



LOS OSOS COMMUNITY SERVICES DISTRICT

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 5, 2014 – 6:00 PM Closed Session – 7:00 PM Open Session
South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

Board of Directors

Craig V. Baltimore, President
R. Michael Wright, Vice President
Leonard A. Moothart, Director
Marshall E. Ochylski, Director
Jon-Erik Storm, Director

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.losososcscsd.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.losososcscsd.org.

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.

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

1. OPENING – 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. CLOSED SESSION

A. EXISTING LITIGATION (Government Code §54956.9(d)(1).)

Conference with Legal Counsel Regarding Existing Litigation (Formally initiated):

- *LOCSD v. Golden State et al* (Groundwater Adjudication), Case No. CV040126 (San Luis Obispo Superior Court)
- *In re Los Osos Community Services District (ND-06-10548)* United States Bankruptcy Court, Central District of California, Northern Division

C. REAL PROPERTY MATTERS (Government Code §54956.8)

Conference with Real Property Negotiator

- Property: APN 038-251-027
Agency Negotiator: Kathy Kivley, District General Manager and Michael Seitz, Legal Counsel
Negotiating Party: Verizon Communications
Issue: Use of Property

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. Each speaker has up to three (3) minutes.

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION – 7:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

6. REPORT OUT OF CLOSED SESSION MEETING – District Legal Counsel Michael W. Seitz

7. PRESENTATIONS AND PUBLIC HEARINGS

- A. Administer Firefighter's Oath to New Station 15-South Bay Reserve Firefighters Eric Gardley, Patrick Leonard, Timothy Milkovich and Conner Smith
- B. Public Hearing on Proposed Fiscal Year 2014/15 Budget [Adopt Resolution 2014-02 adopting the Final Fiscal Year 2014/15 Budget or Adopt Continuing Resolution 2014-02 and provide direction to Staff]

8. 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 and limit comments to three (3) minutes. Each person addressing the Board of Directors shall do so in an orderly and civil manner.

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Utilities Department Report
- C. General Manager's Report
- D. LOCAC Report
- E. Emergency Services Advisory Committee Report
- F. Utilities Advisory Committee Report
- G. Finance Advisory Committee Report
- H. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars

10. 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 and limit comments to three (3) minutes. Each person addressing the Board of Directors shall do so in an orderly and civil manner.

11. 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 and Committee Reports [Recommend Receive and File Reports]
- B. Approve Meeting Minutes of May 1, 2014 and May 27, 2014 [Recommend Approval]
- C. Receive Warrant Register for the Month of May 2014 [Recommend Receive and File]
- D. Not Used
- E. Establish Fiscal Year 2014/2015 Appropriations Limit [Adopt Resolution 2014-03]
- F. Authorize Purchase of Zoll Heart Monitor and EX-IO G3 Intraosseous Infusion System [Recommend authorizing the purchase of equipment]
- G. Reaffirm CAL FIRE/SLO County Fire Department and LOCSD Cooperative Fire Protection Agreement and Update Schedules "A" through "E" to Reflect Changes in Services and Costs for Fiscal Year 2014/15 as Provided in Paragraph 5 of the Cooperative Fire Agreement Amendment One [Recommend approval]
- H. Adopt Resolution Requesting Consolidation of District Biennial Election with the November 4, 2014 General Election [Adopt Resolution 2014-04 and direct staff to forward required documents to County Clerk]

12. GENERAL ACTION ITEMS

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 and limit comments to three (3) minutes. Each person addressing the Board of Directors shall do so in an orderly and civil manner.

- A. Vote on Proposed Updates to California Special Districts Association (CSDA) Bylaws [Consider proposed amendments and authorize Staff to complete and mail official ballot]
- B. Appoint Alternate Member on the Finance Advisory Committee [Confirm Committee Appointment]

13. DISCUSSION OF PULLED CONSENT ITEMS

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

14. 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.

15. CLOSING BOARD COMMENTS

16. ADJOURNMENT

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on May 30, 2014.


Ann G. Kudart
LOCSD Administrative/Accounting Assistant III