



## LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402

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

[www.losososcscsd.org](http://www.losososcscsd.org)

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 7, 2018

6:00 PM Closed Session / 7:00 p.m. Open Session

Los Osos Community Services District Office, 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

#### Board of Directors

Vicki L. Milledge, President

Marshall E. Ochylski, Vice President

Charles L. Cesena, Director

Louis G. Tornatzky, Director

Christine M. Womack, Director

### 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.losososcscsd.org](http://www.losososcscsd.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.losososcscsd.org](http://www.losososcscsd.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 §54954.2, 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. Silent Observance
- D. Roll Call

#### 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. REAL PROPERTY MATTERS (Government Code §54956.8)
  - Conference with Real Property Negotiator
  - Property: APN 074-229-027 (a portion of the County Property on Palisades Avenue)
  - Agency Negotiator: Renee Osborne, General Manager and Roy Hanley, District Counsel
  - Negotiating Parties: San Luis Obispo County
  - Instruction to Negotiator: Price and Terms of Lease for potential dog park

- B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)  
Agency designated representatives: General Manager Renee Osborne and District Counsel Roy Hanley  
Employee designated representative: San Luis Obispo County Employees' Association (SLOCEA)
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957(b)(1))  
Employee Performance Evaluation – District General Manager

**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 – 7:00 PM**

**6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley**

**7. PRESENTATION AND PUBLIC HEARINGS – None**

**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 Reports
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Los Osos Fire Safe Focus Group Report
- H. Utilities Advisory Committee Report
- I. Finance Advisory Committee Report
- J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- K. 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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of May 3, 2018 [Recommend approval of meeting minutes]
- C. Approve Warrant Register for May 2018 [Recommend approval of the warrants]
- D. Receive Financial Reports for the Period Ending April 30, 2018 [Recommend receive and file]

- E. Adopt Resolution Requesting Consolidation of Biennial Election with the November 6, 2018 General Election [Recommend adopt Resolution 2018-11]
- F. Adopt Resolution Verifying Biennial Review and Re-Adoption of the District's Conflict of Interest Code [Recommend adopt Resolution 2018-12]
- G. Approve the Implementation of the Consumer Price Index (CPI) Increase to the Fire Special Tax for Fiscal Year 2018/2019 [Recommend approval or provide direction to staff]

**12. GENERAL ACTION 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. 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.**

- A. Hear and Consider Appeal of High Water Bill [Consideration and possible action regarding request for relief from a high water bill by Cinthea Coleman at 1311 14<sup>th</sup> Street]
- B. Request from Arnold Builders Regarding Proposed Construction at 1239 11<sup>th</sup> Street [Recommend Board review, discussion and direction to staff]
- C. Approve 2018 Emergency Services Advisory Committee Work Plan and Schedule [Recommend review and approval, or provide direction to staff]
- D. Review Draft Fiscal Year 2018/2019 Budget and Adopt a Resolution Continuing the Fiscal Year 2017/2018 Budget [Recommend Board review, discussion, provide direction to staff, and adopt Resolution 2018-13]
- E. Approval of Second Phase of the Los Osos Low Income Assistance Fund Program [Recommend Board discussion and provide direction to staff]
- F. Appointment of Public Members to the Finance Advisory Committee [Recommend review of application, potential appointments, and ratification of committee appointments]
- G. Review of Letter Concerning the County's Sale of Reclaimed Water to Dryland Farmers [Recommend Board review, discussion, and provide direction to staff]

**13. DISCUSSION OF PULLED CONSENT ITEMS**

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

**14. 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.

**15. CLOSING BOARD COMMENTS**

**16. ADJOURNMENT**

Respectfully submitted,

  
Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on June 1, 2018.

  
Ann Kudart, Administrative Services Manager