



January 04, 2024

TO: LOCSO Board of Directors

FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 6N – 01/04/2024 Board Meeting
Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Annually and in accordance with Board of Directors Bylaws and Rules of Decorum, the District President appoints a Chairperson and Vice Chairperson for all District Advisory Committees. In addition, District representatives need to be selected for outside agency meetings where District Representation is directed by the Board.

STAFF RECOMMENDATION

Attached are the Standing Advisory Committee Appointments and the Outside Agency Organization Appointments for discussion and appointment.

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Standing Advisory Committee Appointments

Emergency Services Advisory Committee – Meets quarterly on the third Thursday of the month at 5:30 p.m.

Position	2023	2024
Chairperson	Director Ochylski	
Vice Chairperson	Director Gatchell	

Finance Advisory Committee – Meets the Monday before the Board meeting at 5:30 p.m.

Position	2023	2024
Chairperson	Director Womack	
Vice Chairperson	Director Ochylski	

Parks & Recreation Advisory Committee – Meets the Third Tuesday of the month at 5:30 p.m.

Position	2023	2024
Chairperson	Director Fourcroy	
Vice Chairperson	Director Gatchell	

Utilities Advisory Committee – Meets the Third Wednesday of the month at 5:30 p.m.

Position	2023	2024
Chairperson	Director Cesena	
Vice Chairperson	Director Fourcroy	

Outside Agency Organization Appointments

Basin Management Committee (BMC) – Meets the Third Wednesday of the month at 1:30 p.m.

Position	2023	2024
Appointed	Director Cesena	
Alternate	Director Fourcroy	

Community Action Partnership of San Luis Obispo (CAPSLO) – Meets the Third Thursday of the month at 5:15 p.m.

Position	2023	2024
Appointed	Director Cesena	
Alternate	Director Fourcroy	

Fire Safe Counsel – Meeting times vary

Position	2023	2024
Appointed	Director Womack	
Alternate	Director Fourcroy	

Los Osos Community Advisory Committee (LOCAC) – Meets the fourth Thursday of the Month at 7 p.m.

Directors attend meeting on a rotating schedule

Morro Bay National Estuary Program (MBNEP) – Meets the third Wednesday of the Month Quarterly at 4 p.m.

Position	2023	2024
Appointed	Director Ochylski	
Alternate	Director Womack	

Water Resource Advisory Committee (WRAC) – Meets the first Wednesday of the month at 1:30 p.m.

Position	2023	2024
Appointed	Director Cesena	
Alternate	General Manager Munds	