



September 29, 2025

TO: Finance Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 09/29/2025 FAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Tom Cross
Richard Hubbard

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Finance Advisory Committee (FAC) meeting held September 2, 2025, for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Finance Advisory Committee adopt the following Motion:

Motion: I move that the Finance Advisory Committee approve the minutes of the FAC meeting held September 2, 2025

Attachment
09/02/2025 DRAFT Finance Advisory Committee Minutes

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**Los Osos Community Services District
Draft - Minutes of the Finance Advisory Committee Meeting
September 2, 2025, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Roll Call and Flag Salute	<p>Vice Chairperson Cross called the meeting to order at 5:34 p.m. and led the flag salute.</p> <p><u>Roll Call:</u></p> <p>Katherine Corson, Committee Member - Present Gary J. Freiberg, Committee Member – Present Lisa Gonzalez, Committee Member – Absent Lee Hood, Committee Member – Present Keith Swanson, Committee Member – Present Tom Cross, Vice Chairperson – Present Remotely Christine, Womack, Chairperson – Present – arrived at 6:02 p.m.</p> <p><u>Staff:</u></p> <p>Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve FAC Meeting Minutes of August 4, 2025	<p>Vice Chairperson Cross presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Hood made a motion that the Finance Advisory Committee approve the minutes of the FAC meeting held August 4, 2025. The motion was seconded by Committee Member Swanson and the motion passed unanimously.</p>	Action: File Approved Minutes
3. Review of Board Item Regarding Approval of Warrant Register for August 2025	<p>General Manager Munds presented the warrants.</p> <p>The Committee discussed the warrants.</p> <p>Public Comment – None</p> <p>Committee Member Freiberg recommended to the Board that the Board approve the Warrant Register for August 2025. The motion was seconded by Committee Member Corson and the motion passed unanimously.</p>	Action: The Committee recommended to the Board that the Board approve the Warrant Register for August 2025.
4. Review of Board Item Regarding Financial Reports for the Period Ending July 31, 2025.	<p>General Manager Munds presented the financials for each fund.</p> <p>The Committee discussed the financials.</p> <p>Public Comment - None</p> <p>Committee Member Freiberg recommended to the Board that the Board receive and file the Financials for the period ending July 31, 2025. The motion was seconded by Committee Member Swanson and the motion passed unanimously.</p>	Action: The Committee recommended to the Board that the Board receive and file the Financials for the period ending July 31, 2025.
5. General Manager Update	<p>General Manager Munds presented updates on the Sunnyside School property acquisition, LAFCO Municipal Service Review & Sphere of Influence Study, the Program C Well project, SCADA, the 10th Street Tank Rehabilitation Project, and the Water Resiliency Intertie Pipeline Project.</p> <p>The Committee discussed the General Manager report.</p> <p>Public Comment - Jeff Edwards inquired if the staff report was available for LAFCO MSR. He commented that the Sunnyside School Survey lacked information about operations and maintenance, and lack of additional funds for improvements.</p> <p>General Manager Munds provided an update from the last BMC meeting.</p>	Action: None

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. General Manager Update (Continued)	The Committee discussed the BMC update.	
6. Public Comments on Items NOT on this Agenda	<p>Public Comment – Jeff Edwards commented on the District's priorities including the pipeline, the special fire tax, and FEMA/CalOES. He also commented that Sunnyside should not be prioritized and its cost to date.</p> <p>General Manager Munds commented on the District responding to challenges and that the community's desires are what matter, and where to find the financial information.</p>	
7. Schedule for Next FAC Meeting	The next meeting of the Financial Advisory Committee is scheduled for Monday, September 29, 2025, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by FAC Committee	The Committee was thanked.	
9. Adjournment	The meeting adjourned at 6:11 p.m.	

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