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

October 1, 2026

TO: LOCSD Board of Directors

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

SUBJECT: **Agenda Item 8A – 10/01/2026 Board Meeting**
Receive Administrative, Committee Reports, and Approved Committee Minutes

DESCRIPTION

Attached are the approved minutes from meetings in September 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 08/03/26
Utilities Advisory Committee Minutes 08/19/26

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Los Osos Community Services District
Minutes of the Finance Advisory Committee Meeting
August 3, 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 – Present Keith Swanson, Committee Member – Absent Tom Cross, Vice Chairperson – Present Christine, Womack, Chairperson – Present Staff: Greg Kwolek, General Manager Laura Durban, Administrative Services Manager	
2. Approve FAC Meeting Minutes of June 29, 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 29, 2026. The motion was seconded by Committee Member Hood and the motion passed with a unanimous vote.**	**Action: File Approved Minutes**
3. Review of Board Item Regarding Approval of Warrant Register for July 2026	General Manager Kwolek presented the Warrants. The Committee discussed LAFCO, One Cool Earth program and the design for the Intertie Project. Public Comment – Jeff Edwards commented that he supports the intertie project's design, and filing for the Coastal Development permit and other permits as soon as possible to make the project shovel-ready and attract additional funding. **Committee Member Corson recommended to the Board that the Board approve the Warrant Register for July 2026. The motion was seconded by Committee Member Gonzalez and the motion passed unanimously.**	**Action: The Committee recommended to the Board that the Board approve the Warrant Register for July 2026.**
4. Review of Board Item Regarding Financial Reports for the Period Ending June 30, 2026.	General Manager Kwolek presented the Financials for each fund. The Committee discussed clarification on the general office supply inventory. Public Comment – None **Committee Member Gonzalez recommended to the Board that the Board receive and file the Financials for the period ending June 30, 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 June 30, 2026.**
5. Review of Board Item Second Quarter 2026 Investment Report	General Manager Kwolek presented the Second Quarter 2026 Investment Report. Public Comment – None **Committee Member Hood recommended to the Board that the Board receive and file the Quarterly Investment Report for the second quarter of 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 Quarterly Investment Report for the second quarter of 2026.**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. General Manager Report	General Manager Kwolek commented on the hiring of Eric Riddiough as Assistant General Manager and District Engineer, Sunnyside Acquisition and in FY 25/26, there were no property, liability, or workers' compensation claims made by the District. Committee Member Freiberg inquired about the cost savings and benefits of having an in-house district engineer. Public Comment - Jeff Edwards inquired if the assistant general manager would also oversee the Utilities Department. He also commented on reasons why the District should not acquire Sunnyside and for the focus to be on Water and Emergency Services. Committee Member Cross commented on grants. General Manager Kwolek responded that the assistant general manager is intended to take over the utility systems manager position, and the scope of work would include more than water. He also commented that a professional cash flow analysis will be conducted, and on grants.	**Action: None**
7. Public Comments on Items NOT on this Agenda	None	**Action: None**
8. Schedule for Next FAC Meeting	The next meeting of the Financial Advisory Committee is scheduled for Monday, August 31, 2026, at 5:30 p.m. unless otherwise noticed.	
9. Closing Comments by FAC Committee	Director Freiberg commented on Sunnyside and grants.	
9. Adjournment	The meeting adjourned at 6:51 p.m.	

Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
August 19, 2026, at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	Director Cross called the meeting to order at 5:30 p.m. Roll Call: James Bishop, Committee Member – Arrived 5:44 p.m. Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Present Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Attending Remotely Tom Cross, Director - Present Staff: Greg Kwolek, General Manager Eric Riddiough, Assistant General Manager/Engineer Laura Durban, Administrative Services Manager	
2. Approve UAC Minutes of June 17, 2026	Director Cross presented the minutes for approval. Public Comment – None **Committee Member Moothart moved to approve the meeting minutes of June 17, 2026. The motion was seconded by Committee Member Harper and the motion passed with unanimous consent.**	**Action –File approved minutes.**
3. Basin Management Committee Update	General Manager Kwolek presented on the joint letter sent to the County regarding the in-lieu fee for development and the implementation process, the BMC approval of the proposed sustainable yield, and the awarding of the bid for the Sweet Springs monitoring well. Chairperson Cesena commented on the Nexus Study and the fundamental shift away from water-neutral development. The Committee discussed the in-lieu fee, the Nexus Study, what authority the District has, other possible projects, and the sustainable yield. Public Comment – Richard Margetson commented on the sustainable yield, the in-lieu fee, and Title 19 credits. General Manager Kwolek commented on the District not having impact fees related to development.	**Action - None**
4. Utilities Department Report	Assistant General Manager/District Engineer Eric Riddiough introduced himself and presented the report on July 2026 water production, production and runtime hours by well site, water-billing information, recycled water usage at the middle school, rainfall totals, and the call-out record. The committee discussed SCADA and future reporting/tracking of the efficiency of the wells. Public Comment - Richard Margetson commented on the increase in gallons that were billed (4%) versus the increase in revenue (11%).	**Action – None**
5. Utilities Department Updates	General Manager Kwolek provided updates on the water resiliency intertie pipeline project, the 16th booster pump replacement project, the joint comment letter for the potential Title 19 in-lieu Fee Study. Committee Member Tallone commented on having worked with Assistant General Manager/District Engineer Riddiough and welcomed him to the District. Committee Member Moothart inquired about the pipeline for the bridge. Assistant General Manager/District Engineer Riddiough and General Manager Kwolek commented on the pipeline project.	**Action – None**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	Committee Member Ouellette inquired about the County's portion versus the District's of the pipeline project. Public Comment – Richard Margetson inquired if the Coastal Commission could stipulate in the intertie coastal development permit that the pipeline be used for resiliency and not for build-out. General Manager Kwolek discussed the intertie pipeline project. Chairperson Cesena commented that the Coastal Commission aid should come from not allowing development until water is in the pipe, that the mitigation should come first.	
6. Public Comments on items NOT on this Agenda	Richard Margetson commented on LCP, more BMC communication with the Coastal Commission, the sustainable yield, and a new director for District Two.	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, September 16, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Chairperson Cesena commented on the Nexus Study and welcomed Assistant General Manager/District Engineer Riddiough. Committee Member Bishop commented on El Nino and the CSD drainage structure. General Manager Kwolek commented that he considers drainage a top priority. Committee Member Moothart welcomed Assistant General Manager/District Engineer Riddiough and thanked General Manager Kwolek for his presentation.	
9. Adjournment	The meeting was adjourned at 6:25 p.m.	