



LOS OSOS COMMUNITY SERVICES DISTRICT

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

www.losososcsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 6, 2022 – **Closed Session 5:30PM - Open Session 6 PM**

Pursuant to Resolution 2021-27, in compliance with AB361, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

To participate in Public Comment during 5:30 PM before Closed Session begins, go to <https://us02web.zoom.us/j/86396865353> - If logging in via phone dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter 863 9686 5353 - Meeting will be locked once closed session begins.

For quick access to OPEN SESSION, go to <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 (346) 248-7799 and enter **864 5619 2412**

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

- Through email at ldurban@losososcsd.org by 4:00pm on 01/06/2022
- Through the district website www.losososcsd.org/contact-us by 4:00pm on 01/06/2022
- Through teleconference by phone at 1 (669) 900-6833 and enter **864 5619 2412**
- Through teleconference by phone at 1 (346) 248-7799 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/86396865353> (Link for 5:30PM! Different link for 6PM!)
 - A. Call to Order
 - B. Roll Call
2. **GENERAL ACTION ITEM**
 - A. Adopt Resolution 2022-01 to Re-Ratify the Proclamation of a State of Emergency and Re-Authorizing Remote Teleconference Meetings [Recommend Adoption of Resolution 2022-01]
3. **CLOSED SESSION**
 - A. Pursuant to Government Code §54956.9(1): Conference with District Counsel regarding existing litigation in the matter of Young v. California Department of Forestry and Fire Protection et al. Number of cases: one (1)

4. **RECONVENE TO OPEN – SESSION 6:00 PM – <https://us02web.zoom.us/j/86456192412> (LINK FOR 6PM)**
5. **REPORT OUT OF CLOSED SESSION MEETING** – District Counsel Minnery
6. **BOARD OFFICER ELECTION**
 - A. Election of President and Vice President for 2022
7. **PRESENTATION**
 - A. Fiscal Year 2020/2021 Audit Report – Fechter and Company CPA [Recommend receive and file Final Fiscal Year 2020/2021 Audit Report]
8. **PUBLIC HEARING**
 - A. Public Hearing to Adopt Resolution 2022-02 Approving the Final Voting Divisions and Boundaries for the Five Board of Directors Districts. [Recommend adopting Resolution 2022-02]
9. **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.**
10. **ADMINISTRATIVE AND COMMITTEE REPORTS**
 - A. Fire Department Report (Written and Verbal Report)
 - B. Sheriff Department Report (Verbal Report)
 - C. California Highway Patrol Report (Verbal Report)
 - D. Utilities Department Report (Written Report Only)
 - E. General Manager Report (Written and Verbal Report)
 - F. Los Osos/Baywood Park Chamber of Commerce Report (Written Report Only)
 - G. Los Osos Community Advisory Council (LOCAC) Report (No Meeting in December)
 - H. Parks and Recreation Advisory Committee Meeting Report (Verbal Report)
 - I. Utilities Advisory Committee Meeting Report (Verbal Only)
 - J. Finance Advisory Committee Meeting Report (Verbal Only)
 - K. Emergency Services Advisory Committee Meeting Report (No Meeting in December)
 - L. Directors’ Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
 - M. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President
 - N. Appointment by Board President of an Ad Hoc Committee to Review the Board Bylaws
 - O. Response to Previously Asked Questions
11. **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.**
12. **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 Meetings Minutes of December 2, 2021 [Recommend approval of minutes]
 - C. Approve Warrant Register for December 2021 [Recommend approval of the warrants for disbursement]
 - D. Receive Financial Report for Period Ending November 30, 2021 [Recommend receive and file report]
 - E. Adopt a Resolution Reaffirming the District’s Investment Policy for 2022 and Receive and File the Annual Investment Report [Recommend adopting Resolution 2022-03 & receive and file Annual Investment Report]
 - F. Adopt a Resolution Establishing Legislative Advocacy Platform for 2022 [Recommend adopting Resolution 2022-04]

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