



## LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402  
805-528-9370 Direct / 805-528-9377 Fax  
[www.losososcscsd.org](http://www.losososcscsd.org)

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 7, 2017

6:00 PM Closed Session – 7:00 PM Open Session

Los Osos Community Services District Office, 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

#### Board of Directors

Jon-Erik Storm, President  
Vicki L. Milledge, Vice President  
Charles L. Cesena, Director  
Marshall E. Ochylski, Director  
Louis G. Tornatzky, 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](http://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](http://www.losososcscsd.org).

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

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, 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.

#### 1. **OPENING – 6:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

#### 2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

##### A. REAL PROPERTY MATTERS (Government Code §54956.8)

Conference with Real Property Negotiator

Property: APN 074-229-027 (a portion of the County Property on Palisades Avenue)

Agency Negotiator: Renee Osborne, General Manager and Roy Hanley, District Counsel

Negotiating Parties: San Luis Obispo County

Instruction to Negotiator: Price and Terms of Lease

##### B. CONFERENCE WITH LABOR NEGOTIATORS [Government Code 54957.6]

Agency designated representatives: General Manager Renee Osborne and District Counsel Roy Hanley

Employee designated representative: San Luis Obispo County Employees' Association (SLOCEA)

C. CONFERENCE WITH LEGAL COUNSEL-LIABILITY CLAIM [Government Code 94961]

Claimant: Jason Zatt, Utility Compliance Technician II

Agency Claimed Against: Los Osos Community Services District

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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

4. **ADJOURN TO CLOSED SESSION**

5. **RECONVENE TO OPEN SESSION – 7:00 PM**

6. **REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley**

7. **PRESENTATION – Community Action Partnership of San Luis Obispo (CAPSLO)**

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. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

9. **ADMINISTRATIVE AND COMMITTEE REPORTS**

A. Fire Department Report

B. Sheriff Department Report

C. Utilities Department Report

D. General Manager Report

E. Los Osos Community Advisory Council (LOCAC) Report

F. Los Osos/Baywood Park Chamber of Commerce Report

G. Utilities Advisory Committee Report

H. Parks and Recreation Advisory Committee Report

I. Finance Advisory Committee Report

J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars

K. Response to Previously Asked Questions

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. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]

B. Approve Meeting Minutes of April 6, 2017; May 4, 2017; October 12, 2017; October 24, 2017; November 2, 2017; and November 15, 2017 [Recommend approval of meeting minutes]

C. Approve Warrant Register for November 2017 [Recommend approval of the warrants]

D. Receive Financial Reports for the Period Ending October 2017 [Recommend receive and file report]

- E. Adopt Resolution Approving the Memorandum of Understanding between Los Osos Community Services District and San Luis Obispo County Employees Association for the Miscellaneous Employees Bargaining Unit through June 30, 2018 [Recommend adopt Resolution 2017-27]
- F. Approval and Award of Design Services Amendment to MNS Engineering—8<sup>th</sup> Street Well Equipping Project [Recommend approval of amendment in an amount not to exceed \$41,968]
- G. Ratify Contract with Alpha Electric Services for the Purchase and Installation of the Electrical Panel at 8<sup>th</sup> Street Drainage Facility [Recommend ratifying the contract in the amount of \$19,646.51]
- H. Approve Board of Directors Meeting Schedule for 2018 [Recommend approval of 2018 meeting schedule]

**12. GENERAL ACTION ITEMS**

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- A. Adopt Resolution Establishing a Checking Account to Accept the SLO Community Foundation Funds for Los Osos Low Income Assistance and Approve Applications [Recommend adopt Resolution 2017-28 and approve all received applications]

**13. DISCUSSION OF PULLED CONSENT ITEMS**

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

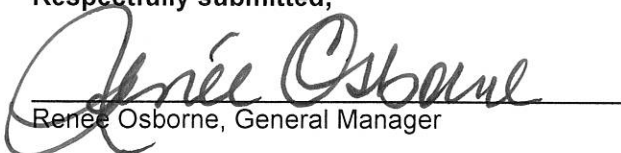
**14. FUTURE AGENDA ITEMS**

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**

Respectfully submitted,

  
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Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on December 1, 2017.

  
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Ann Kudart, Administrative Services Manager