



# Board of Directors Meeting

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**August 6, 2020 at 6:00pm**

**TO PARTICIPATE:** On your computer  
via Microphone or type your public comment into the  
Q & A Tab.

On your phone  
call (929) 205-6099 or (301) 715-8592  
Meeting ID: 449-620-777 and  
Press \*9 to raise your hand via phone.


Please note if you are on your computer but do not have a microphone, you will have to call in to speak, or write your public comment in the Q&A Tab.

# Agenda Item 2:

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## Public Comment For Items Not On The Agenda

To Speak:

Raise your Hand by clicking  on your computer  
Or Press \*9 to raise your hand via phone.



# Agenda Item 3:

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## Administrative and Committee Reports



# Agenda Item 4:

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Public Comment for Items on  
the Administrative and  
Committee Reports and the  
Consent Agenda



# Agenda Item 5:

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## Consent Agenda



# Agenda Item 6:

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## Discussion of Pulled Consent Agenda Items



# Agenda Item 7A:

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Adopt Resolution Establishing the District's  
Legislative Advocacy Priorities for 2020 and  
Appointing the Board Member and Staff Person  
to Act as Liaison Between the District and the  
California Special Districts Association



# Legislative Advocacy Policy

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## Policy Purpose:

1. Guide Los Osos Community Services District's (District) Board of Directors and staff in considering legislative or regulatory proposals that are likely to have an impact on District, and to allow for a timely response to important legislative issues.
2. Identifying Legislative Advocacy Procedures is to provide clear direction to District staff with regard to monitoring and acting upon bills during state and federal legislative sessions.





# Legislative Advocacy Policy

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## Policy Goals:

- Advocate the District legislative interests at the State, County, and Federal levels.
- Inform and provide information to the Board of Directors and district staff on the legislative process and key issues and legislation that could have a potential impact on the district.
- Serve as an active participant with other local governments, the California Special Districts Association, and local government associations on legislative and regulatory issues that are important to the district and the region.
- Seek grant and funding assistance for District projects, services, and programs to enhance services for the community.



# Legislative Advocacy Policy

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## Policy Principles

- To protect District interests and local control, and to identify various avenues to implement its strategic and long-term goals.
- To provide the Board President, the General Manager, or other designee, the flexibility to adopt positions on legislation in a timely manner, while allowing the Board of Directors to set Advocacy Priorities to provide policy guidance.



# Legislative Advocacy Policy

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## General Procedures:

- GM reviews any incoming requests for a position from the District to determine if the issue aligns with the approved Advocacy Priorities.
- GM reviews the position and analysis completed by CSDA or other similar organization.
- GM or Board President respond in writing to the legislative body the bill or measure stating the District's position.



# Legislative Advocacy Policy

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## General Procedures (cont.):

A position may be adopted by the GM if any of the following criteria are met:

- The position is consistent with the adopted Advocacy Priorities;
- The position is consistent with that of organizations to which the district is a member, such as the California Special Districts Association; or
- The position is approved by the Board of Directors.

All advocacy positions will be reported to the Board at their next regularly scheduled meeting.



# Legislative Advocacy Priorities

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## Revenue, Finances and Taxation

1. Supporting meaningful fiscal reform that allows each level of government to adequately finance its service responsibilities while continuing to support efforts to protect the District from loss of revenues due to State take-aways and unfunded State or Federal mandates.
2. Opposing initiatives that unduly burden and/or prohibit local government ability to support essential services to the community.
3. Support opportunities that allow the district to compete for its fair share of regional, state, and federal funding, and that maintain funding streams. Opportunities may include competitive grant and funding programs. Opportunities may also include dedicated funding streams at the regional, state, or federal levels that allow the district to maximize local revenues, offset and leverage capital expenditures, and maintain district goals and standards.



# Legislative Advocacy Priorities

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## Human Resources and Personnel

1. Supporting California Special Districts Association positions on human resources issues such as workers' compensation reforms, pension and retiree health benefits reform efforts and other related initiatives.



# Legislative Advocacy Priorities

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## Infrastructure, Innovation and Investment

1. Supporting increased availability of grant funding to replace aging infrastructure of all types, e.g. water, parks, and drainage, etc.
2. Supporting increased funding for flood protection, clean storm water and low impact infrastructure projects.
3. Supporting cooperation and prompt approval from Federal and State regulatory agencies (such as U.S. Fish and Wildlife Service, the Department of Fish & Wildlife and Regional Water Quality Control Board) for necessary projects involving District projects.



# Legislative Advocacy Policy & Priorities

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## Infrastructure, Innovation and Investment (cont.)

4. Supporting water conservation best management practices.
5. Supporting the expansion of recycled water production and use.
6. Supporting the protection of water resources.
7. Supporting regional water resiliency initiatives.
8. Supporting federal and statewide funding of water infrastructure projects.





# Legislative Advocacy Priorities

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## STAFF RECOMMENDATION

***Motion: I move that the Board:***

- 1. Adopt the Legislative Advocacy Policy; and***
- 2. Adopt Resolution 2020-18 establishing District's Legislative Advocacy Priorities for 2020 and Appointing President Cesena as the Liaisons to the Board and General Manager Munds as Liaisons between the District and the California Special Districts Association.***



# Agenda Item 7B:

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Select Two Members to Serve on  
the Hearing Board for Fire Hazard  
Abatement



# Fire Hazard Abatement – Hearing Board

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- Title 4, including the revised Fire Hazard Abatement section, updated in March 2020
- Provides for an appeals process for property owners subject to the enforcement per the code
- Calls for two members of the Hearing Board be selected by the Board of Directors; staff is suggesting Directors take on this role.



# Fire Hazard Abatement – Hearing Board

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## **STAFF RECOMMENDATION**

Staff recommends that the Board discuss and adopt the following motion:

***Motion: I move that the Board:***

- 1) Select \_\_\_\_\_ and \_\_\_\_\_ as a Committee Member of the Hearing Board for Fire Hazards Abatement; and***
- 2) Include the Hearing Board meeting as a meeting Directors can be compensated for.***



# Agenda Item 8:

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## Future Agenda Items



# Agenda Item 9:

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## Closing Board Comments



# Agenda Item 10:

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## Adjournment

