



# LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

[www.losososcsd.org](http://www.losososcsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 3, 2022 –Open Session 6 PM

Pursuant to Resolution 2022-01, in compliance with AB361, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

For quick access to OPEN SESSION, go to <https://us02web.zoom.us/j/86456192412>

(This link will help connect both your browser and telephone to the call)

OR dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **864 5619 2412**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [ldurban@losososcsd.org](mailto:ldurban@losososcsd.org) by 4:00pm on 02/03/2022
- Through the district website [www.losososcsd.org/contact-us](http://www.losososcsd.org/contact-us) by 4:00pm on 02/03/2022
- Through teleconference by phone at 1 (669) 900-6833 and enter **864 5619 2412**
- Through teleconference by phone at 1 (346) 248-7799 and enter **864 5619 2412**
- Through teleconference meeting at <https://us02web.zoom.us/j/86456192412>

## AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website [www.losososcsd.org](http://www.losososcsd.org) on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at [www.losososcsd.org](http://www.losososcsd.org).

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §549542, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

### **1. OPENING – 6:00 PM**

- A. Call to Order
- B. Roll Call

### **2. GENERAL ACTION ITEM**

- A. Approve Fiscal Year 2021/2022 Mid-Year Budget Adjustments [Recommend approval of mid-year budget adjustments]
- B. Adopt Resolution 2022-05 approving the Terms, Conditions and the Agreement to Assign the Solid Waste Franchise Agreement from the County of San Luis Obispo to the District [Recommend Adopt Resolution 2022-05]

### **3. PRESENTATION**

- A. Brown Act Training

### **4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board.

Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

**5. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report (Written and Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. California Highway Patrol Report (Verbal Report)
- D. Utilities Department Report (Written Report Only)
- E. General Manager Report (Written and Verbal Report)
- F. Los Osos/Baywood Park Chamber of Commerce Report (Written Report)
- G. Los Osos Community Advisory Council (LOCAC) Report (Written Report)
- H. Parks and Recreation Advisory Committee Meeting Report (No Meeting, next Meeting 02/15/22)
- I. Utilities Advisory Committee Meeting Report (Verbal Only)
- J. Finance Advisory Committee Meeting Report (Verbal Only)
- K. Emergency Services Advisory Committee Meeting Report (No Meeting, next Meeting 02/17/22)
- L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- M. Response to Previously Asked Questions

**6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)**

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

**7. CONSENT AGENDA**

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meetings Minutes of January 6, 2022 [Recommend approval of minutes]
- C. Approve Warrant Register for January 2022 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending December 31, 2021 [Recommend receive and file report]
- E. Approve 2022 Advisory Committee Work Plans [Recommend approval of the work plans for Finance, Emergency Services, Utilities, and Parks and Recreation Advisory Committees]
- F. Consider executing an extension of the Term Sheet with the County of San Luis Obispo Regarding the Development of a Dog Park on Palisades Avenue [Recommend authorize Board President to execute term sheet]
- G. Adopt Resolution 2022-07 to Re-Ratify the Proclamation of a State of Emergency and Re-Authorizing Remote Teleconference Meetings [Recommend Adoption of Resolution 2022-07]
- H. Adopt a Resolution Designating the General Manager as the Authorized Representative for Submitting and Executing a Recycled Water Funding Program Grant with the State Water Board [Recommend adopt Resolution 2022-08]
- I. Adopt Resolution Adopting the Board of Directors Bylaws and Rules of Decorum for 2022 [Recommend adopt Resolution 2022-06]

**8. DISCUSSION OF PULLED CONSENT ITEMS**

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

**9. FUTURE AGENDA ITEMS**

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

**10. CLOSING BOARD COMMENTS**

**11. ADJOURNMENT**