



January 4, 2021

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 3 – 01/04/2021 FAC Meeting**
 Approve Warrant Register for December 2020

DESCRIPTION

President
 Charles L. Cesena

Vice President
 Christine M. Womack

Directors
 Matthew D. Fourcroy
 Troy Gatchell
 Marshall E. Ochylski

General Manager
 Ron Munds

District Accountant
 Robert Stilts, CPA

Unit Chief
 Scott M. Jalbert

Battalion Chief
 Paul Provence

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The attached Warrant Register is presented for review and for the FAC to make a recommendation to the Board for their review and approval. The following are some of larger payments made during the month of December:

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund
30247	12/1/2020	SWCA ENVIRONMENTAL CONSULTANTS	4,034.42	Archaeological Review for the South Bay Pipeline Project	500
30256	12/2/2020	LOST COAST ELECTRICAL	1,690.01	Electrical Repairs Needed at the Fire Station	301
30262	12/4/2020	EFFECT CONTRACTORS	17,984.45	Progress Payment #5 for the Water Yard Building	500
30266	12/9/2020	AECOM TECHNICAL SERVICES, INC.	2,610.00	Radio Report For SCADA Services (75% Water)	500
	12/9/2020	AECOM TECHNICAL SERVICES, INC.	870.00	Radio Report For SCADA Services (25% Drainage)	800
30274	12/9/2020	MOSS, LEVY & HARTZHEIM LLP	2,000.00	Progress Payment for Audit Services	100
30285	12/15/2020	ADVANTAGE TECH SERVICES, INC.	7,264.00	16th St Tanks Dive Inspection, and Sediment Removal	500
30286	12/15/2020	BROWNSTEIN, HYATT, FARBER, SCHRECK	9,186.17	10/01/20-11/30/20 BMC Shared Cost	500
30291	12/15/2020	WALLACE GROUP	8,375.77	Engineering Services for Program C Well, 8 th St Upper Well, South Bay Well Transmission Main, 10 Street Tank Recoating, and SCADA upgrade/RFP Preparation	500
30292	12/17/2020	A'DAM HANDYMAN	1,249.26	Fence Replacement Ferrell Yard/Walkway (split between Water and Parks)	500
	12/17/2020	A'DAM HANDYMAN	1,249.25	Fence Replacement Ferrell Yard/Walkway (split between Water and Parks)	900
30305	12/30/2020	BROUGH CONSTRUCTION, INC.	18,201.70	Final Payment for the South Bay Well Transmission Main	500
30316	12/30/2020	NBS GOVERNMENT FINANCIAL GROUP	2,670.60	1 st Quarter 2021 Admin Fee - WW Assessment District #1	600
30322	12/30/2020	STATE WATER RESOURCES CONTROL BOARD	13,395.25	An Annual fee for a Community Water System	500
30327	12/30/2020	NBS GOVERNMENT FINANCIAL GROUP	1,967.51	Annual Fee for Continuing Disclosure Reporting Service WW District #1	600

SUMMARY STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar at the Board meeting unless it is pulled by a Director for separate consideration. Staff recommends that the FAC adopt the following motion:

Motion: I recommend to the Board that the Board approve the warrant register for the period December 2020.

DISCUSSION

The District's Accounts Payable invoicing is charged to the following fund codes:

Fund 100	Administrative
Fund 200	Bayridge Estate
Fund 301	Fire
Fund 400	Vista de Oro
Fund 500	Water
Fund 600	Wastewater
Fund 800	Drainage
Fund 900	Parks and Recreation

Attachments

Warrant Register

Directors Compensation Requests (8)

LOS OSOS COMMUNITY SERVICES DISTRICT
Check/Voucher Register - Warrant Register for Board Packet
From 12/1/2020 Through 12/31/2020

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
2165/2161/2153/2146	12/9/2020	CA PUBLIC EMPL RET SYSTEM	771.91	11/01-30/20 CalPERS Unfunded Accrued Liability	100
	12/9/2020	CA PUBLIC EMPL RET SYSTEM	3,854.37	11/01-30/20 CalPERS Unfunded Accrued Liability	301
	12/9/2020	CA PUBLIC EMPL RET SYSTEM	4,431.08	11/01-30/20 CalPERS Unfunded Accrued Liability	500
30238	12/1/2020	ALLIED ADMINISTRATORS - DELTA DENTAL	235.82	01/01-31/21 ID#07917-07535 Dental Plan	100
	12/1/2020	ALLIED ADMINISTRATORS - DELTA DENTAL	673.60	01/01-31/21 ID#07917-07535 Dental Plan	500
30239	12/1/2020	AT&T	234.65	10/20/20-11/19/20 Telephone and Telemetry Services	100
	12/1/2020	AT&T	701.39	10/20/20-11/19/20 Telephone and Telemetry Services	500
	12/1/2020	AT&T	23.71	10/20/20-11/19/20 Telephone and Telemetry Services	800
30240	12/1/2020	BOONE GRAPHICS - GROVER BEACH	1,276.44	11/20/20 Utility Billing Services (Rts 201-205)	500
30241	12/1/2020	J B DEWAR	290.44	Acct#58976 Filters and Diesel Oil	500
30242	12/1/2020	GARDENSOFT	147.80	12/10/20-12/10/21 - Waterwise Gardening Website License	500
30243	12/1/2020	HOME DEPOT CREDIT SERVICES	281.85	11/02/20 Home Depot - Cord Reels	301
	12/1/2020	HOME DEPOT CREDIT SERVICES	720.62	11/12/20 Home Depot - Boat Shop Supplies	301
30244	12/1/2020	LIFE ASSIST INC	59.60	11/20/20 Acct#93402CDF Paramedic Supplies	301
30245	12/1/2020	SLO COUNTY EMPLOYEES ASSOC	13.75	11/16/20-11/29/20 SLOCEA Dues	100
	12/1/2020	SLO COUNTY EMPLOYEES ASSOC	112.92	11/16/20-11/29/20 SLOCEA Dues	500
30246	12/1/2020	COUNTY OF SAN LUIS OBISPO - EH	454.00	01/01/21-12/31/21 Acct#AR0007867 Hazmat Wateryard	500
	12/1/2020	COUNTY OF SAN LUIS OBISPO - EH	454.00	01/01/21-12/31/21 Acct#AR0013802 Hazmat 10th Street Well	500
	12/1/2020	COUNTY OF SAN LUIS OBISPO - EH	473.30	09/01/20-10/31/20 Acct#AR0009718 Cross Connection Service	500
	12/1/2020	COUNTY OF SAN LUIS OBISPO - EH	454.00	1/1/20-12/31/20 Acct#AR0024364 Hazmat 16th Street Tanks	500
	12/1/2020	COUNTY OF SAN LUIS OBISPO - EH	454.00	1/1/21-12/31/20 Acct#AR0013804 Hazmat South Bay Well	500
30247	12/1/2020	SWCA ENVIRONMENTAL CONSULTANTS	4,034.42	Prj062791-0 Archaeological Review SouthBay Pipeline Project	500
30248	12/1/2020	THE GAS COMPANY	97.83	10/21/20-11/20/20 Acct#14941522279 Gas Service - Fire	301
30249	12/1/2020	THE GAS COMPANY	10.65	10/21/20-11/23/20 Acct#17141580187 Gas Service - Suite 106	100
30250	12/1/2020	THE GAS COMPANY	27.41	10/21/20-11/23/20 Acct#17351580109 Gas Service - Suite 110	100
30251	12/2/2020	AGP VIDEO, INC	650.00	11/01-30/20 Ch20 OPS & Management 11/05/20 BOD meeting	100
30252	12/2/2020	AT&T	577.58	10/17/20-11/16/20 Cust#9391056297 Telephone Service - Fire	301
30253	12/2/2020	AUTOZONE	34.40	12/01/20 Customer #638878 Parts Cleaner/Air Filter	500
30254	12/2/2020	Coverall North America, Inc.	236.00	12/01-31/20 Janitorial Services (suites 106 & 110)	100
30255	12/2/2020	KITZMAN WATER, INC.	88.00	11/30/20 Acct#72975 Softwater Service - Fire	301
30256	12/2/2020	LOST COAST ELECTRICAL	1,690.01	11/04/20 Lost Coast Electrical Repairs - Fire Station	301

LOS OSOS COMMUNITY SERVICES DISTRICT
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30257	12/2/2020	MINER'S ACE HARDWARE	755.01	11/01-30/20	Acct#143640 Supplies/Maint/Tools/Equip/Parts	500
30258	12/2/2020	SPEED'S OIL TOOL SERVICE, INC	1,660.00	11/01-30/20	Brine Disposal Services - SB Well	500
30259	12/2/2020	SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT	1,925.00	11/01-30/20	Brine Disposal Services - SB Well	500
30260	12/2/2020	Water Systems Consulting Inc	1,697.50	10/01-31/20	Services for SB Well Transmission Main	500
30261	12/4/2020	ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP	1,450.00	10/01-31/20	General Legal Services	100
30262	12/4/2020	EFFECT CONTRACTORS	17,984.45	853 El Morro Building Construction Progress Payment #5		500
30263	12/4/2020	MINER'S ACE HARDWARE	15.86	11/01-30/20	Acct#121480 Supplies/Maint/Tools/Parts	301
30264	12/4/2020	MISSION COUNTRY DISPOSAL	129.37	12/01-31/20	Acct#4130-5101023 Trash Service - Fire	301
30265	12/4/2020	READY REFRESH	41.19	11/01-30/20	Acct#0900008772 Water Delivery	100
30266	12/9/2020	AECOM TECHNICAL SERVICES, INC.	2,610.00	Project# 60636704 - SCADA Services - Radio Report		500
	12/9/2020	AECOM TECHNICAL SERVICES, INC.	870.00	Project# 60636704 - SCADA Services - Radio Report		800
30267	12/9/2020	AUTOZONE	177.97	12/07/20	Customer #638878 Battery/Motor Oil Backhoe Maint	500
30268	12/9/2020	COASTAL COPY, LP	67.54	10/23/20-11/23/20	Acct#LO22 Main Copier/Printer/Fax Overages	100
30269	12/9/2020	STREAMLINE	260.00	12/01-31/20	Erbsite Hosting Service and Engage Fee	100
30270	12/9/2020	FARM SUPPLY CO	6.00	Customer # 26174: Misc. Fittings		500
30271	12/9/2020	HACH	376.19	11/30/20	Acct#270053 Process Control & Treatment Supplies	500
30272	12/9/2020	MACE SECURITY ALARMS, INC.	510.00	Semi- Annual Monitoring and Testing for Fire Alarm		500
30273	12/9/2020	MISSION COUNTRY DISPOSAL	148.82	12/01-31/20	Acct#4130-5101854 Trash Service/Wateryard	500
30274	12/9/2020	MOSS, LEVY & HARTZHEIM LLP	2,000.00	11/30/20	#LOSOSOSCSD Audit Services	100
30275	12/9/2020	OFFICE DEPOT INC	166.73	11/01-30/20	Acct#28702448 General Office Supplies	100
	12/9/2020	OFFICE DEPOT INC	72.87	11/01-30/20	Acct#28702448 General Office Supplies	500
30276	12/9/2020	PG&E	298.02	10/20/20-11/17/20	Acct#7954162233-2 Electric Services	100
	12/9/2020	PG&E	400.52	10/20/20-11/17/20	Acct#7954162233-2 Electric Services	200
	12/9/2020	PG&E	8.93	10/20/20-11/17/20	Acct#7954162233-2 Electric Services	301
	12/9/2020	PG&E	158.49	10/20/20-11/17/20	Acct#7954162233-2 Electric Services	400
	12/9/2020	PG&E	7,856.90	10/20/20-11/17/20	Acct#7954162233-2 Electric Services	500
	12/9/2020	PG&E	179.24	10/20/20-11/17/20	Acct#7954162233-2 Electric Services	800
30277	12/9/2020	PITNEY BOWES PURCHASE POWER	150.00	11/17/20	Acct#8000900007064342 Postage Meter Refill	100
30278	12/9/2020	SPEED'S OIL TOOL SERVICE, INC	415.00	11/30/20	Brine Disposal Trucking Services SB Well	500
30279	12/9/2020	SWCA ENVIRONMENTAL CONSULTANTS	1,435.50	Prj 062791.0 - Archaeological Review - Program C		500
30280	12/9/2020	USA BLUE BOOK	678.53	Customer # 922782 - Process Control & Treatment Supplies		500
30281	12/9/2020	LOS OSOS CHEVRON	499.00	11/01-30/20	Acct#70 Gas & Diesel - Fleet Vehicles	500
	12/9/2020	LOS OSOS CHEVRON	124.74	11/01-30/20	Acct#70 Gas & Diesel - Fleet Vehicles	800

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30282	12/9/2020	WALLACE GROUP	1,461.00	10/01-31/20 Engineering Services	900
30284	12/14/2020	Cardmember Services	200.00	11/07/20 CC/Durban - Spectrum Internet Service Admin/Server	100
	12/14/2020	Cardmember Services	97.88	11/12/20 CC/Durban - Croaker.com - 6 Case Symmetry Hand Soap	100
	12/14/2020	Cardmember Services	10.70	11/19/20 CC/Durban - Cubicle Keys - Filing Cabinet Key	100
	12/14/2020	Cardmember Services	54.99	11/27/20 CC/Durban - Zoom - For Board & Committee Meetings	100
	12/14/2020	Cardmember Services	100.00	12/01/20 CC/Durban - CSDA.net -SDLF Conference on Governance	100
	12/14/2020	Cardmember Services	4.75	11/02/20 CC/Young - Amazon.com - Small Part/Gasket	301
	12/14/2020	Cardmember Services	197.23	11/04/20 CC/Provence - Amazon.com - Cleaning Kit	301
	12/14/2020	Cardmember Services	12.66	11/05/20 CC/Young - Pirate Ship - Postage	301
	12/14/2020	Cardmember Services	132.94	11/09/20 CC/Provence - Amazon.com - Cleaning Supplies Truck	301
	12/14/2020	Cardmember Services	192.40	11/09/20 CC/Provence - Amazon.com -Vehicle Cleaning Supplies	301
	12/14/2020	Cardmember Services	209.81	11/09/20 CC/Provence - Noble Power - Generator Repair	301
	12/14/2020	Cardmember Services	248.27	11/16/20 CC/Young - Spectrum Internet/TV Fire Station	301
	12/14/2020	Cardmember Services	40.82	11/23/20 CC/Young - Amazon.com - Carburetor for Leaf Blower	301
	12/14/2020	Cardmember Services	58.75	12/03/20 CC/Young - ID Cards - For 5 RFF	301
	12/14/2020	Cardmember Services	25.00	11/07/20 CC/Durban - Spectrum Internet Service Admin/Server	500
	12/14/2020	Cardmember Services	161.21	11/11/20 CC/Durban - Spectrum Mobile - Cell Phones Wateryard	500
	12/14/2020	Cardmember Services	109.99	11/13/20 CC/Durban - Spectrum Internet for Wateryard	500
	12/14/2020	Cardmember Services	16.39	11/22/20 CC/Durban - Amazon.com - Cell Phone Case Water	500
	12/14/2020	Cardmember Services	140.12	12/01/20 CC/Durban - AT&T (11/22/20-12/21/20)	500
	12/14/2020	Cardmember Services	107.47	11/11/20 CC/Durban - Spectrum Mobile - Cell Phones Wateryard	800
30285	12/15/2020	ADVANTAGE TECH SERVICES, INC.	7,264.00	12/01/20 - 16th St Tanks Dive Inspection, Sediment Removal	500
30286	12/15/2020	BROWNSTEIN, HYATT, FARBER, SCHRECK	9,186.17	10/01/20-11/30/20 BMC Shared Cost	500
30287	12/15/2020	CLEATH-HARRIS GEOLOGISTS, INC.	1,351.42	Proj #2212-1801 - 10th Street Well Rehab, redesign liner	500
	12/15/2020	CLEATH-HARRIS GEOLOGISTS, INC.	750.00	Proj#2212-1701 Program C Expansion Well Work Provided	500
30288	12/15/2020	GEORGE CONTENTO	3,000.00	01/01-31/21 Office Rent (Suites 106 & 110)	100
30289	12/15/2020	HUMANA INSURANCE COMPANY	228.00	1/01-31/20 ID#732930-0001 Infurance (20RFF)	301
30290	12/15/2020	SLO COUNTY EMPLOYEES ASSOC	13.75	11/30/20-12/13/20 SLOCEA Dues	100
	12/15/2020	SLO COUNTY EMPLOYEES ASSOC	112.92	11/30/20-12/13/20 SLOCEA Dues	500
30291	12/15/2020	WALLACE GROUP	8,375.77	10/01-31/20 Engineering Services	500
	12/15/2020	WALLACE GROUP	756.25	10/01-31/20 Engineering Services	900
30292	12/17/2020	A'DAM HANDYMAN	1,249.26	Fence Replacement Ferrell Yard/Walkway	500
	12/17/2020	A'DAM HANDYMAN	1,249.25	Fence Replacement Ferrell Yard/Walkway	900

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30293	12/18/2020	DE LANGE LANDEN FINANCIAL SERVICES	288.05	12/01-31/20	Acct#630919 Kyocera Service Contract/Insurance	100
30294	12/18/2020	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	243.68	01/01-31/20	Acct#LOSOSOS-BL-283600 Insurance Life?ADD/WI/LDT	100
	12/18/2020	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	570.81	01/01-31/20	Acct#LOSOSOS-BL-283600 Insurance Life?ADD/WI/LDT	500
30295	12/18/2020	MISSION LINEN SUPPLY	26.90	12/03/20	Cust#213729 Janitorial Supplies Towel Roll/Rags	500
	12/18/2020	MISSION LINEN SUPPLY	26.90	12/16/20	Cust#213729 Janitorial Supplies Towel Roll/Rags	500
30296	12/18/2020	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	168.66	10/11/20-01/10/21	Acct#0017387073 Postage Meter Lease	100
30297	12/18/2020	SPEED'S OIL TOOL SERVICE, INC	415.00	12/10/20	Brine Disposal Trucking Services - SB Well	500
	12/18/2020	SPEED'S OIL TOOL SERVICE, INC	415.00	12/4/20	Brine Disposal Trucking Services - SB Well	500
30298	12/18/2020	VERIZON WIRELESS	68.56	11/08/20-12/07/20	Acct#472454582-00001 Cellular Service	301
	12/18/2020	VERIZON WIRELESS	61.74	11/08/20-12/07/20	Acct#472454582-00001 Cellular Service	500
	12/18/2020	VERIZON WIRELESS	41.16	11/08/20-12/07/20	Acct#472454582-00001 Cellular Service	800
30299	12/18/2020	WILLIAM ALBERT	200.00	12/18/20	Water Conservation Program - Rebate Tankless Heater	500
30300	12/18/2020	ROBERT SHEELY	72.00		Water Conservation Program -Rebate for Hot Water Circulation	500
30301	12/18/2020	ADAM WOZNIAK	115.50		Refund of Final Bill Overpayment - 11/17/20	500
30302	12/30/2020	AFLAC	49.68	12/01-31/20	Acct#HJ582 EE Elected Insurance	100
	12/30/2020	AFLAC	280.17	12/01-31/20	Acct#HJ582 EE Elected Insurance	500
30303	12/30/2020	AT&T	233.54	11/17/20-12/19/20	Telephon & Telemetry Services	100
	12/30/2020	AT&T	693.83	11/17/20-12/19/20	Telephon & Telemetry Services	500
	12/30/2020	AT&T	22.98	11/17/20-12/19/20	Telephon & Telemetry Services	800
30304	12/30/2020	BOONE GRAPHICS - GROVER BEACH	1,670.23	12/21/20	Utility Billing Service (RTS 206-213)	500
30305	12/30/2020	BROUGH CONSTRUCTION, INC.	18,201.70		South Bay Well Transmission Main 5%Retention Final Payment	500
30306	12/30/2020	VICTORIA BROWN	101.71	12/21/20	Water Conservation Program - Rain Catchment Rebate	500
30307	12/30/2020	CMC RESCUE EQUIPMENT INC.	129.75	11/06/20	CMC Equipment Repair	301
30308	12/30/2020	COAST PEST CONTROL	75.00	12/25/20	Bi-Monthly Pest Control Service	301
30309	12/30/2020	COASTAL COPY, LP	56.94	11/23/20-12/23/20	Acct#LO22 Main Copier/Printer/Fax Overages	100
30310	12/30/2020	Santa Maria FAMCON Pipe & Supply	305.66	12/15/20	Acct#505 - R&M Water Distribution System	500
30311	12/30/2020	FERGUSON ENTERPRISES, INC	101.29	12/11/20	Cust#831935 R&M Water Distribution	500
30312	12/30/2020	FRANCHISE TAX BOARD	35.00		Wage Garnishment	100
30313	12/30/2020	WELLS FARGO VENDOR FIN SERV	99.74	12/24/20-01/23/21	Acct#90136374384 Copier Lease Service	301
30314	12/30/2020	HACH	376.19	12/28/20	Acct#270053 Process Control & Treatment Supplies	500
30315	12/30/2020	LIFE ASSIST INC	755.36	12/06/20	Acct#93402CDF Paramedic Supplies	301
30316	12/30/2020	NBS GOVERNMENT FINANCIAL	2,670.60	01/01/21-03/31/21	Qtrly Admin Fee -WW Assessment District #1	600
30317	12/30/2020	OFFICE DEPOT INC	127.34	11/01/20-11/30/20	Acct#28702448 General Office Supplies Fire	301
30318	12/30/2020	NATHANIEL PALL	150.85	12/11/20	Reimbursment (Uniform Safety Boots - Pall)	500

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30319	12/30/2020	SLO COUNTY EMPLOYEES ASSOC	13.75	12/14/20-12/27/20 SLOCEA Dues	100
	12/30/2020	SLO COUNTY EMPLOYEES ASSOC	112.92	12/14/20-12/27/20 SLOCEA Dues	500
30320	12/30/2020	SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT	500.00	2021 Annual Brine Permit Fee	500
30321	12/30/2020	ROBERT STILTS, CPA	5,000.00	11/16/20-12/15/20 Bookkeeping Services	100
30322	12/30/2020	STATE WATER RESOURCES CONTROL BOARD	13,395.25	07/01/20-06/30/21 Community Water System #4010016 Annual Fee	500
30323	12/30/2020	TECHXPRESS INC	1,489.00	01/01-31/21 IT Support & Service	100
30324	12/30/2020	RYAN VAUGHN	81.00	Refund (12/01/20 Final Bill Overpayment)	500
30325	12/30/2020	VISION SERVICE PLAN	64.11	01/01-31/21 Acct#121302260001 Vision Plan	100
	12/30/2020	VISION SERVICE PLAN	171.33	01/01-31/21 Acct#121302260001 Vision Plan	500
30326	12/30/2020	AT&T	577.60	11/17/20-12/16/20 Cust#9391056297 Telephone Service - Fire	301
30327	12/30/2020	NBS GOVERNMENT FINANCIAL GROUP	1,967.51	Annual Continuing Disclosure Reporting Service WW District 1	600
30328	12/30/2020	THE GAS COMPANY	73.42	11/23/20-12/23/20 Acct#1714580187 Gas Service Suite 106	100
30329	12/30/2020	THE GAS COMPANY	73.61	11/24/20-12/23/20 Acct#17351580109 Gas Service Suite 110	100
CalPERSMed2143_Jan	12/29/2020	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	2,670.83	01/01-31/21 id#4662975925 CalPERS Health Plan	100
	12/29/2020	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	3,606.80	01/01-31/21 id#4662975925 CalPERS Health Plan	500
PD120420_457	12/4/2020	CALPERS 457	100.00	11/16/20-11/29/20 SIP457 Contributions	100
	12/4/2020	CALPERS 457	2,486.00	11/16/20-11/29/20 SIP457 Contributions	500
PD120420_EDD	12/4/2020	CA EMPLOYMENT DEVELOPMENT DEPT	540.10	State Payroll Taxes PD:11/16/20-11/29/20	100
	12/4/2020	CA EMPLOYMENT DEVELOPMENT DEPT	259.09	State Payroll Taxes PD:11/16/20-11/29/20	301
	12/4/2020	CA EMPLOYMENT DEVELOPMENT DEPT	757.07	State Payroll Taxes PD:11/16/20-11/29/20	500
PD120420_IRS	12/4/2020	DEPARTMENT OF THE TREASURY	1,697.03	Federal Payroll Taxes - PD11/16/20-11/29/20	100
	12/4/2020	DEPARTMENT OF THE TREASURY	797.89	Federal Payroll Taxes - PD11/16/20-11/29/20	301
	12/4/2020	DEPARTMENT OF THE TREASURY	2,249.45	Federal Payroll Taxes - PD11/16/20-11/29/20	500
PD120420_PERSRet	12/4/2020	CA PUBLIC EMPL RET SYSTEM	1,611.87	Retirement Earned PP:11/16/20-11/29/20	100
	12/4/2020	CA PUBLIC EMPL RET SYSTEM	174.80	Retirement Earned PP:11/16/20-11/29/20	301
	12/4/2020	CA PUBLIC EMPL RET SYSTEM	3,505.76	Retirement Earned PP:11/16/20-11/29/20	500
PD121820_457	12/18/2020	CALPERS 457	100.00	11/30/20-12/18/20 SIP457 Contributions	100
	12/18/2020	CALPERS 457	2,411.00	11/30/20-12/18/20 SIP457 Contributions	500

LOS OSOS COMMUNITY SERVICES DISTRICT
 Check/Voucher Register - Warrant Register for Board Packet
 From 12/1/2020 Through 12/31/2020

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
PD121820_EDD	12/18/2020	CA EMPLOYMENT DEVELOPMENT DEPT	626.50	State Payroll Taxes PD:11/30/20-12/13/20	100
	12/18/2020	CA EMPLOYMENT DEVELOPMENT DEPT	160.50	State Payroll Taxes PD:11/30/20-12/13/20	301
	12/18/2020	CA EMPLOYMENT DEVELOPMENT DEPT	748.98	State Payroll Taxes PD:11/30/20-12/13/20	500
PD121820_IRS	12/18/2020	DEPARTMENT OF THE TREASURY	1,889.78	Federal Payroll Taxes PD:11/30/20-12/13/20	100
	12/18/2020	DEPARTMENT OF THE TREASURY	848.46	Federal Payroll Taxes PD:11/30/20-12/13/20	301
	12/18/2020	DEPARTMENT OF THE TREASURY	2,273.33	Federal Payroll Taxes PD:11/30/20-12/13/20	500
PD121820_PERSRet	12/18/2020	CA PUBLIC EMPL RET SYSTEM	1,611.87	Retirement Earned PD 11/30/20-12/13/20	100
	12/18/2020	CA PUBLIC EMPL RET SYSTEM	3,505.76	Retirement Earned PD 11/30/20-12/13/20	500
PD123120_457	12/31/2020	CALPERS 457	100.00	12/14/2012/27/20 SIP457 Contributions	100
	12/31/2020	CALPERS 457	2,411.00	12/14/2012/27/20 SIP457 Contributions	500
PD123120_EDD	12/31/2020	CA EMPLOYMENT DEVELOPMENT DEPT	519.69	State Payroll Taxes - PD:12/14/20-12/27/20	100
	12/31/2020	CA EMPLOYMENT DEVELOPMENT DEPT	215.29	State Payroll Taxes - PD:12/14/20-12/27/20	301
	12/31/2020	CA EMPLOYMENT DEVELOPMENT DEPT	799.42	State Payroll Taxes - PD:12/14/20-12/27/20	500
PD123120_IRS	12/31/2020	DEPARTMENT OF THE TREASURY	1,630.42	Federal Payroll Taxes PD:12/14/20-12/27/20	100
	12/31/2020	DEPARTMENT OF THE TREASURY	780.57	Federal Payroll Taxes PD:12/14/20-12/27/20	301
	12/31/2020	DEPARTMENT OF THE TREASURY	2,373.44	Federal Payroll Taxes PD:12/14/20-12/27/20	500
PD123120_PERSRet	12/31/2020	CA PUBLIC EMPL RET SYSTEM	971.98	Retirement Earned 12/14/20-12/27/20	100
	12/31/2020	CA PUBLIC EMPL RET SYSTEM	287.31	Retirement Earned 12/14/20-12/27/20	301
	12/31/2020	CA PUBLIC EMPL RET SYSTEM	<u>3,505.76</u>	Retirement Earned 12/14/20-12/27/20	500
Report Total			<u>206,412.86</u>		

11/05 – FAC Meeting
11/05 – BOD Meeting
11/18 – UAC Meeting
11/30 – FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

**please include any qualifying Ad Hoc or
outside Meetings reported on*

NAME Chuck Cesena DATE 12-10-20

FOR THE MONTH OF November 2020

9. DIRECTOR COMPENSATION *(amended and adopted 02/06/2020)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 11/5 MEETING: BOD
MEETING DATE: 11/18 MEETING: UAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Chuck Cesena DATE: 12-10-20

Office Use Only:
Date Received: 12/29/2020
Reviewed and Validated By: [Signature]

11/05 - FAC Meeting
11/05 - BOD Meeting
11/18 - UAC Meeting
11/30 - FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Matthew Fourcroy DATE 12-1-20

FOR THE MONTH OF November 2020

9. DIRECTOR COMPENSATION *(amended and adopted 02/06/2020)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 11-5-20 MEETING: Board of Directors

MEETING DATE: 11-18-20 MEETING: UAC


MEETING DATE: _____ MEETING: _____

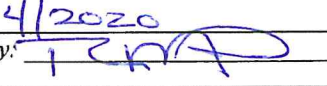
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200⁰⁰

SIGNATURE:  DATE: 12-1-20

Office Use Only:
Date Received: 12/4/2020
Reviewed and Validated By: 

11/05 – FAC Meeting
11/05 – BOD Meeting
11/18 – UAC Meeting
11/30 – FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME VICKI MILLEDGE DATE 12/04/2020

FOR THE MONTH OF November 2020

9. DIRECTOR COMPENSATION *(amended and adopted 02/06/2020)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 11/05/2020 MEETING: Board of Directors

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$100.00

SIGNATURE: Vicki Milledge DATE: 12/04/2020

Office Use Only:
Date Received: 12/4/2020
Reviewed and Validated By: [Signature]

12/03 – BOD Meeting
12/10 – LOCAC (Cesena)
12/16 – UAC Meeting
12/16 – BMC Meeting

**please include any qualifying Ad Hoc or
outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME VICKI MILLEDGE DATE 12/04/2020

FOR THE MONTH OF December 2020

9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 1 MEETING: Board of Directors

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Vicki Milledge DATE: 12/04/2020

Office Use Only:
Date Received: 12/4/2020
Reviewed and Validated By: [Signature]

09/03 – BOD Meeting
09/16 – UAC Meeting
09/16 – BMC Meeting
09/22 – PRAC Meeting
09/24 – LOCAC Meeting (Millledge)
09/28 – FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

**please include any qualifying Ad Hoc or
outside Meetings reported on*

NAME MARSHALL OCHYLSKI DATE 12/08/2020

FOR THE MONTH OF September 2020

9. DIRECTOR COMPENSATION *(amended and adopted 02/06/2020)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 09/03/2020 MEETING: BOD

MEETING DATE: 09/16/2020 MEETING: BMC


MEETING DATE: 09/28/2020 MEETING: FAC

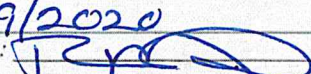
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300⁰⁰

SIGNATURE:  DATE: 12/08/2020

Office Use Only:
Date Received: 12/19/2020
Reviewed and Validated By: 



December 8, 2020

TO: LOCSD Board of Directors

FROM: Marshall Ochylski, Director

SUBJECT: September 16, 2020 Basin Management Committee Meeting

The Meeting was called to order and all Directors were in attendance.

Implementation Plan Study Session

President

Charles L. Cesena

Vice President

Christine M. Womack

Directors

Matthew D. Fourcroy
Vicki L. Milledge
Marshall E. Ochylski

General Manager

Ron Munds

District Accountant

Robert Stilts, CPA

Unit Chief

Scott M. Jalbert

Battalion Chief

Paul Provence

The focus of the meeting was to review the staff work on developing an Implementation Plan for the BMC. The purpose of the plan is to guide future decision making on studies and project to pursue and assist in developing the annual budgets moving forward.

The Executive Director reviewed the background on developing the plan and the BMC's past direction on how to refine the plan's content. Based on the this direction, staff updated the list of initiatives which included: 1) removal of completed initiatives (i.e. Wellhead Protection Program (Program P)); 2) consolidation of similar initiatives; 3) separation of Planning Initiatives (studies, monitoring improvements, etc.) and Implementation Initiatives (water resources infrastructure projects, conservation program, etc.) into separate categories to enable comparative scoring.

Initiatives were broken down into two categories, Planning and Implementation. The BMC reviewed the list and the proposed scoring criteria for each category. After the review, the Directors discussed the scoring criteria and see the benefit of prioritizing or weighting the scoring to better refine the lists.

The BMC directed staff to proceed with the scoring and ranking of each initiative for discussion at the October meeting.

The BMC authorized funding 20 hours of work for the Executive Director and providing funding for Cleath-Harris Group's participation.

Mailing Address:

P.O. Box 6064
Los Osos, CA 93412

Offices:

2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370

FAX: 805/528-9377

www.losososcscsd.org

10/01 – BOD Meeting
10/21 – UAC Meeting
10/21 – BMC Meeting
09/22 – LOCAC Meeting (Womack)

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

**please include any qualifying Ad Hoc or
outside Meetings reported on*

NAME MARSHALL OCHYLSKI DATE 12/08/2020

FOR THE MONTH OF October 2020

9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

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MEETING DATE: 10/01/2020 MEETING: BOD

MEETING DATE: 10/21/2020 MEETING: BMC

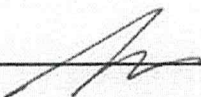
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

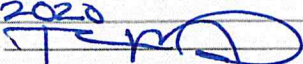
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200⁰⁰

SIGNATURE:  DATE: 12/08/2020

Office Use Only:

Date Received: 12/9/2020

Reviewed and Validated By: 



November 5, 2020

TO: LOCSD Board of Directors

FROM: Marshall Ochylski, Director

SUBJECT: October 21, 2020 Basin Management Committee Meeting

The Meeting was called to order and all Directors were in attendance.

The Consent Agenda Items were approved.

President

Charles L. Cesena

Vice President

Christine M. Womack

Directors

Matthew D. Fourcroy
Vicki L. Milledge
Marshall E. Ochylski

General Manager

Ron Munds

District Accountant

Robert Stilts, CPA

Unit Chief

Scott M. Jalbert

Battalion Chief

Paul Provence

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www.lososocsd.org

In the Executive Directors Report, new reportable items included an update from the 10/8/20 Planning Commission meeting which the Commission approved the Los Osos Community Plan Update, approved Growth Management Ordinance, approved an update on the Resource Summary Report and the level II severity of the water supply, and approval of a Habitat Conservation Plan MOU with the California Department of Fish and Wildlife. These items will go to the Board of Supervisors on December 15th.

John Austin, Wastewater Section Manager for Public Works, provided a presentation on the Los Osos Water Recycling Facility and an update on the Recycled Water Program. Notable points in the presentation were that Public Works goal is to hook up one new recycled water customer each year. Los Osos Middle School is targeted for connection in 2021. John stated that Public Works intends to connect two agricultural users with existing contracts to the system in November this year.

The Directors discussed at length the Implementation Plan Preliminary Scoring and Ranking.

- Staff emphasized at the beginning of the discussion that the scoring and rankings presented were arrived at by consensus of the participating agency staff members.
- Recognition that further evaluation of the initiatives will be needed, especially the project related initiatives.
- The scoring and rankings are not intended to be a prescriptive roadmap but to be used as a tool to make future decisions.
- Based on the scoring, the initiatives were placed into tiers of high, medium and low.
- After a lengthy discussion on the criteria used for the Planning and Implementation (project) initiatives, the Committee decided to move forward with the Funding/Organizational Study and the development of the Adaptive Management Procedures.
- The Committee directed staff to have each agency rank the Planning initiatives and to provide some context of the cost and benefits of the highest rank initiatives.
- The Committee also requested that once Programs A and C are completed that an evaluation of the groundwater basin's condition be assessed and reported on to the BMC.

Lastly the Executive Director provided a brief update on projects, mainly the LOCSD's Program A upper aquifer well and Program C well siting evaluation.

11/05 - FAC Meeting
11/05 - BOD Meeting
11/18 - UAC Meeting
11/30 - FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

**please include any qualifying Ad Hoc or
outside Meetings reported on*

NAME MARSHALL OCHYLSKI DATE 12/08/2020

FOR THE MONTH OF November 2020

9. DIRECTOR COMPENSATION *(amended and adopted 02/06/2020)*

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MEETING DATE: 11/02/2020 MEETING: FAC

MEETING DATE: 11/05/2020 MEETING: BOD

MEETING DATE: 11/18/2020 MEETING: MBNEP

MEETING DATE: 11/30/2020 MEETING: FAC

MEETING DATE: _____ MEETING: _____


MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 400⁰⁰

SIGNATURE:  DATE: 12/08/2020

Office Use Only:

Date Received: 12/10/2020

Reviewed and Validated By: 



December 10, 2020

To: LOCSD Board of Directors

From: Marshall Ochylski, Director

**Subject: Morro Bay National Estuary Program Meeting
On 11/18/2020**

President

Charles L. Cesena

Vice President

Christine M. Womack

Directors

Matthew D. Fourcroy
Vicki L. Milledge
Marshall E. Ochylski

General Manager

Ron Munds

District Accountant

Robert Stilts, CPA

Unit Chief

Scott M. Jalbert

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For the Morro Bay National Estuary Program Meeting report, please see the attached minutes which detail the discussion for each agenda item.



Executive Committee Quarterly Meeting
Via Video Conferencing

November 18, 2020
4:00 pm

Minutes

Attendees: Matt Keeling, *Central Coast Regional Water Quality Control Board*; Kristin Hardy, *Cal Poly*; Marshall Ochylski, *LOCS*D; Bill Henry, *Bay Foundation*; John Flaherty, *Central Coast Outdoors*; Ethan Bell, *Stillwater Sciences*; Jeremiah O'Brien, *Morro Bay Commercial Fishermen's Organization*; Bruce Gibson, *San Luis Obispo County*; Becca Kelly, *Morro Bay Harbor Department*; Suzanne Marr, *USEPA*; Ann Kitajima, *MBNEP Staff*; Lexie Bell, *MBNEP Staff*.

1. Introductions and Updates

- Becca Kelly: We've had big king tides recently, resulting in a good turnover of water. The city has a few construction projects. Rose's Landing is adding a hotel area and walkway. The Coast Guard is adding onto their station. Parking and detours are a bit of a mess right now. The city met with the Army Corps of Engineers (ACOE) to talk about dredging funding for next year. Dredging is planned for the spring. A new regulatory person came through to check things out and learn the history of the project. Discussions began about the next time there will be a need to do the bigger dredging effort (last done in 2016) which usually takes place every five to seven years. Normally that happens in the winter (outside of snowy plover season) due to the pipeline that has to run down the beach. This effort will likely occur in 2021 or 2022.
- Lexie Bell: Our staff has been working on a number of grant applications, one of the benefits of working remotely. We've acquired funding for eelgrass for next year. We have a few applications out for sea level rise work, for an eelgrass research and restoration partnership with Cal Poly, and for addressing the San Luisito fish passage barrier at Highway 1. The Coastal Conservancy is interested in having us amend our application and try for a different type of funding for the fish passage project. We don't have a lot of updates from DC as far as changes with the new administration. Hopefully we'll have more info in February in terms of shifts in priorities for EPA, etc.
- Kristin Hardy: As expected, it's been hard to stay in touch within the department as everything is happening remotely. Kevin Johnson is the new Sea Grant Extension Specialist. He has a special position dually between the Biology Department and Sea Grant. He is involved in research intended to bridge the gap between the academic side and the community, especially in the area of aquaculture. He has done work on genetic adaptation in oysters, and he is interested in working on native oyster restoration. Kristin expects he will be a great addition to the area and encouraged us to meet with him. Research at Cal Poly is ongoing at a reduced pace. They are approved to be in the labs, so grad students are able to do their work. They are still planning on reduced in-person instruction for next quarter. The Center for Coastal Marine Sciences doesn't have much to report. They will hold a meeting at the end of the quarter.
- Jeremiah O'Brien: He met with Kevin yesterday and thinks he'll be a great addition to the area. The fishing industry has been struggling. They've lost a lot of demand because of COVID since so much of fish goes to restaurants. This limits what they can bring in and hampers them on the price. They've generally lost about 30% across the board pricewise from previous years. Jeremiah has observed that eelgrass is doing well. He's seeing big rafts of wrack between boats, and it was especially visible with the recent king tides.
- Suzanne Marr: There has been no dialog yet with the incoming administration, so staff feels like they're treading water a little bit. New guidance was approved at the beginning of the fall for the NEPs, so we can review to determine how specifics might affect our program. There are some nuances with budget and fundraising activity. Lexie has been doing a great job with the Association of National Estuary Program (ANEP) meetings. We can send out the links to the recorded webinars from the recent ANEP

Tech Transfer. Topics were integrating of open science into NEP work, climate resilience, congressional outreach, and EPA programs.

- John Flaherty: Tourism is continuing to do well. The numbers since the summer have been way up, especially kayaking in the bay. The waterfront areas and beaches are crowded on weekends. The numbers have been tailing off a bit recently. He's seeing quite a bit of eelgrass this year, with notable increases in the extent and density. They're seeing it in Sharks Inlet on the mudflats. There are whole channels just lined with eelgrass, and it seems like a big increase from last year.
- Matt Keeling: The Water Board is maintaining their COVID reality with a remote work force. There will be a number of staff retirements, so they are focused on a structural reorganization and strategic planning. They've had a 15 to 25% resource reduction with furloughs, contact tracing redirect, etc. and future budget cuts are expected. Their work that is of greatest interest to the group is the Agricultural Order 4.0 process, which has been underway since 2017. They released a draft earlier this year. They extended the comment period and have had six days of public comment meetings since the summer. The next Water Board meeting on Dec 9 and 10 will discuss this subject. They are working under a court order to adopt the order by Jan 31, 2021 but got an extension until April 16, 2021, which will be a challenge to meet. They want the new order to more comprehensively address the impacts of irrigated agriculture.
- Bruce Gibson: Things are mostly proceeding as normal. The County's efforts on the Los Osos Community Plan are still on track to go to the Board of Supervisors on December 15. This should include the Habitat Conservation Plan being close to the final sign-off. The plan launches us for in 2021, so they're working to get it certified by the Coastal Commission. In Los Osos, the County relocated about a dozen folks encamped at the mid-town site by the library. Part of the reason that the County took this action is because the site is supposed to be preserved as habitat. The public health impacts and safety impacts were getting to be extensive. They are expecting a County-wide effort to increase attention to folks who are in encampments. Matt said this is an issue for all Water Boards, mostly focused on trash and human waste. The Water Board is trying to keep a pulse on what's going on and encouraged the County to reach out.
- Bill Henry: The Bay Foundation met a few weeks ago and approved two of the three community projects, the pollinator effort and microplastics monitoring. They recommended funding \$15k total. They also discussed business sponsorships. The Estuary Program was recently approached by a new marijuana dispensary in Morro Bay to form a business partnership. The Bay Foundation discussed the benefits and challenges. Lexie is going to gather more info and get back to the Board. In particular, she was going to see what other NEPs are doing. Suzanne said we should discuss further, in particular because marijuana is not legal federally.
- Marshall Ochylski: Happy to hear about eelgrass. The Los Osos Community Services District (LOCSO) is operating business as usual. The Basin Management Committee is working on the water recycling facility. They are working on an implementation plan for the actions to reduce seawater intrusion into the groundwater basin. They set up a number of discussions about what implementation strategy and priorities should be. When they have an approved budget in December, then they should have a better idea of the priorities and timing. For the LOCSO, there's a requirement to put in the east side well, which they have been dealing with for a number of years. The plan is to move to a well site at Bayridge Estates. The Water Recycling Facility is designed to handle about twice the flow it actually receives, thanks to successful conservation efforts. There may be more water conservation yet to occur. The County is considering a proposal to capture stormwater and put it into the sewer system (infiltration). Significant funding is needed for this effort.
- Ethan Bell: Stillwater Sciences is working with Estuary Program to manage the invasive pikeminnow population in Chorro. This has been an annual effort for four years now. He feels they are seeing a pretty successful suppression of the pikeminnow population, with steelhead juveniles really rebounding. In the lower reaches of Chorro Creek, they are seeing very few pikeminnow. They are seeing more upstream where they haven't done as much management. Pikeminnow are growing to big sizes in that creek partly by consuming crayfish (also invasive).

2. Public Comment – None presented.
3. Agenda Revisions – None presented.
4. **ACTION:** Consider Approval of August 19, 2020 EC meeting minutes.

Vote: Marshall motioned to approve, John seconded. All in favor. None opposed.

5. **ACTION:** Recommendations on Community Project Applications (see attached)

The group liked the approach of the updated Community Project program. The technical reviewer input seems to be focused and effective. For the microplastics monitoring project, Kristin says she's always concerned when data can't be published in a peer reviewed journal. While we clearly see value in partnering with Cal Poly on peer reviewed journals, we still see this project as an opportunity to get some initial data as we have no data. The work may help Dr. Adams win additional funding for more extensive work. Suzanne thinks microplastics work is important to get started. Kristin encouraged Dr. Adams to find skills within the university for future work. Matt was interested in subsequent projects this would support. Dr. Adams is interested in pursuing this topic in the future. The Estuary Program will consult with the San Francisco Estuary Institute and other NEPs on any future efforts. The group saw the value of the work as a public education effort. Becka pointed out how it inspires and impacts Morro Bay High School students who will be utilize the educational curriculum to be developed. Ethan commented that it's great to get baseline info and based on what they learn, they can expand and improve future work. For the monarch and pollinators project, Matt thought about the challenge of better assessing outcomes, an identified area for us to develop from our last Program Evaluation.

Vote: Kristin moved to fund the Microplastics Monitoring and Monarch and Pollinator projects per staff recommendations. Matt seconded. No objections. All in favor.

6. **DISCUSSION:** Presentation of Semi-annual Report (see attached)

Twice a year the Estuary Program submits a semi-annual report to EPA to provide an update on the budget and tasks. At this point in the five-year grant cycle, we have expended 93% of our current 320 grant and met 208% of our match requirement.

7. **DISCUSSION:** Program Evaluation (PE) update (see attached)

We received our final PE letter from EPA in September. They noted our strengths as outreach and public involvement and projects like the Chorro Creek Ecological Reserve. They noted some areas for improvement: reporting measurable outcomes, completing our Comprehensive Conservation and Management Plan (CCMP) update which are required every five years, expanding outreach to more diverse audiences, and increasing efforts related to water reuse and hazard mitigation. As for the CCMP update, we've done great deal of work editing to get them a final version by end of the fiscal year. This is a minor update rather than a more involved revision. We will be adding measurable outcomes to the action plans wherever we can. For other action plans, we will focus on projects that allow us to establish numeric targets for certain aspects of the CCMP. We've been working on this for a couple of years and it's a lot of work to get through analysis. So the version we'll working on will get us part way there and then we'll spend the next five years expanding on this for the next version. For expanding outreach to diverse audiences, our focus is on translating our most popular outreach materials into Spanish. For water reuse and hazard mitigation, we are focused on stormwater management. We will also look at how as an NEP we plan for major disasters, establish plans for maintaining operations and ensuring we can rapidly assess impacts, etc.

We will come to EC with an update on our PE progress every six months.

8. **DISCUSSION: 2019 Baywide Eelgrass Map**

We reviewed the 2019 eelgrass maps. We discussed the importance of having a groundtruthing effort to verify the map. Ethan commented that from his time on the bay, he saw more eelgrass recently than present in the 2019 map. We are interested to see what 2020 eelgrass looks like and are partnered with Cal Poly on a drone mapping project to create a baywide eelgrass map.

9. **DISCUSSION: Program Highlights**

- **Virtual Fundraiser:** We sent out information on the event to the EC. It is a virtual event tomorrow with a live band and viewing of the documentary made a few years ago. A donor is matching donations. Our fundraising events are kept to a minimum because they're quite time intensive, but it's important for us to have some unrestricted dollars to pay for things that the grant won't and to help us weather potential budget counts.
- **Chorro Creek Ecological Reserve Update:** Plant survival count of plants planted last spring: 98% survival due to California Conservation Corps dedication with watering during the dry season and weeding. The last 100 plants are going in this week. Eventually it would be great to lead another field tour to see the site with the planting complete.
- **Nature Center Update:** The Nature Center is closed but we've been doing a lot of work on updating it. We are redoing the habitat mural information to make it more interactive, with a new panel to be installed in early 2021. We are also designing an interactive steelhead lifecycle display to accompany the fish tank. We will work with our eelgrass grant to add a new exhibit with US Fish & Wildlife Service funding.
- **2020 Bioassessment Results:** We recently received the 2020 data. The scores were similar to historic data.

10. Adjourn at 5:54. Motion by Kristen, seconded by Becka. All in favor. Adjourn to next meeting of February 17, 2021 at 4:00 pm via video conferencing.

Attachments:

- Minutes from August 19, 2020 EC meeting
- Summary of Community Project Applications for Fall 2020
- Semi-annual Report
- PE Letter

11/05 – FAC Meeting
11/05 – BOD Meeting
11/18 – UAC Meeting
11/30 – FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

**please include any qualifying Ad Hoc or
outside Meetings reported on*

NAME Christine Womack DATE 11/4/2020

FOR THE MONTH OF November 2020

9. DIRECTOR COMPENSATION *(amended and adopted 02/06/2020)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 The Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 11/08/2020 MEETING: FAC

MEETING DATE: 11/05/2020 MEETING: BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE: 11/4/2020

Office Use Only:
Date Received: 12/14/2020
Reviewed and Validated By: [Signature]