users and the 3 water purveyors working together.</p> <p>A motion was made by Director Fourcroy that the Board Approve the selection of Site E as the preferred location of the Program C well; and approve of moving forward with Phase 2 of the California Environmental Quality Act (CEQA) analysis. The motion was seconded by Director Ochylski and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Milledge, Ochylski, Womack, Cesena Nays: None Abstain: None Absent: None</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.</p>	<p>Jeff Edwards commented on the presentation from John Austin from County Public Works at the BMC Meeting of October 21, 2020; voiced concern about water recycling and dry-land farmers.</p> <p>President Cesena voiced concern about the dry-land farmers.</p>
<p>4. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. Utilities Department Report</p> <p>D. General Manager Report</p>	<p>Written Report Only</p> <p>Written Report Only</p> <p>General Manager Munds commented on the per capita per day use for residential users was 67.3 per day instead of the 59.8 reported; South Bay Well Transmission Main Project; 10th Street Well Issues; 3rd Street Well.</p> <p>General Manager Munds commented on COVID-19 response; Los Osos Community Plan (LOCP) update has been approved by the Planning Commission and moving the growth management ordinance forward, as well as moving the resource summary report to the Board of Supervisors meeting on December 15, 2020. The District will issue a letter to Board of Supervisors expressing</p>

AGENDA ITEM	DISCUSSION
<p>E. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>F. Los Osos Community Advisory Council (LOCAC) Report</p> <p>G. Parks and Recreation Committee Meeting Report</p> <p>H. Utilities Advisory Committee Meeting Report</p> <p>I. Finance Advisory Committee Meeting Report</p> <p>J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>K. Response to Previously Asked Questions</p>	<p>concerns with the water resources portion of the LOCP; Local Agency Investment Fund (LAIF) Webinar; Staff reinstated the assessment of late fees during October.</p> <p>Vice President Womack requested access to view the LAIF Webinar.</p> <p>President Cesena commented on the Los Osos Community Plan (LOCP) and the concerns the District has, and doing more than just writing a letter.</p> <p>Board Members discussed the Los Osos Community Plan (LOCP).</p> <p>Written Report Only</p> <p>Written Report Only</p> <p>General Manager Munds commented on Fish and Wildlife decision and the risks of proceeding with the Ferrell Ave pathway.</p> <p>Board Members discussed the risks of proceeding.</p> <p>General Manager Munds responded.</p> <p>President Cesena commented on the last UAC meeting and the well site selection being the main item of discussion.</p> <p>Director Ochylski provided a summary of the November 3rd FAC meeting in which the Committee recommended to approve the Warrant Register and the Financial Reports.</p> <p>Director Ochylski commented that a written report for the Basin Management Committee Meeting is in Agenda Item 6A.</p> <p>None</p>
<p>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Julie Tacker commented on Director's Compensation.</p>
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meeting Minutes of October 1, 2020</p> <p>C. Approve Warrant Register for October 2020</p> <p>D. Receive Financial Report for Period Ending September 30, 2020</p> <p>E. Approve LOCSB Board of Directors 2021 Meeting Schedule</p> <p>F. Adopt Resolution 2020-27 Authorizing Issuance of Credit Card to Utility Systems Manager Margaret Falkner</p>	<p>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Vice President Womack and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Womack, Fourcroy, Milledge, Cesena Nays: None Abstain: None Absent: None</p>

AGENDA ITEM	DISCUSSION
G. Adopt Resolution 2020-28 Amending the Los Osos Community Services District Mission Statement H. Adopt Resolution 2020-29 Amending and Updating the Los Osos Community Services District Travel and Reimbursement Policy	
7. DISCUSSION OF PULLED CONSENT ITEMS	None
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	None
10. ADJOURNMENT	The meeting was adjourned at 7:10 p.m.

DRAFT