



September 9, 2021

TO: LOCSO Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 11B – 09/09/2021 Board Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

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

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 August 5, 2021 and September 2, 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 August 5, 2021 and September 2, 2021.

Attachment
08/05/2021 Board of Directors Minutes
09/02/2021 Board Of Directors Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of August 5, 2021

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/ ROLL CALL	<p>President Womack called the meeting to order at 5:30 p.m. and led the Flag Salute.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Absent Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Present Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Natalie Frye Laacke, District Counsel Laura Durban, Administrative Services Manager</p>
2. ANNOUNCEMENT OF CLOSED SESSION	President Womack announced closed session for Public Employment Government Code 54957 (b)(1)
3. PUBLIC COMMENT ON CLOSED SESSION	None
4. ADJOURN TO CLOSED SESSION	The meeting was adjourned to closed session at 5:32 p.m.
5. RECONVENE TO OPEN SESSION	President Womack reconvened the meeting to open session at 6:00 p.m.
6. REPORT OUT OF CLOSED SESSION	District Counsel Laacke reported that no reportable action was taken.
7. PUBLIC HEARING A. Public Hearing to Receive Input from the Community Regarding the Creation of a District Based Election System B. Public Hearing to Adopt Resolution 2021-19 to Adopt a Mitigated Negative Declaration for the Program C Lower Aquifer Well Project	<p>General Manager Munds provided a brief history and introduction to District Demographer David Lopez from Cooperative Strategies.</p> <p>David Lopez presented the history of Cooperative Strategies, the background of the California Voting Rights Act (CVRA), the process, Census Data, considerations taken for voting areas, how District lines are drawn, and regular questions regarding the districting process.</p> <p>Public Comment - None</p> <p>The Board inquired about the number of Districts needed; At-Large vs Districts; if not impaired would there have to be districting.</p> <p>David Lopez responded that there would be 5 Districts; that the District would have to be either At-Large or by District, cannot be both.</p> <p>General Manager Munds presented a brief description and history of the Program C Well.</p> <p>Vice President Fourcroy inquired if the design will be available to the Board and the public for input.</p> <p>General Manager Munds responded that the Districts intent is to be a good neighbor.</p> <p>Public Comment - None</p> <p>Director Cesena inquired about the minor use permit process and the design/look.</p> <p>General Manager Munds commented that the District will make sure it's aesthetically pleasing and not degrading from other properties.</p> <p>A motion was made by Director Cesena that the Board adopt Resolutions 2021-19 adopting a Mitigated Negative Declaration for the Program C Lower Aquifer Well Project. The motion was seconded by Director Ochylski and carried with the following vote:</p> <p>Ayes: Directors Cesena, Ochylski, Fourcroy, Womack Nays: None Abstain: None Absent: Director Gatchell</p>

AGENDA ITEM	DISCUSSION
<p>8. GENERAL ACTION ITEM</p> <p>A. Approval of a Joint Water Purveyor Letter to the Coastal Commission and County of San Luis Obispo regarding Water Availability for New Accessory Dwelling Unit Development</p>	<p>General Manager Munds presented a history on the Joint Water Purveyor Letter regarding water availability for new Accessory Dwelling Unit (ADU) Development, the key points in the letter, and S&T Mutual Water Company's response.</p> <p>Director Ochylski inquired if this is precluded to state ADU laws.</p> <p>District Counsel responded it is not.</p> <p>Public Comment – A public comment was read from Patrick McGibney regarding the Joint Water Purveyor Letter discussing past data metrics, Basin Yield Metrics and the Basin metrics not supporting sustainable water.</p> <p>Director Cesena commented on the Basin Yield Metric; inquired if the County is referencing the Basin Yield Metric to approve ADU's.</p> <p>General Manager Munds responded that the County is using the Title 19 Retrofit Program to approve ADU's; commented that the Basin Management Committee (BMC) work plan is to look at all the metrics; that the Joint Purveyors came to an agreement, and can update letter once the District knows the actual numbers.</p> <p>Director Cesena commented on the BMC reevaluating the Basin Yield Metric.</p> <p>General Manager Munds commented that the BMC plans to have the reevaluation done by the end of the year.</p> <p>Director Fourcroy commented on Title 19 and 2-to-1 offsets and the portion in the letter requesting a water conservation study and getting more data is important.</p> <p>A motion was made by Director Fourcroy that the Board approve the letter to the County of San Luis Obispo and California Coastal Commission stating the District's position regarding water availability for Accessory Swelling Unit development as presented. The motion was seconded by Director Cesena and carried with unanimous consent.</p>
<p>B. Request for Board Direction to Transition from Broadcasting on Channel 20</p>	<p>General Manager Munds provided a history for Channel 20 commenting on changes in technology, financial considerations and rebroadcasting on Channel 21.</p> <p>Vice President Fourcroy commented that he is in favor and supports a hybrid approach.</p> <p>Director Cesena voiced support and commented on including the hybrid aspect.</p> <p>Public Comment - None</p> <p>Director Ochylski commented on not disconnecting Channel 20 until the District has a hybrid option in place.</p> <p>A motion was made by Director Fourcroy that the Board (1) direct staff to research and compile information for broadcasting alternatives and bring back a recommendation for the Board's consideration including hybrid meetings by the October Board meeting and (2) approve discontinuing broadcasting on Channel 20 and continue live streaming meetings on SLOSPAN. The motion was seconded by Director Cesena and carried with unanimous consent.</p>
<p>9. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>None</p>
<p>10. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p>	<p>Chief Provence, Battalion Chief, provided a summary of the Fire Department Report for July 2021 for Station 15-South Bay; commented on running 139 calls, 86 medical, 14 traffic collisions, and 9 fire; COVID protocols were maintained asking the committee to be vigilant; Reserve Fire Fighter candidates and that applications are being accepted for Reserve Fire Fighters; second round of weed abatement; the El Morro Bike Path; on August 30th Chief Provence will be seeing the new Fire Engine and doing an inspection on the progress.</p> <p>Vice President Fourcroy inquired if Los Osos has sufficient defensible space.</p>

AGENDA ITEM	DISCUSSION
B. Sheriff Department Report	<p>Director Cesena inquired if defensible space could be incorporated into the Habitat Conservation Plan Chief Provence commented on working on a long-term plan and needing to build in maintenance to keep fire breaks viable.</p> <p>Division Chief Tom Swanson who handles the Coastal and South Division of CalFire was introduced</p> <p>Commander MacDonald provided a report of the Sheriff Department activities for July 2021, commenting on receiving 627 calls including disturbance calls, assault and battery, domestic violence, thefts including from unlocked vehicle, vandalism, vehicle damage, packaged theft, phone scams, and suspicious circumstances. Deputies have been doing pro-active policing and patrol checks to be seen and prevent crimes. Of the 627 calls for service, 57 of the calls were related to the 2000 block of Palisades.</p> <p>Vice President Fourcroy inquired about the Palisades area and community members avoiding the area.</p> <p>Commander MacDonald commented on the County working on other locations for safe parking.</p>
C. Utilities Department Report	Written Report Only
D. General Manager Report	General Manager Munds commented on Palisades runtime, 8 th Street Well, vehicle purchase, on the extreme drought reminder, and People Helping People rummage sale.
E. Los Osos/Baywood Park Chamber of Commerce	Written Report Only
F. Los Osos Community Advisory Council (LOCAC) Report	Director Cesena commented that LOCAC discussed Palisades area issues and that he shared the District would be doing more Water Conservation messaging.
G. Parks and Recreation Committee Meeting Report	Vice President Fourcroy commented on the meeting at the Ferrell Avenue Pathway.
H. Utilities Advisory Committee Meeting Report	Director Cesena commented on an opening on the Utilities Advisory Committee and the discussion on the Water Conservation messaging.
I. Finance Advisory Committee Meeting Report	President Womack provided a summary of the FAC meeting on August 2, 2021, in which the Committee recommended approving, receiving and filing the Warrant Register and the Financial Report; commented that a sub-committee was created to research investment opportunities and bank interest rates.
J Emergency Services Advisory Committee Meeting Report	No Report, next meeting will be August 19, 2021.
K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	Director Ochylski reported on the Basin Management Committee meeting commenting on the staff working on a process for Sustainable Yield will be presented at the September 15, 2021 meeting and having the new numbers in place by the end of the calendar year; the August meeting is canceled.
L. Response to Previously Asked Questions	None
6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	No Public Comment
7. CONSENT AGENDA A. Receive Administrative, Committee Reports and Approved Committee Minutes	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 Fourcroy and carried with unanimous consent.

AGENDA ITEM	DISCUSSION
B. Approve Meeting Minutes of July 1, 2021 C. Approve Warrant Register for July 2021 D. Receive Financial Report for Period Ending June 31, 2021	
8. DISCUSSION OF PULLED CONSENT ITEMS	None
9. FUTURE AGENDA ITEMS	None
10. CLOSING BOARD COMMENTS	<p>Director Ochylski commented on the Rummage Sale that People Helping People are putting on at the Community Center.</p> <p>Director Cesena commented that on Monday August 9, 2021 Jimmy Paulding is having a meeting at the Community Center</p> <p>The Directors commented on moving the Regular Board meeting to September 9, 2021 but having a Special Meeting for the Public Hearing Districting Agenda Item on September 2, 2021.</p>
11. ADJOURNMENT	The meeting was adjourned to closed session at 7:32 p.m.

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Los Osos Community Services District
DRAFT - Minutes of the Special Meeting of September 2, 2021

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/ ROLL CALL	<p>President Womack called the meeting to order at 6:01 p.m. and led the Flag Salute.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Present Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Absent Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Natalie Frye Laacke, District Counsel Laura Durban, Administrative Services Manager</p>
2. PUBLIC HEARING A. Public Hearing to Receive Input from the Community Regarding the Creation of a District Based Election System	<p>General Manager Munds provided a brief history of the District's actions regarding the California Voting Rights Act and introduction to District Demographer David Lopez from Cooperative Strategies.</p> <p>David Lopez presented on the process, Census Data, considerations taken for voting areas and how District lines are drawn.</p> <p>Public Comment - None</p>
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
4. CLOSING BOARD COMMENTS	<p>Director Cesena commented that Districting may lower the cost for a person when they run for election and gave a reminder that kids are back in school, and asked the residents to slow down when they drive.</p> <p>President Womack thanked the Board and the Staff.</p> <p>General Manager Munds commented that the next regular Board meeting will be Thursday September 6, 2021 and will be a Hybrid meeting.</p>
5. ADJOURNMENT	The meeting was adjourned to closed session at 6:14 p.m.