



February 2, 2023

**TO:** LOCSD Board of Directors  
**FROM:** Ron Munds, General Manager  
Laura Durban, Administrative Services Manager  
**SUBJECT: Agenda Item 10B- 02/02/2023 Board Meeting**  
Approve Prior Meeting Minutes

**President**  
Charles L Cesena

**Vice President**  
Marshall E. Ochylski

**Directors**  
Matthew D. Fourcroy  
Troy C. Gatchell  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Attached are the minutes of the Board of Directors meeting held January 5, 2023, January 12, 2023, January 17, 2023 and January 24, 2023 for your approval.

**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 approve the minutes of the Board of Directors meeting held January 5, 2023, January 12, 2023, January 17, 2023, and January 24, 2023***

Attachment  
01/05/2023 Draft Board of Directors Meeting Minutes  
01/12/2023 Draft Board of Directors Emergency Meeting Minutes  
01/17/2023 Draft Board of Directors Special Meeting Minutes  
01/24/2023 Draft Board of Directors Special Meeting Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Regular Meeting of January 5, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER FLAG SALUTE ROLL CALL</b></p>	<p>President Fourcroy called the meeting to order at 6:00 p.m and led the flag salute.</p> <p>Roll Call:  Troy Gatchell, Director – Present  Marshall Ochylski, Director- Absent  Christine Womack, Director – Present  Chuck Cesena, Vice President – Present  Matthew Fourcroy, President – Present</p> <p>The following Staff was present:  Ron Munds, General Manager  Jeffrey Minnery, District Counsel  Laura Durban, Administrative Services Manager  Margaret Falkner, Utility Systems Manager</p>
<p><b>2. BOARD OFFICER ELECTION</b></p> <p><b>A. Election of President and Vice President for 2023</b></p>	<p>President Fourcroy opened up nominations for 2023 Board President.</p> <p>Director Womack moved to nominate Vice President Chuck Cesena for 2023 Board President. Director Gatchell seconded the nomination. No further nominations were received and nominations were closed.</p> <p>Public Comment for President – None</p> <p><b>President Fourcroy called for a voice vote to elect Vice President Chuck Cesena for 2023 Board President. The motion passed 4-0-1 declaring Chuck Cesena as 2023 Board President.</b></p> <p>President Cesena opened up nominations for 2023 Board Vice President.</p> <p>Director Womack moved to nominate Director Ochylski for 2023 Board Vice President. Director Fourcroy seconded the nomination. No further nominations were received and nominations were closed.</p> <p>Public Comment for Vice President – None</p> <p><b>President Cesena called for a voice vote to elect Director Marshall Ochylski for 2023 Board Vice President. The motion passed 4-0-1 declaring Marshall Ochylski as 2023 Board Vice President.</b></p>
<p><b>3. PRESENTATION</b></p> <p><b>A. Fiscal Year 2021/2022 Audit Report – Fechter and Company CPA</b></p>	<p>General Manager Munds provided a brief presentation on the 2021/2022 District Audit introducing Sandy Sup from Fechter &amp; Company who was available for questions.</p> <p>District Auditor Sandy Sup commented that the audit was clean with no internal control issues resulting in an unqualified opinion.</p> <p>Public Comment - None</p> <p><b>A motion was made by Director Fourcroy that the Board receive and file the Fiscal year 2021/2022 Financial Audit. The motion was seconded by Director Womack and carried with unanimous consent.</b></p>
<p><b>4. PUBLIC HEARING</b></p> <p><b>A. Public Hearing to Adopt Ordinance 2023-01 of the Los Osos Community Services District Amending and Restating the Districts Fire Prevention Code found in Title 4 of the District Code including the adoption of the 2022 Edition of the California Fire Code Including Annual Supplements and State Amendments and Errata</b></p>	<p>General Manager Munds introduced Fire Marshall Kevin McClean and Unit Chief John Owens.</p> <p>Fire Marshall McClean presented notable amendments to Title 4, which are available on the district's website.</p> <p>Public Comment – None</p> <p><b>A motion was made by Director Womack that the Board adopt, on second reading by title only, Ordinance 2023-01 amending Title 4 of the District's Code as presented. The motion was seconded by Director Gatchell and carried with unanimous consent.</b></p> <p style="text-align: center;"><b>Ayes: Directors Womack, Gatchell, Ochylski, Fourcroy, Cesena  Nays: None  Abstain: None  Absent: Ochylski</b></p>

<b>5. GENERAL ACTION ITEMS</b>	There are no General Action Items.
<b>6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	Public Comment - None
<b>7. ADMINISTRATIVE AND COMMITTEE REPORTS</b>  <b>A. Fire Department Report</b>  <b>B. Sheriff Department Report</b>  <b>C. California Highway Patrol Report</b>  <b>D. Utilities Department Report</b>  <b>E. General Manager Report</b>  <b>F. Los Osos/Baywood Park Chamber of Commerce Report</b>  <b>G. Los Osos Community Advisory Council (LOCAC) Report</b>  <b>H. Parks and Recreation Committee Meeting Report</b>  <b>I. Utilities Advisory Committee Meeting Report</b>  <b>J. Finance Advisory Committee Meeting Report</b>  <b>K. Emergency Services Advisory Committee Meeting Report</b>  <b>L. Basin Management Committee Meeting Report</b>  <b>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b>  <b>N. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District</b>	<p>Battalion Chief Provence reported that in December 2022, Station 15 responded to 154 calls, conducted hose training for Company 15, met with SLO County EMSA regarding ambulance response times, and participated in the Season of Hope toy and food drive.</p> <p>Sergeant Eleotte Coyes reported 72 calls in December 2022: 2 assaults, 41 disturbances, 3 burglaries, 6 thefts, 5 vandalisms, 3 mail thefts, 1 phone scam, 17 suspicious circumstances, 75 enforcement stops, and 29 preventative patrols.</p> <p>Lieutenant Jason Grimm provided details on eight traffic collisions, four DUI collisions, and one non-collision for December 2022.</p> <p>Director Fourcroy asked about the CHP's presence being more noticeable and receiving traffic violations data for Los Osos.</p> <p>President Cesena commented on the project updates in the report.</p> <p>General Manager Munds commented on watching cash flow as cost increases.</p> <p>General Manager Munds reported on Fire Station 15 Building Assessment, San Luis Obispo ambulance response time, DESAL working group, and the drought reminder.</p> <p>Written Report</p> <p>Written Report</p> <p>No Report next meeting 1/17/23</p> <p>No Report next meeting 1/18/2023</p> <p>Director Womack provided a summary of the FAC meeting held on January 3, 2023 in which the Committee recommended to approve the Investment Policy, Warrant Register and the Financial Reports.</p> <p>No Report next meeting 2/16/2023</p> <p>No Report next meeting 1/18/2023</p> <p>President Cesena reported on a meeting with a CAPSLO Representative concerning the parking at Palisades.</p> <p>President Cesena announced appointments to the Chair and Vice Chair positions on the Advisory Committee. Board of Directors appointments to Outside Committees will remain the same, with the exception of the BMC appointment, which will be discussed at the next Board of Directors meeting.</p>

<p><b>Representatives to Outside Agencies by the Board President</b></p> <p><b>O. Appointment by Board President of an Ad Hoc Committee to Review the Board Bylaws</b></p> <p><b>P. Response to Previously Asked Questions</b></p>	<p>President Cesena appointed himself and Vice President Ochylski to an Ad Hoc Committee to review the Bylaws.</p> <p>None</p>
<p><b>8. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b></p>	<p>Judy Newhouser, President of Morro Coast Audubon, thanked the board and community for their support.</p> <p>Linde Owen commented on the People Helping People request concerning homeless parking , water usage, and solid waste disposal.</p> <p>Becky McFarland commented on water usage and a BMC executive director's report on the number of gallons per day.</p>
<p><b>9. CONSENT AGENDA</b></p> <p><b>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</b></p> <p><b>B. Approve Meetings Minutes of December 1, 2022</b></p> <p><b>C. Approve Warrant Register for December, 2022</b></p> <p><b>D. Receive Financial Report for Period Ending November 30, 2022</b></p> <p><b>E. Adopt a Resolution Reaffirming the District's Investment Policy for 2023</b></p> <p><b>F. Approve the Award of a Contract to MNS Engineering for the Design of the Program C Well Equipping Phase of the Project</b></p> <p><b>G. Approval of a Letter Supporting a Morro Coast Audubon Society Restoration Grant for Sweet Springs Nature Preserve from the State Coastal Conservancy</b></p> <p><b>H. Adopt Resolution Number 2023-02 Reaffirming Support for the County of San Luis Obispo's Rate Setting Process and Proposed Solid Waste Rate Increase</b></p>	<p><b>A motion was made by Director Fourcroy that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Gatchell and carried with the following vote:</b></p> <p><b>Ayes: Directors Fourcroy, Gatchell, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: Ochylski</b></p>
<p><b>10. DISCUSSION OF PULLED CONSENT ITEMS</b></p>	<p>None</p>
<p><b>11. FUTURE AGENDA ITEMS</b></p>	<p>President inquired if there will be discussions concerning S &amp; T Mutual and interties.</p>
<p><b>12. CLOSING BOARD COMMENTS</b></p>	<p>None</p>
<p><b>13 ADJOURNMENT</b></p>	<p>The meeting was adjourned at 6:52 p.m.</p>

**Los Osos Community Services District**  
**DRAFT - Minutes of the Emergency Meeting of January 12, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER</b>  <b>FLAG SALUTE</b>  <b>ROLL CALL</b></p>	<p>President Cesena called the meeting to order at 11:01 a.m. and led the flag salute.</p> <p>Roll Call:  Matthew Fourcroy, Director – Present – Left at 12:25  Troy Gatchell, Director – Present  Christine Womack, Director – Present – Remotely via AB 2449  Marshall Ochylski – Vice President – Left at 12:09  Chuck Cesena, President – Present</p> <p>The following Staff was present:  Ron Munds, General Manager  Jeffrey Minnery, District Counsel  Laura Durban, Administrative Services Manager  Margaret Falkner, Utility Systems Manager  Paul Provence, Battalion Chief</p>
<p><b>2. ACTION ITEMS</b></p> <p><b>A. Vote to Allow An Emergency Meeting of the Los Osos Community Services District Board of Directors</b></p> <p><b>B. Vote to Allow Director Christine Womack to Participate per AB 2449 for Just Cause</b></p> <p><b>C. Adopt Resolution 2023-03 to approve raising General Manager Spending Authority for Emergency Public Works Contracting</b></p>	<p>Public Comment – Becky McFarland inquired about an OES Representative.</p> <p><b>Vice President Ochylski moved to vote to allow an Emergency Meeting of the Los Osos Community Services District Board of Directors. The motion was seconded by Director Fourcroy and carried with the following vote:</b></p> <p><b>Ayes: Directors Ochylski, Fourcroy, Gatchell, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p> <p>General Manager commented on state law AB 2449.</p> <p>Public Comment – None</p> <p><b>President Ochylski moved to vote to allow Director Christine Womack to Participate per AB 2449 for Just Cause. The motion was seconded by Director Gatchell and carried with the following vote:</b></p> <p><b>Ayes: Directors Ochylski, Gatchell, Fourcroy, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p> <p>General Manager Munds commented on Resolution 2023-03.</p> <p>President Cesena noted Resolution 2023-03 will be revisited in 7 days.</p> <p>General Manager Munds commented that the recovery projects would quickly exceed his spending authority.</p> <p>Public Comment - None</p> <p><b>Director Gatchell moved to Adopt Resolution 2023-03 to approve raising General Manager Spending Authority for Emergency Public Works Contracting. The motion was seconded by Director Fourcroy and carried with the following vote:</b></p> <p><b>Ayes: Directors Gatchell, Fourcroy, Womack, Ochylski, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<p><b>3. PRESENTATION</b>  <b>Update on Vista De Oro Event</b></p>	<p>General Manager Munds presented updates on the Vista de Oro Event.</p> <p>Vice President Ochylski inquired about the size of the basin.</p> <p>President Cesena inquired on the plans going forward.</p>

AGENDA ITEM	DISCUSSION
	<p>Chief Provence provided an update on CalFire's initial response since the incident occurred.</p> <p>Supervisor Gibson praised the response of first responders and the community. He announced the Emergency Operation Center and Red Cross are on site today at 2 p.m. Recovery information is on ReadySLO.org and computer and cell phone access will be available. Encouraged all residents affected to report all damage, and a coordinated process will be used to process repairs requiring building permits.</p> <p>Battalion Chief Provence discussed clarification of a red or yellow tag on a building.</p> <p>Director Fourcroy commented that the long-term effects be considered an intricate part of the picture as the basin's temporary repairs move forward; inquired if the County has resources to help with the monitoring and about FEMA information.</p> <p>Director Gatchell commented on being aware of not affecting other neighborhoods when diverting the water.</p> <p>Director Womack inquired if there is an estimate on the final cost of repairs.</p> <p>General Manager Munds noted volunteers are stepping up, as there is no central command; responded that the final cost is approximately 1 million, and the temporary fix is estimated to be \$100-\$150k.</p> <p>Supervisor Gibson commented the County, as a whole, is working on an assessment to be submitted to FEMA for reimbursement.</p> <p>Public Comment – Julie Quillin, on Vista Court, inquired if it is safe to return to home and how long dumpsters will be available.</p> <p>Quinn Brady commented on a point of contact for volunteers and inquired about housing vouchers.</p> <p>Becky McFarland commented on organizing volunteers to find out and communicate the everyday needs of those affected.</p> <p>A neighbor on Vista Court commented on the need for coordination and inquired about FEMA help.</p> <p>Mark Zimmer, General Manager of Golden State, offered resources, mentioned long-term help and assured the water system is not compromised.</p> <p>Monya Shaboyian, on Vista Court, commented on the devastation and thanked the community.</p> <p>Resident commented on more policing as the homeless are entering the homes.</p> <p>Richard Margetson, President of People Helping People, offered resources, such as staple items and paying food bills, available through the organization.</p> <p>Chief Provence recommended contacting the Red Cross as they specialize in disaster recovery.</p> <p>Sue Halverson inquired about reimbursement and guidance information for the homeowners.</p> <p>Julie Tacker commented on the tragedy and the LOCSD responsibility.</p> <p>Administrative Services Manager Durban read two written comments: 1. Inquired will the 2 p.m. meeting be recorded. 2. Ray commented on organizing "citizens on patrol" efforts to help with vandalism.</p> <p>Supervisor Gibson commented the meeting at 2 p.m. will not be recorded.</p> <p>General Manager Munds responded to questions from the Public Comments:</p> <ul style="list-style-type: none"> <li>• The District will continue providing the roll off as long as possible.</li> <li>• Leadership at the site will be worked out.</li> <li>• The District is hoping for help from County OES.</li> <li>• The District is in contact with the insurance company. Claim forms will be posted online, and insurance investigators will come out for each claim.</li> <li>• Chief Provence will follow up on more police presence.</li> </ul>

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>
	<ul style="list-style-type: none"><li>• Call the CSD for the People Helping People contact information.</li><li>• Insurance Claim forms are available at the District office today.</li></ul>
<b>4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	Becky McFarland commented on Pine Street flooding.
<b>5. ADJOURNMENT</b>	The meeting was adjourned at 12:27 p.m.

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Special Meeting of January 17, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER FLAG SALUTE ROLL CALL</b></p>	<p>President Cesena called the meeting to order at 5:05 p.m. and led the flag salute.</p> <p>Roll Call:  Troy Gatchell, Director – Present  Marshall Ochylski, Director- Present – Arrived 5:08 p.m.  Christine Womack, Director – Present  Chuck Cesena, Vice President – Present  Matthew Fourcroy, President – Present</p> <p>The following Staff was present:  Ron Munds, General Manager  Jeffrey Minnery, District Counsel  Laura Durban, Administrative Services Manager  Margaret Falkner, Utility Systems Manager  Paul Provence, Battalion Chief</p>
<p><b>2. CLOSED SESSION ANTICIPATED LITIGATION (PURSUANT TO GOVERNMENT CODE §54956.9 (d)(2)) – CONFERENCE WITH DISTRICT COUNSEL ANTICIPATED REGARDING LITIGATION RELATED TO THE VISTA DE ORO INCIDENT. NUMBER OF CASES: UNKNOWN.</b></p>	<p>Public Comment - None</p>
<p><b>3. ADJOURNMENT TO CLOSED SESSION</b></p>	<p>The meeting was adjourned to closed session at 5:06 p.m.</p>
<p><b>4. RECONVENE TO OPEN SESSION – 6:00 PM</b></p>	<p>President Cesena reconvened the meeting to open session at 6:04 p.m.</p>
<p><b>5. REPORT OUT OF CLOSED SESSION MEETING</b></p>	<p>District Counsel Minnery announced “no reportable action” from Closed Session.</p>
<p><b>6. GENERAL ACTION ITEMS</b></p> <p><b>A. REVIEW OF EMERGENCY CONTRACTING PROCEDURES PER PUBLIC CODE §22050 CONTRACT CODE AND ADOPT RESOLUTION 2023-04</b></p>	<p>General Manager Munds presented what has happened since January 12, 2023, and presented a cost update.</p> <p>Public Comment – Emily Miggins commented on the delayed presence of government.</p> <p>Annette Sheely commented on the Facebook page, Support Los Osos, and requested help and relief with taking on the role of the point person.</p> <p>Diana Bowlby commented on guidance on how to fix the flooding conditions on Pine Street.</p> <p>Gary Orback commented that flooding on Vista Court was not a problem until improper road grading occurred, and that the basin's initial infrastructure had failed. He advocated for his neighbors who had been affected by the disaster.</p> <p>Ernest Visconte spoke about the positive response from the neighborhood and his own efforts to clean up. In his opinion, the problem is due to faulty basin infrastructure, and he's searching for answers. Inquired what was in the water and had it been tested.</p> <p>Sharon Van Loon on Montana Way commented on her disaster experience and that her home is yellow-tagged. She inquired about any additional claims to file in addition to ReadySlo.org and Homeowners insurance and if she is covered by FEMA</p> <p>Liz Petersen commented on the different claim forms to fill out and file, families needing housing, and FEMA arriving in town on Monday. She is offering to help homeowners wade through the paperwork and with communications.</p> <p>Carl Owens, on Pine Avenue, commented on a storm drain man-hole cover and the county's non-response, water damage to his home, the community's help, and utilizing the bins and roll-aways for disposal usage.</p>



AGENDA ITEM	DISCUSSION
	<p>Becky McFarland commented on the need for counselors and officials showing up to help.</p> <p>Gary Orback commented on the Anastasia property being under the Federal Fish and Wildlife in Ventura's jurisdiction due to the Morro Shoulder Band Snail.</p> <p>Evelyn commented on governance and the need for an emergency events community plan, including water and drainage issues in Los Osos.</p> <p>Emily Miggins commented on a resource through Los Osos Fire Safe Council Focus Group Chat to organize community chat groups to work with the county government with lower-level community needs such as clearing storms drains before and during events.</p> <p>RJ – Written – San Luis Obispo County was added to the Major Disaster Declaration 30 minutes ago.</p> <p>General Manager Munds responded to comments and questions.</p> <p><b>Vice President Ochylski recommended that the Board adopt Resolution 2023-04 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Gatchell and carried with the following vote:</b></p> <p style="padding-left: 40px;"><b>Ayes: Directors Ochylski, Gatchell, Fourcroy, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<b>7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	Public Comment - Gary Orback thanked General Manager Munds for all that he has done.
<b>8. ADJOURNMENT</b>	The meeting was adjourned at 7:08 p.m.

**Los Osos Community Services District**  
**DRAFT - Minutes of the Special Meeting of January 24, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER</b>  <b>FLAG SALUTE</b>  <b>ROLL CALL</b></p>	<p>President Cesena called the meeting to order at 5:32 p.m. and led the flag salute.</p> <p>Roll Call:  Matthew Fourcroy, Director – Present  Troy Gatchell – Director - Present  Christine Womack, Director – Present – Remotely via AB 2449 with no Objections  Marshall Ochylski, Vice President - Present  Chuck Cesena, President – Present</p> <p>The following Staff was present:  Ron Munds, General Manager  Laura Durban, Administrative Services Manager</p>
<p><b>2. GENERAL ACTION ITEMS</b></p> <p><b>A. Review of Emergency Contracting Procedures per Public Contract Code §22050</b></p> <p><b>B. Update on Vista De Oro Incident</b></p>	<p>General Manager Munds introduced the Agenda item.</p> <p>Public Comment – Becky McFarland inquired in a street sweeper is part of the spending and voiced support for the approval of the Resolution.</p> <p><b>Vice President Ochylski recommended the Board adopt Resolution 2023-05 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Gatchell and carried with the following vote:</b></p> <p style="padding-left: 40px;"><b>Ayes: Directors Ochylski, Gatchell, Fourcroy, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p> <p>General Manager Munds presented new updates since the Special Board meeting on January 17, 2023. Commented that FEMA and OES will open a Disaster Recovery/Local Assistance Center on January 24, 2023.</p> <p>Public Comment – Anette Sheely discussed a newly formed Coalition to keep the situation organized and moving forward.</p> <p>Becky McFarland provided updates on progress and needs and inquired about a street sweeper.</p> <p>Liz Petersen clarified that a single person will handle organizational issues within the Coalition. FEMA inspectors and the Red Cross have contact information needed to set up times to meet with Claimants.</p> <p>Emily Miggins, FSC Representative, clarified how the Red Cross works and commented on escorting Red Cross agents around the neighborhood.</p> <p>Gary Orback commented on the District's Insurance and the FEMA representative.</p> <p>Ernest Visconte commented and the Montana Way video of the Pecho side of the event.</p> <p>Becky McFarland inquired about sandbags for channeling water and the Anastasia property.</p> <p>General Manager Munds responded to questions from the Public Comments:</p> <ul style="list-style-type: none"> <li>• The County handles street sweeper schedules.</li> <li>• If aware of asbestos, call a qualified contractor. Do not remove yourself.</li> <li>• Hartzell removed dirt today, and the CSD will continue to coordinate future removal.</li> <li>• The CSD is working with Mission Country Disposal concerning the roll-off dumpsters.</li> <li>• Commented on trenching and sandbagging.</li> </ul> <p>President Cesena commented on fundraisers: Kiwanis on February 4, 2023, from 10 a.m. to 2 p.m. at the Grocery Outlet parking lot; Community Center dance party on February 26, 2023; Ale House with details to come. He announced the next meeting will be the Regular Scheduled Board meeting.</p> <p>General Manager Munds commented if immediate assistance is needed to call People Helping People.</p>
<p><b>8. ADJOURNMENT</b></p>	<p>The meeting was adjourned at 7:08 p.m.</p>