



April 1, 2021

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 7B – 04/01/2021 Board Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held March 04, 2021 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 March 04, 2021.

Attachment
03/04/2021 Board of Directors Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of March 4, 2021

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Womack called the meeting to order at 6:01 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Present Marshall Ochylski, Director- Present Vicki Milledge, Director – Present Matthew Fourcroy, Vice President – Present Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. GENERAL ACTION ITEMS</p> <p>A. SLO County Air Pollution Control District Electric Vehicle Charger Grant Funding Presentation</p>	<p>General Manager Munds introduced Jacqueline Mansoor from San Luis Obispo County Air Pollution Control District.</p> <p>Jacqueline Mansoor went over the presentation which is made available on the District website; commenting on the whole process to receive a Grant.</p> <p>Director Ochylski commented on previous discussions about an EV charging station at South Bay Community Center and voiced support in having the staff research options in the short term.</p> <p>President Womack inquired about the lease Cambria CSD has with the County; about the deadline for the application.</p> <p>Vice President Fourcroy inquired about the application process.</p> <p>Public Comment – Erin Pearce voiced support to have an EV Charging Station in Los Osos for both residents and visitors; commented that he is a professor at Cal Poly and offered to help reach out to faculty who may have students looking for projects to possibly assist in some of the legwork for this project.</p> <p>Director Cesena commented on the opportunity and thanked Erin Pearce for the offer of help.</p> <p>Vice President Fourcroy inquired about what budget the funding would come from.</p> <p>General Manager Munds commented that at this time the District does not have a budget for this item, and the Board would have to decide which Fund this would be attributed to; commented on Zone A.</p> <p>Director Cesena voiced support for looking further into this project; commented on the finances for this project.</p> <p>A motion was made by Director Ochylski that the Board direct staff to research the feasibility of locating and constructing EV charging stations in Los Osos in partnership with either public or private entities. The motion was seconded by Vice President Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Fourcroy, Cesena, Gatchell, Womack Nays: None Abstain: None Absent: None</p> <p>Director Ochylski offered his assistance as a Land Use Attorney to staff as they work on a feasibility analysis.</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Cynthia Repogle from Oceano CSD commented on the effort to oppose the repeal of the Countywide Polystyrene Ordinance; on emailing IWMA what the Districts opinion is on this matter.</p> <p>Director Cesena commented that the District does not need Polystyrene and that there are other options, and recommended adding this item to the April 1, 2021 Board Meeting Agenda.</p> <p>President Womack requested General Manager Munds to place this item on the Agenda at the April Board of Directors meeting.</p>

AGENDA ITEM	DISCUSSION
<p>4. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. Utilities Department Report</p> <p>D. General Manager Report</p> <p>E. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>F. Los Osos Community Advisory Council (LOCAC) Report</p> <p>G. Parks and Recreation Committee Meeting Report</p> <p>H. Utilities Advisory Committee Meeting Report</p> <p>I. Finance Advisory Committee Meeting Report</p> <p>J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>K. Response to Previously Asked Questions</p>	<p>.</p> <p>Written Report Only</p> <p>Sheriff Sergeant Langston from the San Luis Obispo Sheriff's Office, provided a report of Sheriff Department activities for the month of February 2021 with 71 calls for service which included assaults, battery, disturbances, burglary, thefts, vandalism, mail theft, phone scams, suspicious circumstances, enforcement stops and preventative patrol activity.</p> <p>Written Report Only</p> <p>General Manager Munds commented on 10th Street Well, COVID-19 Tenant Relief Act, Basin Management Committee Update, Ferrell Avenue Pathway Project, and the District mailing list.</p> <p>Written Report Only</p> <p>President Womack commented that LOCAC is accepting applications for the upcoming election of Council Members for LOCAC</p> <p>No Report</p> <p>Director Cesena voiced appreciation to the UAC and General Manager Munds about the directions and work to keep infrastructure in top shape.</p> <p>President Womack provided a summary of the March 1st FAC meeting in which the Committee recommended that the Board approve the financials and warrants.</p> <p>Vice President Fourcroy commented on completing the Ethic and Harassment Training.</p> <p>Director Cesena commented on completing the Ethics and Harassment Training.</p> <p>None</p>
<p>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Public Comment – None</p>
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports and Approved Committee Minutes</p> <p>B. Approve Meeting Minutes of February 4, 2021</p> <p>C. Approve Warrant Register for February 2021</p> <p>D. Receive Financial Report for Period Ending January 31, 2021</p> <p>E. Introduction of First Reading by Title Only of Ordinance Amending Title 2 of the District Code</p>	<p>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Cesena, Fourcroy, Gatchell, Womack Nays: None Abstain: None Absent: None</p>

AGENDA ITEM	DISCUSSION
<p>F. Adopt Resolution 2021-08 Amending the Board Bylaws and Rules of Decorum for 2021</p> <p>G. Adopt Resolution 2021-09 Approving a Special Services Agreement with Cleath-Harris Hydrogeologists for Hydrogeological Services Related to the District's Program C Well Project</p>	
7. DISCUSSION OF PULLED CONSENT ITEMS	None
8. FUTURE AGENDA ITEMS	Director Cesena requested the Polystyrene issue be on the next Agenda.
9. CLOSING BOARD COMMENTS	The Board thanked the Staff for the work they have been doing and the work that is being done for the community.
10. ADJOURNMENT	The meeting was adjourned at 6:54 p.m.

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