



LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax
www.losososcsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 2, 2023 – 2122 9th Street Suite 106, Los Osos, CA 93402

Closed Session – 5:00 PM

Open Session – 6:00 PM

The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to <https://us02web.zoom.us/j/87436285253>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 3628 5253**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcsd.org by 4:00pm on 02/02/2023
- Through the district website www.losososcsd.org/contact-us by 4:00pm on 02/02/2023
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 3628 5253**
- Through teleconference meeting at <https://us02web.zoom.us/j/87436285253>

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.losososcsd.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.losososcsd.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 – 5:00 PM

- A. Call to Order
- B. Flag Salute
- C. Roll Call

2. CLOSED SESSION - Anticipated Litigation (Pursuant to Government Code §54956.9 (d)(2)) – Conference with District Counsel regarding anticipated litigation related to the Vista de Oro Incident. Number of cases: unknown

3. ADJOURNMENT TO CLOSED SESSION

4. RECONVENE TO OPEN SESSION – 6:00 PM

5. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Minnery

6. GENERAL ACTION ITEMS

- A. Approve Fiscal Year 2022/2023 Mid-Year Budget Adjustments [Recommend approval of mid-year budget adjustments]
- B. Funding Strategy for the Cabrillo Storm Water Basin Repairs [Recommend provide direction to Staff]

- C. Review of Emergency Contracting Procedures per Public Contract Code §22050 and Update on Vista de Oro Incident [Recommend the Board adopt Resolution No. 2023-06 approving the continuation of the emergency Public Contract Code provisions]

7. 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.**

8. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report (Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. California Highway Patrol Report (Verbal Report)
- D. Utilities Department Report (Written Only)
- E. General Manager Report (Written and Verbal Report)
- F. Los Osos/Baywood Park Chamber of Commerce Report (No Report Provided)
- G. Los Osos Community Advisory Council (LOCAC) Report (Verbal Report)
- H. Parks and Recreation Advisory Committee Meeting Report (No Report next meeting 03/21/23)
- I. Utilities Advisory Committee Meeting Report (Verbal Report)
- J. Finance Advisory Committee Meeting Report (Verbal Report)
- K. Emergency Services Advisory Committee Meeting Report (No Report next meeting 02/16/23)
- L. Basin Management Committee Meeting Report (No Report next meeting 02/15/23)
- M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- N. Response to Previously Asked Questions

9. 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.**

10. 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.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meetings Minutes of January 5, 2023, January 12, 2023, January 17, 2023, January 24, 2023 [Recommend approval of minutes]
- C. Approve Warrant Register for January 2023 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending December 31, 2022 [Recommend receive and file report]
- E. Approve 2023 Advisory Committee Work Plans [Recommend approval of the work plans for Finance, Emergency Services, Utilities, and Parks and Recreation Advisory Committees]
- F. Receive and File the Annual 2022 Investment Report [Recommend receive and file Annual Investment Report]
- G. Adopt a Resolution Establishing Legislative Advocacy Platform for 2022 [Recommend adopting Resolution 2023-07]
- H. Adopt Resolution Adopting the Board of Directors Bylaws and Rules of Decorum for 2022 [Recommend adopt Resolution 2023-08]
- I. Adopt Resolution Establishing "GANN" Appropriations Limit for Fiscal Year 2022/2023 [Recommend adoption of Resolution 2023-09]
- J. Approve an Request for Proposal (RFP) for the Environmental Work for the Water Resiliency Intertie Project [Recommend release of the RFP]

11. DISCUSSION OF PULLED CONSENT ITEMS

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

12. PRESENTATION

- A. Brown Act Training

13. 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.

14. CLOSING BOARD COMMENTS

15. ADJOURNMENT

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on January 27, 2023.



Laura Durban, Administrative Services Manager