

ITEM 2

**APPROVAL OF FAC MEETING MINUTES
OF MARCH 30, 2017**

Los Osos Community Services District
DRAFT Minutes of the Facilities Advisory Committee Meeting
March 30, 2017 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Ochylski called the meeting to order at 5:35 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Michael Burns, Committee Member – Present Jeff Edwards, Committee Member – Present Lisa Gonzalez, Committee Member – Arrived 5:37 p.m. Cheri Grimm, Committee Member – Present Christine Womack, Committee Member – Present Marshall Ochylski, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager</p>	
2. Review of Board Item Regarding March 2017 Warrant Register for Disbursement	<p>Committee Member Edwards made a motion to recommend that the Board approve the March warrant register for disbursement. The motion was seconded by Committee Member Grimm and carried by unanimous consent without objection.</p>	<p>Action: Recommend that the Board approve the March 2017 warrants for disbursement.</p>
3. Review of Board Item Regarding Fiscal Year 2016/2017 Mid-Year Budget	<p>The Committee discussed the item; took no action.</p>	
4. Recap of March 16, 2017 Joint FAC/UAC Meeting	<p>Chairperson Ochylski provided a recap of the joint meeting and provided the draft minutes with Engineer Miller's update regarding the recommendation to implement a rate structure sufficient to provide net revenues necessary to fund CIPs in the amount of \$500,000 in Year 1; \$700,00 in Year 2; and \$900,000 in Year 3.</p> <p>The Committee took no action.</p>	
5. Public Comments on Items NOT on this Agenda	<p>There was a comment regarding Channel 20 PowerPoint show is not current.</p> <p>Chairperson Ochylski provided a brief update on the District's Standard and Poor's rating.</p>	
6. Schedule Next FAC Meeting	<p>The next meeting of the Finance Advisory Committee is scheduled to be held on Thursday, April 27, 2017 at 5:30 pm unless otherwise noticed.</p>	
7. Closing Comments by UAC Committee Members	<p>Committee Edwards commented on the Board's April 6, 2017 agenda regarding the Ad Hoc Committee item.</p>	
8. Adjournment	<p>The meeting adjourned at 7:03 p.m.</p>	