

**Los Osos Community Services District
Minutes of the Emergency Services Advisory Committee
Thursday, November 16, 2023 at 5:30 p.m.**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<p>Chairperson Ochylski called the meeting to order at 5:31 p.m.</p> <p>Roll Call: Craig Baltimore, Committee Member – Absent Bob Neumann, Committee Member – Present Gary Orback, Committee Member – Present Thomas Tengdin, Committee Member – Present Vice Chairperson Gatchell– Absent Chairperson Marshall Ochylski – Ochylski</p> <p>Staff: Ron Munds, General Manager Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk II</p>	
2. Approve ESAC Minutes of August 17, 2023	<p>Administrative Services Manager Durban presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Tengdin made a motion to approve the minutes of August 17, 2023. The motion was seconded by Committee Member Neumann and passed with unanimous consent.</p>	Action – File Approved Minutes
3. Fire Department Update	<p>General Manager Munds reported Station 15 had been busy with several community events, commented on Stations personnel and number of incidents per month so far this calendar year.</p> <p>Committee Member Tengdin commented on the cooperation in communication between ham radio operators and the fire department.</p> <p>Public Comment – None</p>	Action – None
4. Update Standard of Cover Study Proposal	<p>General Manager Munds presented an update on the SOC study, including background, study elements, information requests, and an estimated schedule.</p> <p>Committee Member Tengdin commented that the SOC interview discussion focused on what was needed and where the District is with Service.</p> <p>Committee Member Orback commented on how the District compares to other agencies, future of the community and keeping a high level of service.</p> <p>Public Comment – None</p>	Action –None
5. Quarter 1 Fund 301 Budget Review	<p>General Manager Munds presented the first-quarter Fund 301 Budget Review.</p> <p>Chairperson Ochylski inquired about the status of the County true-up.</p> <p>General Manager Munds responded that negotiations are still on-going.</p> <p>Public Comment - Richard Margetson commented on the history of the District and how the district pays in cash, and inquired about the surplus and where it would go in the budget.</p> <p>General Manager Munds responded that the District may put some of the funds into the Vehicle Sinking Fund or Capital Outlay Reserve for the future Station 15 building remodel.</p>	Action –None

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6. Cabrillo Stormwater Basin Status Report	<p>General Manager Munds provided an update on the Cabrillo Stormwater Basin, which included an incident timeline, actions taken, and cost and financial summary.</p> <p>Public Comment – None</p>	Action –None
7. Public Comments on Items NOT on this Agenda	Public Comment – None	Action – None
8. Schedule Next ESAC Meeting	The next Emergency Services Advisory Committee meeting is scheduled for Thursday, February 15, 2024, at 5:30 p.m. unless otherwise noted.	
9. Closing Comments by ESAC Committee Members	Public Comment – None	
10. Adjournment	The meeting adjourned at 5:56 p.m.	