



# LOS OSOS COMMUNITY SERVICES DISTRICT

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

[www.losososcsd.org](http://www.losososcsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 1, 2024 – 2122 9<sup>th</sup> Street Suite 106, Los Osos, CA 93402

**Closed Session – 5:00 PM and Open Session – 6:00 PM**

The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to <https://us02web.zoom.us/j/87436285253>  
(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 874 3628 5253**

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

- Through email at [ldurban@losososcsd.org](mailto:ldurban@losososcsd.org) by 4:00pm on 02/01/2024
- Through the district website [www.losososcsd.org/contact-us](http://www.losososcsd.org/contact-us) by 4:00pm on 02/01/2024
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 3628 5253**
- Through teleconference meeting at <https://us02web.zoom.us/j/87436285253>

## 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](http://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](http://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 §54954.2, 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 – 5:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Roll Call

### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. DISCUSSION ABOUT LABOR NEGOTIATIONS [Government Code §54957.6]

Agency designated representatives: General Manager Munds, Administrative Services Manager Durban, District Counsel

### **3. ADJOURN TO CLOSED SESSION**

### **4. RECONVENE TO OPEN SESSION- 6:00 PM**

### **5. GENERAL ACTION ITEMS**

- A. Approve Fiscal Year 2023/2024 Mid-Year Budget Adjustments [Recommend approval of mid-year budget adjustments]

### **6. 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.**

## **7. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report (Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. California Highway Patrol Report (Verbal Report)
- D. Utilities Department Report (Written Only)
- E. General Manager Report (Written and Verbal Report)
- F. Los Osos/Baywood Park Chamber of Commerce Report (Verbal Report)
- G. Los Osos Community Advisory Council (LOCAC) Report (Written Report)
- H. Parks and Recreation Advisory Committee Meeting Report (No Report next meeting 03/19/24)
- I. Utilities Advisory Committee Meeting Report (Verbal Report)
- J. Finance Advisory Committee Meeting Report (Verbal Report)
- K. Emergency Services Advisory Committee Meeting Report (No Report next meeting 02/15/24)
- L. Basin Management Committee Meeting Report (Verbal Report)
- M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- N. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President.
- O. Response to Previously Asked Questions

## **8. 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.**

## **9. 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 January 4, 2024 [Recommend approval of minutes]
- C. Approve Warrant Register for January, 2024 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending December 31, 2023 [Recommend receive and file report]
- E. Receive and File the Annual 2023 Investment Report [Recommend receive and file Annual Investment Report]
- F. Adopt a Resolution Establishing Legislative Advocacy Platform for 2024 [Recommend adopting Resolution 2024-02]
- G. Approve a Two-Year Extension of Audit Services with Fechter & Company [Recommend approval of a two-year extension for audit services]

## **10. DISCUSSION OF PULLED CONSENT ITEMS**

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

## **11. PRESENTATION**

- A. Brown Act Training

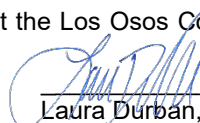
## **12. FUTURE AGENDA ITEMS**

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.

## **13. CLOSING BOARD COMMENTS**

## **14. ADJOURNMENT**

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on January 26, 2024.



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Laura Durban, Administrative Services Manager