

**Los Osos Community Services District
Minutes of the Regular Meeting of March 05, 2020**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Cesena called the meeting to order at 6:01 p.m. and President Cesena led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Absent Vicki Milledge, Director – Present Marshall Ochylski, Director – Absent Christine Womack, Vice President – Present Chuck Cesena, President – Present</p> <p>The following staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Jose Acosta, Utility Systems Manager Laura Durban, Administrative Services Manager</p>
2. PUBLIC HEARING A. Public Hearing to adopt Ordinance No, 2020-01 of the Los Osos Community Services District amending and restating Title 4 of the District Code.	<p>General Manager Munds presented the report in the agenda inviting Fire Marshall Garret Veyna to speak.</p> <p>Fire Marshall Veyna presented the major changes in Title 4 of the District Code commenting on increased road grades, permits for outdoor events, fire hazard ordinance changes, and false alarms.</p> <p>Public Comment - None</p> <p>A motion was made by Vice President Womack that the Board to Adopt on second reading, Ordinance 2020-01 amending and restating Title 4 of the District Code. The motion was seconded by Director Milledge and carried with the following vote:</p> <p>Ayes: Directors Milledge, Womack, Cesena Nays: None Abstain: None Absent: Directors Ochylski, Fourcroy</p>
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
4. ADMINISTRATIVE AND COMMITTEE REPORTS A. Fire Department Report C. Utilities Department Report D. General Manager Report B. Sheriff Department Report E. Los Osos Community Advisory Council (LOCAC) Report	<p>Chief Huang provided a summary of the Chief's Report for the month of February in which Station 15-South Bay responded to 114 calls, including 72 medical aids, 10 traffic collisions, 2 incidents reported as fire, 2 vehicle fires, 5 reported as hazardous, 10 public service assists, and 9 as false alarms; commented that fields are really dry and encouraged residents to weed abate around structures; thanked Board Members and General Manager Munds for support while at Station 15 - South Bay.</p> <p>Utility System Manager Acosta provided a summary of the January 2020 activities of the Utilities Department as submitted in the agenda packet reporting total water production; the District produced 11.5 million gallons equated to an average daily demand of 370,700 gallons, 49.6 gallons per day per person, a decrease from last year; he reported on production and runtime at the well sites; water billing information, Utilities Department operations and maintenance including water sampling, repair and service line update, monthly meter reading, meter change out program, performed water quality dead-end flushing, covered exposed water mainline, troubleshoot South Bay lower well issue, and rainfall totals.</p> <p>General Manager Munds provided a summary of activities for February 2020 as submitted with the agenda packet reporting on the favorable publicity for the Dog Park Conceptual Plan and that the District would be at the Chamber Business Expo promoting getting comments on the Dog Park Conceptual Plan; ENews Online newsletter and encouraged the public to sign up; the Los Osos Middle School Test Well report, and the staff level Basin Management Committee meeting.</p> <p>Sargent Dave Merigoni provided a report of Sheriff Department activities for the month of February 2020 with 486 calls for service which included assaults, battery, disturbances, burglary, thefts, vandalism, phone scams, and suspicious circumstances. The Sargent emphasized the importance of reporting phone scams so that the Sheriff Department can track it and that the Social Security Office will not call you.</p> <p>Vice President Womack provided a summary of the report included in the Agenda Packet commenting on the rate hike protest period which ends April 21st, considering a bond to update the County library system, and granny units.</p>
4. ADMINISTRATIVE AND COMMITTEE REPORTS	Lynette Tornatzky from the Chamber of Commerce reported on the Annual Business Expo on March 20 th from 5:30-7:30pm with a tri-tip BBQ dinner for \$10 each; fully escorted tours of the French Rivera;

AGENDA ITEM	DISCUSSION
<p style="text-align: center;">(continued)</p> <p>F. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>G. Utilities Advisory Committee Report</p> <p>H. Finance Advisory Committee Report</p> <p>I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>M. Response to Previously Asked Questions</p>	<p>Festival of Flavor 2020 on May 28th at South Bay Community Center, tickets will be \$15 pre-sale, \$20 at the door. Lobpchamber.org</p> <p>General Manager Munds provided a summary of the Utilities Advisory Committee meeting commenting that the main discussion was around Leak Credit Policy and Procedures, Flume rebate program, and upcoming Sewer Rate Increase.</p> <p>Vice President Womack provided a summary of the March 2nd FAC meeting in which the Committee recommended that the Board approve the financials and warrants; discussed the financial audit proposal and recommendation for one more year.</p> <p>None</p> <p>None</p>
5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	None
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meeting Minutes of February 6, 2020</p> <p>C. Approve Warrant Register for February 2020</p> <p>D. Receive Financial Report for Period Ending January 31, 2020</p> <p>E. Introduction and First Reading by Title Only of an Ordinance Amending Title 2.01.21 of the District Code</p> <p>F. Approve adding the Flume Smart Water System to the Water Conservation Rebate Program and a rebate in the amount of \$100 for customers who purchase and install the device.</p> <p>G. Approve purchase of Fire Engine from Vehicle Replacement Reserves not to exceed \$625,000.</p>	<p>President Cesena commented that the Flume Rebate will be processed through Flume and not the District.</p> <p>Vice President Womack inquired about outreach or advertisements.</p> <p>General Manager Munds commented on the Flume rebate program and that an outreach plan is in place.</p> <p>President Cesena commented on paying for the truck in cash; inquired if purchase of the Fire Truck had sales tax added to it and commented that the District would need a higher amount to not exceed because Sales Tax would put the purchase over \$625,000.</p> <p>A motion was made by President Cesena that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Vice President Womack and carried with the following vote:</p> <p>Ayes: Directors Milledge, Womack, Cesena Nays: None Abstain: None Absent: Directors Ochylski, Fourcroy</p>
7. DISCUSSION OF PULLED CONSENT ITEMS	None
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	<p>Vice President Womack inquired about electronic billing.</p> <p>Utility Systems Manager responded that there is a way to have your bill sent electronically.</p> <p>President Cesena thanked residents for conserving in this dry winter.</p>
10. ADJOURNMENT	The meeting adjourned at 6:41 p.m.