



September 1, 2022

TO: LOCSD Board of Directors
FROM: Julian Metcalf, Administrative Services Manager
SUBJECT: **Agenda Item 6B – 09/01/2022 Board Meeting**
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held August 4, 2022 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 August 4, 2022.

Attachment
08/04/2022 Draft Board of Directors Meeting Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of August 4, 2022

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER FLAG SALUTE ROLL CALL	President Fourcroy called the meeting to order at 5:35 p.m. Roll Call: Chuck Cesena, Vice President – Present Troy Gatchell, Director– Absent Marshall Ochylski, Director- Present Matthew Fourcroy, President – Present Christine Womack, Director – Absent The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION- General Manager	President Fourcroy announced a closed session for PUBLIC EMPLOYEE PERFORMANCE EVALUATION - General Manager Pursuant to Government Code §54957 (b)(1).
3. PUBLIC COMMENT ON CLOSED SESSION ITEMS	Public Comment - None
4. ADJOURN TO CLOSED SESSION	The meeting was adjourned to a closed session at 5:36 p.m..
5. RECONVENE TO OPEN SESSION – 6:00 PM	President Fourcroy reconvened the meeting to open session at 6:00 p.m.
6. REPORT OUT OF CLOSED SESSION MEETING	Minnery reported that the Board unanimously approved a four-year contract. Compensation will be determined during the open session. If the terms are acceptable, President Fourcroy will be able to execute the amendment to the contract. President Fourcroy set the compensation for the said contract. Public Comment – None Director Ochylski presented the new salary of \$187,500 with annual evaluations and COLA. A motion was made by Director Ochylski that as part of the new contract the annual salary for General Manager Munds is set at \$187,500 with annual evaluations and COLA adjustments. The motion was seconded by Vice President Cesena and carried out with unanimous consent.
7. GENERAL ACTION ITEMS	None
8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	Public Comment – Andrea Leuker made a presentation concerning the Save Cuesta Inlet Project based on the recent news that the 13-plus acres are being offered for sale. She also congratulated General Manager Munds. Vice President Cesena inquired about a residential parcel that is part of the Inlet.
9. ADMINISTRATIVE AND COMMITTEE REPORTS A. Fire Department Report B. Sheriff Department Report C. California Highway Patrol Report D. Utilities Department Report	Battalion Chief Provence reported on responding to 167 calls between June 22, July 21, 2022, weed abatement inspections, sidewalk CPR events, chipping events, and completing a fire fuels reduction project in the Bay Oaks neighborhood. The Committee discussed working with U.S. Fish and Wildlife and being committed to putting together a plan to mitigate fire hazards going into the future. Written Report Lieutenant Grimm reported DUI and traffic collision incidents for July 2022 and addressed increased CHP Patrol on the first days of school.

AGENDA ITEM	DISCUSSION
E. General Manager Report	<p>General Manager Munds reported on the 8th Street Upper Aquifer well, the 16th Street South Tank Rehab and Coating Project, and the Program C Well.</p> <p>General Manager Munds discussed updates on the Los Osos Resiliency effort, the Save Cuesta Inlet Initiative, the Morro Bay Chamber of Commerce Affairs Committee and drought awareness.</p> <p>President Fourcroy inquired as to what level of involvement the CSD can provide to the Save Cuesta Inlet initiative.</p> <p>General Manager Munds responded any conversation of levels of involvement is to be had in the future.</p> <p>President Fourcroy reported that Andrea Leuker's presentation will be at the next Parks and Recreation meeting on August 16, 2022.</p>
F. Los Osos/Baywood Park Chamber of Commerce Report	No report
G. Los Osos Community Advisory Council (LOCAC) Report	Vice President Cesena reported that he briefed LOCAC on the infrastructure of the wells and the storage tank, that 'growth' was never discussed concerning the Tribune article, and August 12, 2022, is the final filing date to run for the CSD Board.
H. Parks and Recreation Committee Meeting Report	No report – Next meeting August 16, 2022
I. Utilities Advisory Committee Meeting Report	No report – Next meeting August 17, 2022
J. Finance Advisory Committee Meeting Report	Director Ochylski reported that the Warrant Register and June 2022 minutes have been approved, the financial and monthly investment reports have been received and filed, banking control issues have been discussed, and the second quarter 2022 investment report has been finalized. Also, looking for new FAC members.
K. Emergency Services Advisory Committee Meeting Report	No Report – Next meeting August 18, 2022
L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	Director Ochylski reported on the last BMC meeting, with discussions of a draft well modification, the location of a new monitoring well, and the rehabilitation of three out-of-service wells. The National Estuary Program will help fund the new monitoring wells, and the results of the groundwater basin monitoring for Spring 2020 are of great interest to the public.
M. Response to Previously Asked Questions	None
10. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	Public Comment - None
11. CONSENT AGENDA	
A. Receive Administrative, Committee Reports, and Approved Committee Minutes	<p>A motion was made by Director Ochlski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Vice President Cesena and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Cesena, Fourcroy Nays: None Abstain: None Absent: Womack, Gatchell</p>
B. Approve Meetings Minutes of July 7, 2022	
C. Approve Warrant Register for July 2022	

AGENDA ITEM	DISCUSSION
<p>D. Receive Financial Report for Period Ending June 30, 2022</p> <p>E. Adopt Resolution Number 2022-27 Approving the SLOCEA Memorandum of Understanding for 2022-2024</p> <p>F. Receive Quarterly Investment Report for Q2 2022</p>	
12. DISCUSSION OF PULLED CONSENT ITEMS	None
13. FUTURE AGENDA ITEMS	None
14. CLOSING BOARD COMMENTS	<p>President Fourcroy thanked General Manager Munds and is in favor of the Save Cuesta Inlet.</p> <p>Director Ochylski thanked General Manager Munds for his service to the community and is pleased he will be continuing as General Manager and is in favor of the Save Cuesta Inlet.</p> <p>Vice President Cesena thanked General Manager Munds and urged everyone to drive slower with school coming back into session.</p>
15. ADJOURNMENT	The meeting was adjourned at 6:31 p.m.

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