



March 29, 2021

TO: LOCSD Finance Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 3 – 03/29/2021 FAC Meeting**
 Approve Warrant Register for March 2021

DESCRIPTION

The attached Warrant Register is presented for review and for the FAC to make a recommendation to the Board for their review and approval. The following are some of larger payments made during the month of March:

President

Christine M. Womack

Vice President

Matthew D. Fourcroy

Directors

Charles L. Cesena
 Troy C. Gatchell
 Marshall E. Ochylski

General Manager

Ron Munds

District Accountant

Robert Stilts, CPA

Unit Chief

Eddy Moore

Battalion Chief

Paul Provence

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund
30462	3/2/2021	BROWNSTEIN, HYATT, FARBER, SCHRECK	5,216.99	BMC Shared Costs For January 2021	500
30472	3/2/2021	TOSTE CONSTRUCTION	1,995.00	02/22/21 Asphalt Repair - 1304 7th Street - Needed to upgrade water service line	500
30473	3/2/2021	Water Systems Consulting Inc	3,542.50	South Bay Well Transmission Main Services through January 2021	500
30485	3/4/2021	NBS GOVERNMENT FINANCIAL GROUP	1,116.72	Delinquent Management Service – Reminder Letters for Wastewater AD No. 1	600
30517	3/17/2021	SWCA ENVIRONMENTAL CONSULTANTS	4,535.00	Is for the Environmental Initial Study and Mitigated Negative Declaration work for the Program C Well	500
30524	3/22/2021	NBS GOVERNMENT FINANCIAL GROUP	2,670.73	Second Quarterly 2021 Admin Fee for WW Assessment District #1	600

SUMMARY STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar at the Board meeting unless it is pulled by a Director for separate consideration. Staff recommends that the FAC adopt the following motion:

Motion: I recommend to the Board that the Board approve the warrant register for the period March 2021.

DISCUSSION

The District's Accounts Payable invoicing is charged to the following fund codes:

- Fund 100 Administrative
- Fund 200 Bayridge Estate
- Fund 301 Fire
- Fund 400 Vista de Oro
- Fund 500 Water
- Fund 600 Wastewater
- Fund 800 Drainage
- Fund 900 Parks and Recreation

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Attachments

LOS OSOS COMMUNITY SERVICES DISTRICT
Check/Voucher Register - Warrant Register for Board Packet
From 3/1/2021 Through 3/31/2021

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
03/12/2021	3/12/2021	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	76.56	Remittance ID 200000002103032 For PP 02/22/21-03/07/21	301
03/26/2021	3/26/2021	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	184.61	Remittance ID 200000002103032 For Payperiod 03/08/21-03/21/21	301
30458	3/2/2021	ALLIED ADMINISTRATORS - DELTA DENTAL	235.82	04/01-30/21 ID#0791707535 Dental Plan	100
	3/2/2021	ALLIED ADMINISTRATORS - DELTA DENTAL	673.60	04/01-30/21 ID#0791707535 Dental Plan	500
30459	3/2/2021	AT&T	231.67	01/17/21-02/19/21 Telephone & Telemetry Services	100
	3/2/2021	AT&T	700.39	01/17/21-02/19/21 Telephone & Telemetry Services	500
	3/2/2021	AT&T	23.59	01/17/21-02/19/21 Telephone & Telemetry Services	800
30460	3/2/2021	AUTOZONE	39.45	02/26/21 Cust#638878 Oil/Drip Pan/Drain Container	500
30461	3/2/2021	BOONE GRAPHICS	1,564.79	02/26/21 Utility Billing Services (RTS 206-213)	500
30462	3/2/2021	BROWNSTEIN, HYATT, FARBER, SCHRECK	5,216.99	01/01-31/21 BMC Shared Costs	500
30463	3/2/2021	STREAMLINE	260.00	03/01-31/21 Website Hosting Service & Engage Fee	100
30464	3/2/2021	HACH	384.40	03/01/21 Acct#270053 Process Control & Treatment Supplies	500
30465	3/2/2021	MISSION LINEN SUPPLY	29.21	02/25/21 Cust#213729 Janitorial Supplies - Towel rolls/rags	500
30466	3/2/2021	NOBLE SAW, INC.	15.60	02/25/21 Cust#7268 Minor Tools & Field Equip Filter oil	500
30467	3/2/2021	PG&E	321.48	01/20/21-02/18/21 7954162233-2 Electric Services	100
	3/2/2021	PG&E	399.23	01/20/21-02/18/21 7954162233-2 Electric Services	200
	3/2/2021	PG&E	8.89	01/20/21-02/18/21 7954162233-2 Electric Services	301
	3/2/2021	PG&E	157.99	01/20/21-02/18/21 7954162233-2 Electric Services	400
	3/2/2021	PG&E	6,065.25	01/20/21-02/18/21 7954162233-2 Electric Services	500
	3/2/2021	PG&E	363.90	01/20/21-02/18/21 7954162233-2 Electric Services	800
30468	3/2/2021	SPEED'S OIL TOOL SERVICE, INC	415.00	02/16/21 Brine Disposal Trucking Service - SB Well	500
30469	3/2/2021	TECHXPRESS INC	1,489.00	03/01-31/21 IT Support & Service	100
30470	3/2/2021	THE GAS COMPANY	126.02	01/25/21-02/24/21 Acct#17141580187 Gas Service Suite 106	100
30471	3/2/2021	THE GAS COMPANY	34.03	01/25/21-02/24/21 Acct#17351580109 Gas Service Suite 110	100
30472	3/2/2021	TOSTE CONSTRUCTION	1,995.00	02/22/21 Asphalt Repair - 1304 7th Street	500
30473	3/2/2021	Water Systems Consulting Inc	3,542.50	Services 01/01-31/21 South Bay Well Site Transmission Main	500
30474	3/4/2021	ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP	575.00	01/01-31/21 General Legal Services	100
30475	3/4/2021	GOLDEN STATE WATER COMPANY	542.90	12/22/21-02/22/21 Acct#84033200001 Water Service - Fire	301
30476	3/4/2021	COAST PEST CONTROL	75.00	02/27/21 Bi-Monthly Pest Control Service	301

LOS OSOS COMMUNITY SERVICES DISTRICT
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 From 3/1/2021 Through 3/31/2021

30477	3/4/2021	COASTAL COPY, LP	58.68	12/24/20-01/23/21	Acct#LO22 Main Copier/Printer/Fax Overages	100
30478	3/4/2021	Coverall North America, Inc.	236.00	03/01-31/21	Janitorial Services (Suites 106 & 110)	100
30479	3/4/2021	J B DEWAR	120.39		Acct#58976 Filters & Diesel Oil	500
	3/4/2021	J B DEWAR	226.26		Acct#58976 Filters & Diesel Oil	800
30480	3/4/2021	KITZMAN WATER, INC.	88.00	02/28/21	Acct#72975 Softwater Service - Fire	301
30481	3/4/2021	LOST COAST ELECTRICAL	549.39	03/03/21	Lost Coast Electrical Work - Fire	301
30482	3/4/2021	MINER'S ACE HARDWARE	399.01	02/01-28/21	Acct#143640 Supplies/Tools/Maint/Equip/Parts	500
30483	3/4/2021	MISSION COUNTRY DISPOSAL	130.14	03/01-31/21	Acct#4130-5101023 Trash Service - Fire	301
30484	3/4/2021	MISSION COUNTRY DISPOSAL	149.72	03/01-31/21	Acct#4130-5101854 Trash Service/Wateryard 953	500
30485	3/4/2021	NBS GOVERNMENT FINANCIAL	1,116.72		Delinquent Management Service - Letters Wastewater AD No. 1	600
30486	3/4/2021	READY REFRESH	49.12	02/01-28/21	Acct#0900008772 Water Delivery	100
30487	3/4/2021	SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT	902.00	02/10-26/21	Brine Disposal Services SB Well	500
30488	3/4/2021	THE GAS COMPANY	44.63	01/26/21-02/25/21	Acct#05011720470 Gas Service - Water Yard	500
30489	3/4/2021	THE GAS COMPANY	327.05	01/22/21-02/23/20	Acct#14941522279 Gas Service - Fire	301
30490	3/4/2021	LOS OSOS CHEVRON	396.77	02/01-28/21	Acct #70 Gas & Diesel - Fleet Vehicles	500
	3/4/2021	LOS OSOS CHEVRON	99.19	02/01-28/21	Acct #70 Gas & Diesel - Fleet Vehicles	800
30491	3/9/2021	AFLAC	33.12	02/01-28/21	Acct#HJ582 EE Elected Insurance	100
	3/9/2021	AFLAC	186.78	02/01-28/21	Acct#HJ582 EE Elected Insurance	500
30492	3/9/2021	AGP VIDEO, INC	650.00	02/01/21-02/2/21	Ch 20 Ops & Management and BOD Meeting	100
30493	3/9/2021	ALLSTAR FIRE EQUIPMENT INC.	62.02	02/18/21	SCBA Equipment	301
30494	3/9/2021	AT&T	791.40	01/17/21-02/16/21	Cust#9391056297 Telephone Service - Fire	301
30495	3/9/2021	BAY OSOS PROPERTY	436.25	03/05/21	Duplicate Payment 1973-1981 11th St	500
30496	3/9/2021	COASTAL COPY, LP	78.88	01/24/21-02/23/21	Acct#LO22 Main Copier/Printer/Fax Overages	100
30497	3/9/2021	DELTA LIQUID ENERGY	95.00	02/28/21	Delta Liquid Services	301
30498	3/9/2021	FRANCHISE TAX BOARD	35.00		Wage Garnishment PP 02/22/21-03/07/21	100
30499	3/9/2021	WELLS FARGO VENDOR FIN SERV	99.74	02/24/21-03/23/21	Acct#90136374384 Copier Lease Service	301
30500	3/9/2021	MINER'S ACE HARDWARE	381.12	02/01-28/21	Acct#121480 Supplies/Equip/Tools/Parts/Maint	301
30501	3/9/2021	OFFICE DEPOT INC	266.49	02/01-28/21	Acct#28702448 General Supplies	100
30502	3/9/2021	PITNEY BOWES INC.	86.59		Postage Machine Supplies - Ink	100
30503	3/9/2021	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	168.66	01/11/21-04/10/21	Acct#0017387073 Postage Meter Lease	100
30504	3/9/2021	SLO COUNTY EMPLOYEES ASSOC	13.75	02/22/21-03/07/21	SLOCEA Dues	100
	3/9/2021	SLO COUNTY EMPLOYEES ASSOC	112.92	02/22/21-03/07/21	SLOCEA Dues	500

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30505	3/9/2021	SPEED'S OIL TOOL SERVICE, INC	415.00	02/26/21 Brine Disposal Trucking Service - SB Well	500
30506	3/9/2021	STANLEY CONVERGENT SECURITY SOLUTIONS	97.61	01/01-31/21 Acct#2234623879 Security Services (106 & 110)	100
	3/9/2021	STANLEY CONVERGENT SECURITY SOLUTIONS	137.73	1/1/21-03/31/21 Acct#1371001193 Alarm System Monitoring	301
	3/9/2021	STANLEY CONVERGENT SECURITY SOLUTIONS	141.84	01/01/21-12/31/21 Acct#30028684 Monitoring Services 16th St	500
30507	3/9/2021	USA BLUE BOOK	1,176.43	Customer #922782 Goulds Pump - 16th Street Drainage	800
30508	3/9/2021	VITAL RECORDS CONTROL	515.40	03/01/21-02/28/22 Acct#0979 Onsite Destruction Service	100
30509	3/17/2021	GEORGE CONTENTO	3,000.00	04/01-30/21 Office Rent (Suite 106 & 110)	100
30510	3/17/2021	BLUE HEAVEN HOUSECLEANING	200.00	03/17/21 - Window Cleaning	100
30511	3/17/2021	HUMANA INSURANCE COMPANY	216.00	4/01-30/21 ID#732930-001 Insurance (18 RFF)	301
30512	3/17/2021	DE LAGE LANDEN FINANCIAL SERVICES	589.46	02/01/21-03/31/21 Acct#630919 Kyocera Service Contract/Ins	100
30513	3/17/2021	MISSION LINEN SUPPLY	29.21	03/11/21 Cust#213729 Janitorial Supplies - Towel Rolls/Rags	500
30514	3/17/2021	SLO COUNTY CLERK-RECORDER	713.83	2020 Consolidated General Election Expenses	100
30515	3/17/2021	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	2,019.00	10/01-31/20 405R979032 Water Quality Testing	500
30516	3/17/2021	ROBERT STILTS, CPA	5,000.00	02/16/21-03/15/21 Bookkeeping Services	100
30517	3/17/2021	SWCA ENVIRONMENTAL CONSULTANTS	4,535.00	Prj 060804.00 - IS/MND Environmental Program C Well	500
30518	3/17/2021	VERIZON WIRELESS	118.01	01/08/21-03/07/21 Acct#472454582-00001 Cellular Service	301
30519	3/22/2021	TELEFLEX LLC	1,441.93	03/16/21 Cust#1200641 Medical Supplies	301
30520	3/22/2021	AT&T	232.71	02/17/21-03/19/21 Telephone & Telemetry	100
	3/22/2021	AT&T	700.71	02/17/21-03/19/21 Telephone & Telemetry	500
	3/22/2021	AT&T	23.49	02/17/21-03/19/21 Telephone & Telemetry	800
30521	3/22/2021	Santa Maria FAMCON Pipe & Supply	455.81	03/16/21 Acct#505 R7M Water Distribution System	500
30522	3/22/2021	FRANCHISE TAX BOARD	35.00	Wage Garnishment PP 03/08/21-03/21/21	100
30523	3/22/2021	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	243.68	04/01-30/21 Acct#LOSOSOS-BL-283600 Insurance Life/ADD/WI/LTD	100
	3/22/2021	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	570.73	04/01-30/21 Acct#LOSOSOS-BL-283600 Insurance Life/ADD/WI/LTD	500
30524	3/22/2021	NBS GOVERNMENT FINANCIAL	2,670.73	04/01/21-06/30/21 Qtrly Admin Fee WW Assessment District #1	600
30525	3/22/2021	OFFICE DEPOT INC	64.33	02/05/21 Acct#28702448 General Office Supplies - Fire	301
30526	3/22/2021	SLO COUNTY EMPLOYEES ASSOC	13.75	03/08/21-03/21/21 SLOCEA Dues	100
	3/22/2021	SLO COUNTY EMPLOYEES ASSOC	112.92	03/08/21-03/21/21 SLOCEA Dues	500

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30527	3/22/2021	VISION SERVICE PLAN	64.11	04/01-30/21	Acct#121302260001	Vision Plan	100
	3/22/2021	VISION SERVICE PLAN	171.33	04/01-30/21	Acct#121302260001	Vision Plan	500
30528	3/22/2021	WALLACE GROUP	3,163.75	01/01-31/21		Engineering Services	500
	3/22/2021	WALLACE GROUP	53.75	01/01-31/21		Engineering Services	900
30529	3/25/2021	BOONE GRAPHICS	1,245.93	03/23/21		Utility Billing Services (Rts 201-205)	500
30530	3/25/2021	BOREDATA INCORPORATED	700.00	03/18/2021 -		Video Survey 8th Street Upper CIP	500
30531	3/25/2021	SPEED'S OIL TOOL SERVICE, INC	415.00	03/09/21		Brine Disposal Trucking Services - SB Well	500
	3/25/2021	SPEED'S OIL TOOL SERVICE, INC	415.00	03/16/21		Brine Disposal Trucking Services - SB Well	500
30532	3/25/2021	TECHXPRESS INC	1,489.00	04/01-30/21		IT Support Services	100
30533	3/25/2021	CA DEPARTMENT OF TAX AND FEE ADMINISTRATION	33.54	01/01/20-12/31/21	Acct#102059339	Sales Use Tax	100
	3/25/2021	CA DEPARTMENT OF TAX AND FEE ADMINISTRATION	145.73	01/01/20-12/31/21	Acct#102059339	Sales Use Tax	301
	3/25/2021	CA DEPARTMENT OF TAX AND FEE ADMINISTRATION	39.73	01/01/20-12/31/21	Acct#102059339	Sales Use Tax	500
30534	3/25/2021	ELLISON ENVIRONMENTAL, INC.	1,387.20	02/18/21		Troubleshoot 10th St 02/24/21 Electrical South Bay	500
30535	3/25/2021	MISSION LINEN SUPPLY	29.21	03/25/21	Cust#213729	Janitorial Supplies	500
30536	3/25/2021	PETE'S MORRO BAY TIRE AND AUTO	122.74	03/25/21		Vehicle Repairs Tune up, Lube, Oil, & Filter Change	500
8431/8439/8447/8454	3/9/2021	CA PUBLIC EMPL RET SYSTEM	771.91	03/01-31/21		CalPERS Unfunded Accrued Liability	100
	3/9/2021	CA PUBLIC EMPL RET SYSTEM	3,854.37	03/01-31/21		CalPERS Unfunded Accrued Liability	301
	3/9/2021	CA PUBLIC EMPL RET SYSTEM	4,431.08	03/01-31/21		CalPERS Unfunded Accrued Liability	500
Account End 1514	3/3/2021	Cardmember Services	200.00	02/08/21		CC/Durban - Spectrum -Internet Service Admin/Server	100
	3/3/2021	Cardmember Services	49.22	02/16/21		CC/Durban - Amazon - Dual Monitor Mount Front Desk	100
	3/3/2021	Cardmember Services	8.02	02/25/21		CC/Durban - Rite Aid - Disinfecting Spray	100
	3/3/2021	Cardmember Services	54.99	02/27/21		CC/Durban - Zoom.us - For Board & Committee Meeting	100
	3/3/2021	Cardmember Services	6.64	02/5/21		CC/Durban - Amazon - Wall Calendar	100
	3/3/2021	Cardmember Services	200.00	03/08/21		CC/Durban - Spectrum -Internet Service Admin/Server	100
	3/3/2021	Cardmember Services	24.49	02/08/21		CC/Young - Pirateship - Postage	301
	3/3/2021	Cardmember Services	117.73	02/16/21		CC/Young - Spectrum Internet Service	301
	3/3/2021	Cardmember Services	131.24	02/16/21		CC/Young - Spectrum TV	301
	3/3/2021	Cardmember Services	25.00	02/08/21		CC/Durban - Spectrum -Internet Service Admin/Server	500
	3/3/2021	Cardmember Services	109.99	02/15/21		CC/Durban - Spectrum - Internet Service Wateryard	500
	3/3/2021	Cardmember Services	503.05	02/18/21		CC/Pall - McMaster - Car Switch Setpoint	500
	3/3/2021	Cardmember Services	60.12	02/19/21		CC/Pall - ereplacementparts.com - Drill Parts	500
	3/3/2021	Cardmember Services	398.00	02/25/21		CC/Pall - Pryor+ - Training	500
	3/3/2021	Cardmember Services	398.00	02/26/21		CC/Falkner - Pryor+ - Training Program	500
	3/3/2021	Cardmember Services	141.88	03/01/21		CC/Durban - AT&T - 1/22/21-02/21/21	500
	3/3/2021	Cardmember Services	187.32	03/01/21		CC/Durban - The Tribune (Legal Posting)	500

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	3/3/2021	Cardmember Services	25.00	03/08/21 CC/Durban - Spectrum -Internet Service Admin/Server	500
	3/3/2021	Cardmember Services	161.21	2/11/21 CC/Durban - Spectrum Mobile - Cell Phone Water	500
	3/3/2021	Cardmember Services	33.00	2/6/21 CC/Durban - Spectrum Mobile - Cell Phone Water	500
	3/3/2021	Cardmember Services	107.47	2/11/21 CC/Durban - Spectrum Mobile - Cell Phone Water	800
	3/3/2021	Cardmember Services	22.00	2/6/21 CC/Durban - Spectrum Mobile - Cell Phone Water	800
	3/3/2021	Cardmember Services	110.76	03/01/21 CC/Durban - Tribune - Legal Posting	900
CalPERSMed2143_Apr	3/18/2021	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	1,885.76	04/01-30/21 ID#4662975925 CalPERS Health Plan	100
	3/18/2021	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	3,606.80	04/01-30/21 ID#4662975925 CalPERS Health Plan	500
OD031221_IRS	3/12/2021	DEPARTMENT OF THE TREASURY	1,851.34	Federal Payroll Taxes PP: 02/22/21-03/07/21	100
	3/12/2021	DEPARTMENT OF THE TREASURY	840.46	Federal Payroll Taxes PP: 02/22/21-03/07/21	301
	3/12/2021	DEPARTMENT OF THE TREASURY	2,219.55	Federal Payroll Taxes PP: 02/22/21-03/07/21	500
PD031221_457	3/12/2021	CALPERS 457	1,411.00	02/22/21-03/07/21 SIP457 Contributions	500
PD031221_EDD	3/12/2021	CA EMPLOYMENT DEVELOPMENT DEPT	690.70	State Payroll Taxes - PP 02/22/21-03/07/21	100
	3/12/2021	CA EMPLOYMENT DEVELOPMENT DEPT	383.60	State Payroll Taxes - PP 02/22/21-03/07/21	301
	3/12/2021	CA EMPLOYMENT DEVELOPMENT DEPT	773.32	State Payroll Taxes - PP 02/22/21-03/07/21	500
PD031221_PERSRet	3/12/2021	CA PUBLIC EMPL RET SYSTEM	1,667.55	Retirement Earned - PP 02/22/21-03/07/21	100
	3/12/2021	CA PUBLIC EMPL RET SYSTEM	391.83	Retirement Earned - PP 02/22/21-03/07/21	301
	3/12/2021	CA PUBLIC EMPL RET SYSTEM	3,505.76	Retirement Earned - PP 02/22/21-03/07/21	500
PD032621_457	3/26/2021	CALPERS 457	1,411.00	03/08/21-03/21/21 SIP457 Contributions	500
PD032621_EDD	3/26/2021	CA EMPLOYMENT DEVELOPMENT DEPT	645.56	State Payroll Taxes PP 03/08/21-03/21/21	100
	3/26/2021	CA EMPLOYMENT DEVELOPMENT DEPT	364.38	State Payroll Taxes PP 03/08/21-03/21/21	301
	3/26/2021	CA EMPLOYMENT DEVELOPMENT DEPT	795.01	State Payroll Taxes PP 03/08/21-03/21/21	500
PD032621_IRS	3/26/2021	DEPARTMENT OF THE TREASURY	1,743.76	Federal Payroll Taxes PP 03/08/21-03/21/21	100
	3/26/2021	DEPARTMENT OF THE TREASURY	884.44	Federal Payroll Taxes PP 03/08/21-03/21/21	301
	3/26/2021	DEPARTMENT OF THE TREASURY	2,260.14	Federal Payroll Taxes PP 03/08/21-03/21/21	500
PD032621_PERSRet	3/26/2021	CA PUBLIC EMPL RET SYSTEM	1,666.55	Retirement Earned 03/08/21-03/21/21	100
	3/26/2021	CA PUBLIC EMPL RET SYSTEM	<u>3,505.76</u>	Retirement Earned 03/08/21-03/21/21	500
Report Total			<u>113,721.75</u>		

02/01 - FAC Meeting
02/04 - BOD Meeting
02/17 - UAC Meeting
02/18 - ESAC Meeting
02/25 - LOCAC (Gatehell)

*please include any qualifying Ad Hoc or outside Meetings reported on

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Matthew Fourcroy DATE 3-1-21

FOR THE MONTH OF February 2021

9. DIRECTOR COMPENSATION (amended and adopted 02/04/2021)

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 Each Director shall submit his/her compensation request no later than ninety (90) days after attendance at each meeting referenced in above section 9.1, however in no case shall a compensation request be submitted later than July 31 for a meeting attended in the previous fiscal year.
- 9.3 Pursuant to the requirements of Government Code §61047, in order to receive compensation for a non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors, a Board member must deliver a written report at the next Board of Directors' meeting following the meeting or event unless said non-District meeting occurs after the Agenda for said Board of Director's Meeting has been posted in which case the written report shall be delivered prior to the following Board of Director's meeting.
- 9.4 The Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District.
- 9.5 In no event shall Director compensation exceed \$100.00 per day.
- 9.6 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 2-4-21 MEETING: Board of Directors

MEETING DATE: 2-8-21 MEETING: 2021 Ethics Compliance Training

MEETING DATE: 2-9-21 MEETING: 2021 Sexual Harassment Prevention Training


MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300⁰⁰

SIGNATURE:  DATE: 3-1-21

Office Use Only:
Date Received: 3/8/21
Reviewed and Validated By: 

02/01 - FAC Meeting
02/04 - BOD Meeting
02/17 - UAC Meeting
02/18 - ESAC Meeting
02/25 - LOCAC (Gatchell)

*please include any qualifying Ad Hoc or outside Meetings reported on

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Troy Gatchell DATE 3-4-21
FOR THE MONTH OF Feb 21

9. DIRECTOR COMPENSATION (amended and adopted 02/04/2021)

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 Each Director shall submit his/her compensation request no later than ninety (90) days after attendance at each meeting referenced in above section 9.1, however in no case shall a compensation request be submitted later than July 31 for a meeting attended in the previous fiscal year.
- 9.3 Pursuant to the requirements of Government Code §61047, in order to receive compensation for a non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors, a Board member must deliver a written report at the next Board of Directors' meeting following the meeting or event unless said non-District meeting occurs after the Agenda for said Board of Director's Meeting has been posted, in which case the written report shall be delivered prior to the following Board of Director's meeting.
- 9.4 The Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District.
- 9.5 In no event shall Director compensation exceed \$100.00 per day.
- 9.6 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$606.00 in any one calendar month.

MEETING DATE: 02/04 MEETING: BOD
MEETING DATE: 02/18 MEETING: ESAC
MEETING DATE: 02/25 MEETING: LOCAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: [Signature] DATE: 03-04-21

Office Use Only
Date Received: 3/8/21
Reviewed and Validated By: [Signature]



Date: March 4, 2021
To: LOCSD Board of Directors
From: Troy Gatchell, Director
Subject: Agenda Item #4F LOCAC Report from 02/25/2021 Meeting

Deputy Beene gave a Sheriff's Report.

Greg Klingenberg gave a Highway's Patrol Report.

Kerry Brown gave the County Staff Report. The Los Osos community development and short-term vacation rental plans have been submitted to the Coastal Commission. The Los Osos Community Plan is the priority. The short-term rental has been separated from the community development plan. There currently is no timeline for review completion.

Supervisor Bruce Gibson gave a report. There's going to be a special meeting around the Pismo Beach Off-roading Vehicle Area in March. There is continued efforts on rent relief for tenants and landlords. The County has received \$17M in funds from State and Federal authorizes. They are going to craft an outreach program to address the needs of county residents.

The State should be allocating money in the next month or two to help with Homeless Housing and Services.

SLO County could be moving to red tier if we can keep COVID numbers low for another week. The vaccine doses distribution from the State has been inconsistent and looking to improve to get more consistent distribution. The county is staffed to do 15K vaccines per week. Currently doing about 10K/week based on current supply. County is also looking to improve vaccine appointments and registrations for eligible recipients.

Troy Gatchell gave Los Osos CSD report.

Chamber of Commerce was reported on by Lynette Tornatzky. The Chamber is still closed. Currently the Chamber is working on a new pamphlet to the community.

Minutes from the January Meeting were approved.

LOCAC Committee reports were given by various members with not many updates to report.

Consent Agenda was approved for DRC2020-00227 Welton Project for single-family residence and DRC2020-00226 Grijalva to replace an existing deck within the Estero Planning Area.

Regular Agenda Items:
DRC2020-00232 Stamback minor user permit for addition and ADU. Nothing new to report and owners may be withdrawing application.

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

Mailing Address:
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DRC2020-00213 Papa Bear Farms LLC – Minor use permit to establish non-storefront cannabis mobile delivery retail space at 2015 11th Street Los Osos 93402 – LOCAC unanimously approved project

DRC2021-00013 Coastal San Luis Resource Conversation District – Minor use permit for Wetlands Restoration Project. The project will restore 40 acres of declining palustrine coastal wetlands and 16 acres of upland coastal dune scrub habitat in order to enhance and increase habitat for sensitive species and reduce sediment loading into Morro Bay Estuary. Project will remove upland homestead access and infrastructure, breach levees to reconnect the floodplain, and restore natural habitat. LOCAC unanimously approved the project