



August 6, 2020

TO: LOCSD Board of Directors
Ron Munds, General Manager

FROM: Chuck Cesena, LOCSD Director

SUBJECT: **Agenda Item 3F – 08/06/2020 Board Meeting**
Summary Report from July 23, 2020 LOCAC meeting

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Charles L. Cesena

Vice President
Christine M. Womack

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General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Paul Provence

The meeting convened via Zoom at 7:00 PM. The first few agenda items were reports from various law enforcement agencies, the Chamber of Commerce, County Planning Department and County Supervisor Gibson. Of particular note is the timeline for the review of the various documents relating to the update of the Estero Area Plan (EAP). The Planning Commission has held one hearing and the second is scheduled for Thursday August 13, 2020. The goal is to have the documents before the Board of Supervisors at an October meeting. Hopefully this will coincide with the approval of the Habitat Conservation plan prepared by the US Fish and Wildlife Service.

I reported on the activities ongoing at the CSD, primarily focusing on the Utility Department efforts. I did mention that we were making some progress on the Ferrell Avenue pathway but that since we hadn't had a recent Parks and Rec meeting, I didn't have a recent update. I guess everyone must have assumed there was no reason to ask about the dog park without good news on the HCP, so no questions were asked. In addition to the updates on our facilities such as the 10th Street well and water yard building, I updated everyone on the status of the efforts regarding the well at 8th Street (grant funds hopefully arriving in early 2021) and the new Program C well. I gave a late August date for the Environmental Constraints report and a tentative October date for actual site selection.

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

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

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org