



June 29, 2026

**TO:** Finance Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 06/29/2026 FAC Meeting**  
Approve Prior Meeting Minutes

**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

**DESCRIPTION**

Attached are the minutes of the Finance Advisory Committee (FAC) meeting held June 1, 2026, for your review and approval.

**STAFF RECOMMENDATION**

Staff recommends that the Finance Advisory Committee adopt the following Motion:

***Motion: I move that the Finance Advisory Committee approve the minutes of the FAC meeting held June 1, 2026***

Attachment  
06/01/2026 DRAFT Finance Advisory Committee Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Finance Advisory Committee Meeting**  
**June 1, 2026, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order, Roll Call and Flag Salute</b>	<p>Chairperson Womack called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p><u>Roll Call:</u></p> <p>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</p> <p><u>Staff:</u></p> <p>Greg Kwolek, General Manager  Ron Munds, Interim Assistant General Manager  Laura Durban, Administrative Services Manager</p>	
<b>2. Approve FAC Meeting Minutes of May 4, 2026</b>	<p>Chairperson Womack presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Gonzalez made a motion that the Finance Advisory Committee approve the minutes of the FAC meeting held May 4, 2026. The motion was seconded by Committee Member Hood and the motion passed with a unanimous vote.</b></p>	<b>Action:</b> File Approved Minutes
<b>3. Review of Board Item Regarding Approval of Warrant Register for May 2026</b>	<p>General Manager Kwolek presented the Warrants.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p> <p><b>Committee Member Corson recommended to the Board that the Board approve the Warrant Register for May 2026. The motion was seconded by Committee Member Freiberg and the motion passed unanimously.</b></p>	<b>Action:</b> The Committee recommended to the Board that the Board approve the Warrant Register for May 2026.
<b>4. Review of Board Item Regarding Financial Reports for the Period Ending April 30, 2026.</b>	<p>General Manager Kwolek presented the Financials for each fund.</p> <p>The Committee discussed.</p> <p>Public Comment – Richard Margetson commented on revenue, inquired about wages, salaries, penalties and CIP to be spent this fiscal year.</p> <p>Assistant General Manager Munds commented on the penalties, salaries and CIP.</p> <p><b>Committee Member Freiberg recommended to the Board that the Board receive and file the Financials for the period ending April 30, 2026. The motion was seconded by Committee Member Gonzalez and the motion passed unanimously.</b></p>	<b>Action:</b> The Committee recommended to the Board that the Board receive and file the Financials for the period ending April 30, 2026.
<b>5. General Manager Report</b>	<p>General Manager Kwolek provided updates on the Water Resiliency Intertie Pipeline Project, the 16th Booster Pump Replacement Project, the District Transparency Certificate of Excellence, budget updates for 2026-27, and the recruitment of the new position.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	<b>Action:</b> None

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>6. Public Comments on Items NOT on this Agenda</b>	<p>Jeff Edwards commented on the B-26 measure, other District priorities, and the special fire tax increase.</p> <p>Richard Margetson commented on the People Helping People rummage sale Friday and Saturday and on the finances over the past 24 years, noting that General Manager Munds' listening to input resulted in better financial output.</p>	<b>Action: None</b>
<b>7. Schedule for Next FAC Meeting</b>	The next meeting of the Financial Advisory Committee is scheduled for Monday, June 29, 2026, at 5:30 p.m. unless otherwise noticed.	
<b>8. Closing Comments by FAC Committee</b>	The Committee welcomed General Manager Kwolek.	
<b>9. Adjournment</b>	The meeting adjourned at 6:18 p.m.	

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