



December 7, 2023

TO: LOCSO Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 7B- 12/07/2023 Board Meeting
Approve Prior Meeting Minutes

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held November 2, 2023 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 2, 2023.

Attachment
11/02/2023 Draft Board of Directors Meeting Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of November 2, 2023

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER FLAG SALUTE ROLL CALL	Director Fourcroy called the meeting to order at 6:00 p.m. and led the flag salute. Roll Call: Matthew Fourcroy, Director – Absent Troy Gatchell, Director – Present Christine Womack, Director – Present Marshall Ochylski, Vice President – Present Chuck Cesena, President – Present The following Staff was present: Ron Munds, General Manager Daniel Cheung, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager
2. GENERAL ACTION ITEMS A. None	None
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	Public Comment – Richard Margetson commented on the Needs and Wishes fundraiser taking place on December 9th and 10th. Vice President Ochylski commented on the Needs and Wishes fundraiser and the Christmas Parade, both taking place on December 9th.
4. ADMINISTRATIVE AND COMMITTEE REPORTS A. Fire Department Report B. Sheriff Department Report C. California Highway Patrol Report D. Utilities Department Report E. General Manager Report F. Los Osos/Baywood Park Chamber of Commerce Report G. Los Osos Community Advisory Council (LOCAC) Report H. Parks and Recreation Committee Meeting Report I. Utilities Advisory Committee Meeting Report J. Finance Advisory Committee Meeting Report K. Emergency Services Advisory Committee Meeting Report	Battalion Chief Provence reported on 125 calls in October, including fire, rescue, public assist calls, and agency aid status. In addition, all equipment is in service and stowed; six reserves were hired; hose testing; auto extraction and burn relay training; escorting a Korean War veteran to the Memorial; and updates on the Teresa and Lizzy fires. Stuart MacDonald reported 62 calls for October 2023, including 6 assaults and battery, 48 disturbances, 0 burglaries, 2 thefts, 5 vandalisms, 3 mail thefts, 0 phone scams, 25 suspicious circumstances, 56 enforcement stops, 41 preventative patrols, and phone spoofing warning signs. Lieutenant Tim Santoro reported for October 2023, 4 total traffic collisions, 3 non-injury and 1 minor injury and phone spoofing information. General Manager Munds discussed the revenue status, the 16th Street North Tank, 10th Street Transfer Pump projects, the Water Resiliency Intertie Project, public comment on the Mitigated Negative Declaration, and Program C Well update. General Manager Munds discussed the Standard of Coverage Fire and Emergency Services Study, FEMA update, follow up work on the Basin, and the County rejoining IWMA. He recognized staffers Alicia Zuniga and Ehan Good for four years of service. Vice President Ochylski commented on the recent Octoberfest, the lighting of the Christmas Tree on December 8th, and the Christmas Parade on December 9th. Director Womack reported on the Anastasi Project and suggested checking out the wind energy forum recently held. None - Next meeting will be November 14, 2023. President Cesena reported that the Mitigated Committee Declaration for the Intertie Project and Cabrillo Basin updates were discussed. Director Womack reported that the Quarterly Investment Report, the Warrant Register, and receiving and filing the Financial Reports were recommended, and she also thanked the new committee members. None – Next Meeting will be November 16, 2023.

<p>L. Basin Management Committee Meeting Report</p> <p>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>N. Response to Previously Asked Questions</p>	<p>General Manager Munds commented that discussions were on the Anastasi Project, the 2024 budget, and doing finances differently.</p> <p>President Cesena commented on the Anastasia Project and it's not-so-immediate effects.</p> <p>President Cesena commented on opening a dialog with Senator Laird when he and General Manager Munds met with him concerning unincorporated areas and infrastructure for interties, fire stations, and evacuation centers.</p> <p>None</p>
<p>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Public Comment – Douglas Converse asked about building on an already ninety percent occupied street.</p> <p>President Cesena responded that the county determines priority based on positioning on the list of vacant lot owners.</p>
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of October 5, 2023</p> <p>C. Approve Warrant Register for October 2023</p> <p>D. Receive Financial Report for Period Ending September 30, 2023</p> <p>E. Approve LOCSD Board of Directors 2024 Meeting Schedule [Recommend approval of meeting schedule]</p> <p>F. Receive Quarterly Investment Report for Q3 2023</p>	<p>A motion was made by Vice President Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Womack and carried with unanimous consent.</p>
<p>7. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>8. FUTURE AGENDA ITEMS</p>	<p>Vice President Ochylski commented that the Standard of Cover is critical to helping to determine the District's future.</p>
<p>9. CLOSING BOARD COMMENTS</p>	<p>Vice President Ochylski commented on the Christmas Tree lighting on December 8th, and the Christmas Parade on December 9th.</p>
<p>10. ADJOURNMENT</p>	<p>The meeting was adjourned at 6:52 p.m.</p>