Los Osos Community Services District – Board of Directors
Minutes of the Regular Meeting of August 6, 2026

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER ROLL CALL	President Fourcroy called the meeting to order at 5:30 p.m. and led the Flag Salute. Roll Call: Chuck Cesena, Vice President – Present Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, President – Present Christine Womack, – Present The following Staff was present: Greg Kwolek, General Manager Ron Munds, Interim General Manager Criag Steele, District Counsel Laura Durban, Administrative Services Manager
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS **A. Conference With Real Property Negotiator [Pursuant to Government Code §54956.8] Property: Sunnyside Elementary School Site [880 Manzanita Dr. Los Osos, CA 93402] District Negotiator: General Manager Kwolek Negotiating Parties: San Luis Coastal Unified School District; County of San Luis Obispo Under Negotiation: Price and Terms of Payments**	President Fourcroy announced Closed Session [Pursuant to Government Code §54956.8] Public Comment - None
3. ADJOURN TO CLOSED SESSION	President Fourcroy adjourned to Closed Session at 5:31 p.m.
4. RECONVENE TO OPEN SESSION - 6:00 PM	President Fourcroy reconvened the meeting to Open Session at 6:15 p.m.
5. REPORT OUT OF CLOSED SESSION	President Fourcroy reported there was no reportable action.
6. PUBLIC SAFETY REPORTS **A. Fire Department Report**	 No Report
B. Sheriff Department Report	Commander Abbas reported 429 calls for service in July, which included 64 enforcement stops and 41 preventive patrols. He also noted that five graduates from the Coast Station were promoted to deputy sheriff, with two entering the field training program.
C. California Highway Patrol Report	No Report Public Comment – None
7. GENERAL ACTION ITEMS **A. Authorize Execution of Joint Comment Letter Regarding the Scope of the Los Osos Title 19 Water Conservation Program Nexus Study**	General Manager Kwolek presented a background on Title 19, an in-lieu fee concept, a nexus study for evaluation purposes, the County's request for feedback, a joint response letter from water purveyors, and collaborative responses from the three water purveyors. Director Hubbard asked about the timeline for implementing the in-lieu fee after the study. General Manager Kwolek commented on the County having funding this fiscal year for the study. Vice President Cesena commented that this has not been presented to the BMC and discussed the major shift from Title 19, water neutral development, and voiced support to limit the study to the intertie project.

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7A. Continued	President Fourcroy welcomes the nexus study and is supportive of the letter. Public Comment - None
8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
9. ADMINISTRATIVE AND COMMITTEE REPORTS	
A. Utilities Department Report	Written Report Vice President Cesena commented on the production and runtime at the Bay Oaks Well and inquired about Zone E access. Interim General Manager Munds commented on Bay Oaks' Zone E access and pumping optimization.
B. General Manager Report	General Manager Kwolek commented on hiring Eric Riddiough as Assistant General Manager and District Engineer, Sunnyside financing options, the Sunnyside Steering Committee, the County Desalination Feasibility Study, and the countywide EMS Procurement Media Effort. Director Hubbard inquired about the Sunnyside Steering Committee. Director Cross commented on the Desalination Feasibility Study.
C. Los Osos/Baywood Park Chamber of Commerce Report	No report
D. Los Osos Community Advisory Council (LOCAC) Report	No report
E. Parks and Recreation Committee Meeting Report	President Fourcroy commented that the Steering Committee was discussed, with two Committee Members nominated to be on the committee.
F. Utilities Advisory Committee Meeting Report	No report
G. Finance Advisory Committee Meeting Report	Director Womack reported that the Committee recommended approving the warrant register and receiving and filing the financials and quarterly investment report. The Committee also discussed the Sunnyside School lease option and looking for other financial options.
H. Emergency Services Advisory Committee Meeting Report	No Report
I. Basin Management Committee Meeting Report	No Report
J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	Vice President Cesena commented on a webinar concerning discussions between farmers and sustainable groundwater agencies and metering and monitoring methods. Director Cross commented on the DESAL meeting. Interim Manager Munds spoke about his involvement with the DESAL Sub-Committee and the importance of remaining diligent and monitoring emerging technologies. Director Hubbard commented on attending National Night Out event at suggested having Sunnyside be a location for the event in the future.
K. Response to Previously Asked Questions	None

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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** **B. Approve Meetings Minutes of July 2, 2026, Regular Meeting** **C. Approve Warrant Register for July 2026** **D. Receive Financial Report for Period Ending June 30, 2026** **E. Receive and File Quarterly Investment Report for Q2 2026** **F. Adopt Resolution 2026-28 Verifying Biennial Review and Re-Adoption of the District's Conflict of Interest Code** **G. Approve Amendment 4 of Employment Contract with Ron Munds** **H. Cannon Associates Contract Change Order to Include 16th Street Booster Station SCADA Control Installation** **I. Approve S&T Operations Support Services Agreement**	**Director Cross moved that the Board receive and file the presented Administrative Committee Reports and approve the Consent Agenda. The motion was seconded by Director Womack and the motion passed with the following vote:** **Ayes: Directors Cross, Womack, Hubbard, Cesena, Fourcroy** **Nos:** **Abstain:** **Absent:**
12. DISCUSSION OF PULLED CONSENT ITEMS	None
13. FUTURE AGENDA ITEMS	Director Cross announced the appointment of Tony Fiorello to the ESAC Committee.
14. CLOSING BOARD COMMENTS	None
15. ADJOURNMENT	The meeting was adjourned at 6:55 p.m.