



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402

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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 5, 2018

6:30 PM Closed Session / 7:00 p.m. Open Session

Los Osos Community Services District Office, 2122 9th 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 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. 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 – 6:30 PM

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. 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. **PUBLIC HEARINGS AND PRESENTATIONS**

A. Public Hearing to Adopt Resolutions Submitting the Following Fiscal Year 2018/2019 Assessments and Special Tax Rolls to San Luis Obispo County for Collection:

1. Bayridge Estates Annual Service Charge
2. Vista de Oro Annual Service Charge
3. Drainage Special Tax
4. Fire Protection and Preventions Services Special Tax
5. Wastewater District No. 1 Assessments

[Recommend open Public Hearing for each item separately, receive public testimony, and by motion and roll call vote adopt Resolutions 2018-15 Bayridge, 2018-16 Vista de Oro, 2018-17 Drainage, 2018-18 Fire Services, and 2018-19 Wastewater District No. 1]

B. Public Hearing to Adopt Resolution Submitting District Past Due Water Accounts as Listed in General Manager's Report of Delinquent Water Charges and Approve Collection in the Fiscal Year 2018/2019 Tax Rolls [Recommend open Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2018-20 confirming General Manager's Report as submitted or amended]

C. Public Hearing to Adopt the Proposed Fiscal Year 2018/2019 Budget [Recommend open Public Hearing, consider public comment and adopt Resolution 2018-24 adopting the Final Budget for Fiscal Year 2018/2019 subject to changes if any]

D. Approve Recycled Water Agreement with San Luis Obispo County [Recommend review and approve the Recycled Water Agreement with the County]

E. Schedule a Community Meeting/Workshop Regarding Proposed Well Sites on the Eastern Side of the Groundwater Basin [Recommend discussion regarding potential dates and finalize]

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. Weed Abatement Authority Ad Hoc Committee Report
- I. Utilities Advisory Committee Report
- J. Parks and Recreation Advisory Committee Report
- K. Finance Advisory Committee Report
- L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- M. 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 June 7, 2018 and June 26, 2018 [Recommend approval of meeting minutes]
- C. Approve Warrant Register for June 2018 [Recommend approval of the warrants]
- D. Receive Financial Reports for the Period Ending May 31, 2018 [Recommend receive and file reports]
- E. Adopt Resolution Establishing Appropriation Limit for Fiscal Year 2018/2019 [Recommend adopt Resolution 2018-21]
- F. Adopt Resolution Declaring Medic Rescue-15 Vehicle Surplus to District Needs and Authorizing the Sale of Surplus Vehicle [Recommend Adopt Resolution 2018-22]
- G. Reaffirm CAL FIRE/SLO County Fire Department and LOCSD Cooperative Fire Protection Agreement and Update Schedules "A" through "E" to Reflect Changes in Services and Costs for Fiscal Year 2018-2019 as Provided in Paragraph 5 of Cooperative Fire Agreement Amendment 1 [Recommend approval and direct staff to complete and submit the required documents]
- H. Award Bid for Construction of 8th Street Water Yard Building Project [Recommend award bid to Effect Contractors, the lowest responsive bidder, in an amount not to exceed \$148,415.00, and to direct staff to begin the process to execute a construction contract]
- I. Adopt Resolution to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers [Recommend adopt Resolution 2018-23]
- J. Approve Agreement with Moss, Levy & Hartzheim to Conduct Fiscal Year 2017/2018 Audit [Recommend approval of service agreement with Moss, Levy, Hartzheim in an amount not to exceed \$18,640]

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. Appointment of Public Members to the Emergency Services Advisory Committee [Recommend review of applications, potential appointments, and ratification of committee appointments]

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

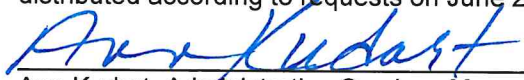
16. ADJOURNMENT

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 29, 2018.



Ann Kudart, Administrative Services Manager