

Los Osos Community Services District
Minutes of the Board of Directors Special Meeting of March 08, 2023

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>President Cesena called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell, Director - Present Christine Womack, Director – Present Marshall Ochylski, Vice President – Absent Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>
<p>2. GENERAL ACTION ITEMS</p> <p>A. Review of Emergency Contracting Procedures per Public Contract Code §22050 and Receive an Update on Vista De Oro Incident</p> <p>B. Adopt Resolution Nos. 2023-19 and 2023-20 approving emergency non-competitive contracts for Ecological Assets Management and Geo Solutions Inc.</p>	<p>General Manager Munds presented updates on Vista de Oro Incident repairs, FEMA Representative, and storm preparations.</p> <p>Director Fourcroy discussed how storm preparations are progressing with the incomplete repairs, and inquired whether the County will assist with road closures.</p> <p>General Manager Munds discussed the crew's preparation, the K-rail, monitoring the water release pathway, and working with CALOES and CALFIRE.</p> <p>Public Comment – Liz Peterson gave an update on the residents of the homes that were affected.</p> <p>A motion was made by Director Gatchell that the Board adopt Resolution 2023-18 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Director Gatchell, Fourcroy, Womack, Cesena Nays: None Abstain: None Absent: Ochylski</p> <p>General Manager Munds presented on the two Sole Source Contracts, commenting that they are both consistent with the District Procurement Policy and FEMA guidelines.</p> <p>Public Comment – None</p> <p>A motion was made by Director Fourcroy that the Board adopt Resolutions 2023-19 and 2023-20 approving non-competitive contracts with Ecological Assets Management and Geo Solutions Inc. The motion was seconded by President Cesena and carried with the following vote:</p> <p>Ayes: Director, Fourcroy, Cesena, Gatchell, Womack, Nays: None Abstain: None Absent: Ochylski</p>
<p>3. ADJOURNMENT</p>	<p>The meeting was adjourned at 5:53 p.m.</p>