President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Tom Cross
Richard Hubbard
Christine M. Womack

General Manager
Greg Kwolek

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Joshua Lorenzo

September 3, 2026

TO: LOCSD Board of Directors

FROM: Greg Kwolek, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: **Agenda Item 11A – 09/03/2026 Board Meeting**
Receive Administrative, Committee Reports, and Approved Committee Minutes

DESCRIPTION

Attached are the approved minutes from meetings in August 2026.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes

Attachment

Finance Advisory Committee Minutes 06/29/26
Utilities Advisory Committee Minutes 06/17/26

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Los Osos Community Services District
Minutes of the Finance Advisory Committee Meeting
June 29, 2026, at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Roll Call and Flag Salute	Chairperson Womack called the meeting to order at 5:30 p.m. and led the flag salute. Roll Call: Katherine Corson, Committee Member - Present Gary J. Freiberg, Committee Member – Present Lisa Gonzalez, Committee Member – Present Lee Hood, Committee Member – Absent Keith Swanson, Committee Member – Present Tom Cross, Vice Chairperson – Present Christine, Womack, Chairperson – Present Staff: Greg Kwolek, General Manager Ron Munds, Interim Assistant General Manager Laura Durban, Administrative Services Manager	
2. Approve FAC Meeting Minutes of June 1, 2026	Chairperson Womack presented the minutes for approval. Public Comment – None **Committee Member Freiberg made a motion that the Finance Advisory Committee approve the minutes of the FAC meeting held June 1, 2026. The motion was seconded by Committee Member Gonzalez and the motion passed with a unanimous vote.**	**Action: File Approved Minutes**
3. Review of Board Item Regarding Approval of Warrant Register for June 2026	General Manager Kwolek presented the Warrants. The Committee discussed. Public Comment – None **Committee Member Swanson recommended to the Board that the Board approve the Warrant Register for June 2026. The motion was seconded by Committee Member Corson and the motion passed unanimously.**	**Action: The Committee recommended to the Board that the Board approve the Warrant Register for June 2026.**
4. Review of Board Item Regarding Financial Reports for the Period Ending May 31, 2026.	General Manager Kwolek presented the Financials for each fund. The Committee discussed the financials including other revenue, the intertie pipeline at the bridge, Fund 900, and taxes for the fire department. Public Comment – Richard Margetson commented on recycled water revenue, water revenues and electricity costs, and CIP being billed or if it will be carried over. Assistant General Manager Munds commented on recycled water and an overcharge to the school district that will lower commercial revenue. Electricity cost was over projected for the Bay Oaks well, and active CIP projects will likely result in a surplus. This year's water budget is under budget, which is good. **Committee Member Gonzalez recommended to the Board that the Board receive and file the Financials for the period ending May 31, 2026. The motion was seconded by Committee Member Freiberg and the motion passed unanimously.**	**Action: The Committee recommended to the Board that the Board receive and file the Financials for the period ending May 31, 2026.**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. General Manager Report	General Manager Kwolek provided updates on Fiscal Year 2026-27 budget approval, passage of Measure B-26, Board of Directors election, and ESAC vacancy. The Committee discussed Measure B-26 and Sunnyside School. Public Comment – Richard Margetson commented on whether, in the future, a 2/3 vote would be required on large projects at Sunnyside, and discussed the option of dissolving districting Jeff Edwards inquired about tracking staff time and Sunnyside's true costs and commented on another measure. General Manager Kwolek indicated that staff would analyze redistricting and present results at a future meeting. Any necessary measure would require a 2/3 vote, although there are no current plans. Tracking time is also feasible. Committee Member Gonzalez suggested the potential use of mid-year adjustments if necessary.	**Action: None**
6. Public Comments on Items NOT on this Agenda	None	**Action: None**
7. Schedule for Next FAC Meeting	The next meeting of the Financial Advisory Committee is scheduled for Monday, August 3, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by FAC Committee	Director Freiberg commented on fundraising for the park. Director Gonzalez commented on the article regarding the Districts transparency award in the Estero Bay News.	
9. Adjournment	The meeting adjourned at 6:07 p.m.	

Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
June 17, 2026, at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	Chairperson Cesena called the meeting to order at 5:30 p.m. Roll Call: James Bishop, Committee Member – Present Jan Harper, Committee Member – Arrived 5:32 p.m. Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present Staff: Greg Kwolek, General Manager Ron Munds, Interim Assistant General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager	
2. Approve UAC Minutes of May 20, 2026	Chairperson Cesena presented the minutes for approval. Public Comment – None **Committee Member Moothart moved to approve the meeting minutes of May 20, 2026. The motion was seconded by Committee Member Ouellette and was approved with Committee Member Ouellette and Committee Member Bishop abstaining.**	**Action –File approved minutes.**
3. Basin Management Committee Update	Assistant General Manager Munds provided updates on the Sweet Springs monitoring wells, the release and approval of the draft Annual Monitoring Report and the LOBP Metric Summary. The Committee discussed the updates and meeting. Public Comment – Jeff Edwards commented on the basin yield and safe yield metrics, and their improvement over the years. Also commented on the BMC introducing more metrics and the need to spend more time on basin initiatives.	**Action - None**
4. Utilities Department Report	Utility Systems Manager Falkner provided a report on water production for May 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record. The Committee inquired about well production, Bay Oaks Well and revenue versus production. General Manager Munds commented on the 10th Street Well. Public Comment – None	**Action – None**
5. Utilities Department Updates	General Manager Kwolek provided updates on the water resiliency intertie pipeline project, 16th booster pump replacement project, phase 1 of the Water Yard Office Project, and the recruitment for the Assistant General Manager/District Engineer position. Committee Member Moothart commented on booster pump/SCADA compatibility and an equipment inventory for budgeting. Public Comment – Jeff Edwards commented on the State Water Project CEQA document, and obtaining a Coastal Development Permit, table A water, and an MOU with Golden State Water. Committee Member Quellette commented on County entitlement for State Water and inquired about acre-feet that is not accounted for. General Manager Kwolek commented On State Water availability, and engaging the Coastal Commission once we have a plan. The Committee discussed State Water.	**Action – None**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Public Comments on items NOT on this Agenda	Jeff Edwards commented on Table A water, not relying on the Country, and on the need to retain counsel to address Morro Bay's objection to the right-of-way. Committee Member Ouellette inquired where we are with S&T. General Manager Munds responded that it S&T is tabled for now. General Manager Kwolek commented on avoiding speculation on Morro Bay's right of way objection.	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 15, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Committee Member Moothart thanked Utility Systems Manager Faulkner for her help and appreciated all she has done for the community and District.	
9. Adjournment	The meeting was adjourned at 6:35 p.m.	