

**Los Osos Community Services District
Minutes of the Regular Meeting of April 06, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>President Cesena called the meeting to order at 6:00 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell, Director - Present Christine Womack, Director – Present Marshall Ochylski, Vice President – Present Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Thomas Green, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager</p>
<p>2. GENERAL ACTION ITEMS</p> <p>A. Station 15 Building Condition Assessment Final Report</p>	<p>General Manager Munds introduced Tom Ray from Omni Design and presented the final draft of the Station 15 Building Condition Assessment Report. He discussed the background, factors considered, findings and recommendations, cost breakdown, financial impacts and next steps.</p> <p>The Board discussed the three options provided, cost breakdown, and the Standard of Cover Survey.</p> <p>Tom Ray commented on the updated improvements, the added years of life, the current location being the ideal location, and added that all costs were incorporated.</p> <p>Public Comment – Richard Margetson commented on funding sources and option 2.</p> <p>General Manager Munds commented that at this time there is no funding analysis.</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Public Comment – None</p>
<p>4. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p> <p>D. Utilities Department Report</p> <p>E. General Manager Report</p> <p>F. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>G. Los Osos Community Advisory Council (LOCAC) Report</p> <p>H. Parks and Recreation Committee Meeting Report</p>	<p>General Manager Munds commented on multi-company fire drills, ambulance response time discussions, defensible space inspections, weed abatement inspections starting in May, and a hose testing service agreement.</p> <p>Sergeant Eleotte Coyes reported for March 2023, 4 assaults, 41 disturbances, 4 burglaries, 11 thefts, 6 vandalisms, 3 mail thefts, zero phone scams, 25 suspicious circumstances, 80 enforcement stops, and 36 preventative patrols.</p> <p>Captain Klingenberg reported for March 2023, 5 collisions, two DUI arrests and 1 hit and run arrest.</p> <p>General Manager Munds discussed per capita production, well site productivity, and pump run times. Provided project updates on Hartzel Construction being notified to proceed with the transmission main project and the start of the water resilience intertie project environmental assessment.</p> <p>General Manager Munds reported on Cabrillo Basin repairs, meetings with County Planning regarding the Water Conservation Study, Cleath Harris' Spring monitoring activities, a recycled water grant, meetings with FEMA, San Luis Ambulance performance discussions, and water crew anniversaries.</p> <p>Written Report</p> <p>Written Report</p> <p>The Committee discussed the enforcement of homelessness laws at Palisades and updates on relocation alternatives.</p> <p>No Report next meeting May 16, 2023 at 5:30PM.</p>

<p>I. Utilities Advisory Committee Meeting Report</p> <p>J. Finance Advisory Committee Meeting Report</p> <p>K. Emergency Services Advisory Committee Meeting Report</p> <p>L. Basin Management Committee Meeting Report</p> <p>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>N. Response to Previously Asked Questions</p>	<p>President Cesena reported on the BMC discussions, budgets for Funds 500 and 800, and the AEM Survey which maps the basin to identify seawater intrusion.</p> <p>General Manager Munds commented on President Cesena being elected the BMC Vice President.</p> <p>Director Womack summarized the FAC's April 3, 2023 meeting. The Committee recommended approval of the Warrant Register and to receive and file the Financial Reports. In addition, a presentation from Wulff, Hansen & Co. discussing treasuries and money security.</p> <p>No Report. Next meeting May 18, 2023 at 5:30PM.</p> <p>President Cesena covered this report in the UAC report.</p> <p>None</p> <p>None</p>
<p>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Public Comment - None</p>
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of March 2, 2023 & March 8, 2023</p> <p>C. Approve Warrant Register for March, 2023</p> <p>D. Receive Financial Report for Period Ending February 28, 2023</p>	<p>A motion was made by Vice President 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.</p>
<p>7. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>8. FUTURE AGENDA ITEMS</p>	<p>None</p>
<p>9. CLOSING BOARD COMMENTS</p>	<p>President Cesena commented on the Diggin' Deep fundraiser, with disbursement decisions set for April 21, 2023.</p> <p>Director Womack invited the community to St. Benedict's for a party honoring Carol Hall.</p> <p>President Cesena commented on the Estero Bay Newspaper recycled water article.</p>
<p>10. ADJOURNMENT</p>	<p>The meeting was adjourned at 7:03 p.m.</p>