



# LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

[www.losososcsd.org](http://www.losososcsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, August 5, 2021 – 5:30 PM Closed Session – 6:00 PM Open Session  
Los Osos Community Services District Office, 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

### Board of Directors

Christine M. Womack, President  
Matthew D. Fourcroy, Vice President  
Charles L. Cesena, Director  
Troy C. Gatchell, Director  
Marshall E. Ochylski, Director

Per CDC and California Department of Public Health guidance, we request all those in attendance of District meetings to wear a face mask regardless of vaccination status.

## 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](http://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](http://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 §549542, 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 – 5:30 PM**

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

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]  
Title: General Manager Review

**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 – 6:00 PM**

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

## **7. PUBLIC HEARING**

- A. Public Hearing to Receive Input from the Community Regarding the Creation of a District Based Election System [Recommend open Public Hearing for Community Input]
- B. Public Hearing for Resolution 2021-19 to Adopt a Mitigated Negative Declaration for the Program C Lower Aquifer Well Project [Recommend open Public Hearing and approval of Resolution 2021-19]

## **8. GENERAL ACTION ITEM**

- 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 [Recommend Discussion and Approval of the Draft Letter to the Coastal Commission and County of SLO]
- B. Request for Board Direction to Transition from Broadcasting on Channel 20 [Recommend Discussion and Providing Direction to Staff]

## **9. 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.**

## **10. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report (Written and Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. Utilities Department Report (Written Report Only)
- D. General Manager Report (Written and Verbal Report)
- E. Los Osos/Baywood Park Chamber of Commerce Report (Written Report Only)
- F. Los Osos Community Advisory Council (LOCAC) Report (Written Report Only)
- G. Parks and Recreation Advisory Committee Meeting Report (Verbal Report)
- H. Utilities Advisory Committee Meeting Report (Verbal Only)
- I. Finance Advisory Committee Meeting Report (Verbal Only)
- J. Emergency Services Advisory Committee Meeting Report (No Report, next meeting August 19, 2021)
- K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- L. Response to Previously Asked Questions

## **11. 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.**

## **12. 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 Meeting Minutes of July 1, 2021 [Recommend approval of minutes]
- C. Approve Warrant Register for July 2021 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending June 30, 2021 [Recommend receive and file report]

## **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**