

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of August 29, 2013**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Moothart called the Special Meeting to order at 6:05 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Marshall Ochylski, Director – Present David Vogel, Director – Leaves at 7:00 p.m. Michael Wright, Director - Present Craig Baltimore, Vice President - Present Leonard Moothart, President - Present</p> <p>The following Staff were present: Margaret Falkner, Interim General Manager Michael Seitz, District Legal Counsel Rob Miller, District Engineer Ann Kudart, Administrative/Accounting Assistant</p>
2. PRESENTATION Basin Plan for the Los Osos Groundwater Basin	<p>President Moothart welcomed the public to the special presentation and thanked the ISJ working group and the parties involved including Golden State Water, S&T Mutual, the County of San Luis Obispo and the Los Osos Community Services District. He commented that the Basin Management Plan is one of the most important documents for the community and shows how the purveyors came together and worked towards a common goal. He reminded the public that comments to be considered by the ISJ working group must be submitted in writing and can be dropped off at the District Office at 2122 9th Street, Suite 102, Los Osos or emailed to Interim General Manager Margaret Falkner at mfalkner@losososcscsd.org with Basin Plan as the subject line. He reported that comments must be submitted by 5:00 p.m., Friday, October 4, 2013.</p> <p>District Engineering Rob Miller explained that the Basin Plan was a culmination of a multiyear legal battle over water in Los Osos. The parties disputing the state of water in Los Osos included the LOCSO, Golden State Water Company, S&T Mutual Water Company and the County and agreed that the best way to solve it was to work together to formulate a plan and this is the first draft of the plan released to the public.</p> <p>Handouts of Mr. Miller's PowerPoint Presentation were provided to the Board, staff and the public. He presented the Basin Plan's immediate and continuing goals; he gave a brief history of the groundwater issues in Los Osos; discussed the monitoring of the Basin and tracking metrics over time to see if we are succeeding in the measures that the Basin Plan recommends; he discussed management of existing demands and how future demands are going to change over time in response to water conservation and recycled water; he reported on Basin Infrastructure Programs to maximize sustainable yield and discussed funding.</p> <p>Director Vogel left the dais.</p> <p>Following the presentation, District Engineer Miller fielded questions from the Board, as well as answering a variety of questions from Al Barrow, Linde Owen, Patrick McGibney, Julie Tacker, Frank Ausilio, Jon Jasbinsek, Bill Moylan, Keith Wimer, Jeff Edwards, and Richard Margetson.</p> <p>President Moothart again reminded the public that comments to the ISJ must be submitted in writing and can be dropped off at the District Office at 2122 9th Street, Suite 102, Los Osos or emailed to Interim General Manager Margaret Falkner at mfalkner@losososcscsd.org with Basin Plan as the subject line. He reported that comments must be submitted by 5:00 p.m., Friday, October 4, 2013.</p>
3. ADJOURNMENT	<p>The meeting adjourned at 8:25 p.m.</p>