



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 106, Los Osos, CA 93402
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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 7, 2019

7:00 PM Open Session

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Charles L. Cesena, Vice President
Matthew D. Fourcroy, Director
Vicki L. Milledge, Director
Christine M. Womack, Director

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.losososcscsd.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.losososcscsd.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 – 7:00 PM

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

2. PUBLIC PRESENTATION

- A. Presentation of gift to Alivia Gonzalez from funds raised at Fire Safety Fair – Chief George Huang

3. PUBLIC HEARINGS

- A. Public Hearing to adopt Ordinance No. 2019-02 of the Los Osos Community Services District Amending and Restating Chapters 2.01 and 2.06 of TITLE 2 of the District Code to modify Discontinuance of Services Procedures, the Water Shortage Contingency Plan and make other minor edits and updates. [Recommend open Public Hearing, receive public testimony, and by motion and roll call vote to adopt Ordinance 2019-02 amending and restating Chapters 2.01 and 2.06 of Title 2 of the District Code]

4. **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.**

5. **ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Utilities Advisory Committee Meeting Report
- H. Finance Advisory Committee Meeting Report
- I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- J. Response to Previously Asked Questions

6. **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.**

7. **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 October 03, 2019 [Recommend approval of minutes]
- C. Approve Warrant Register for October 2019 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending September 30, 2019 [Recommend receive and file report]
- E. Adopt Resolution to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers [Recommend Adoption of Resolution 2019-27]
- F. Approve LOCSD Board of Directors 2020 Meeting Schedule [Recommend approval of meeting schedule]
- G. Award contract to Water Systems Consulting, Inc. for design and survey services for the South Bay Transmission Main Project [Recommend approval]
- H. Adopt Resolution Supporting the Grant Application for the 8th Street Well Project, Authorizing the General Manager to Submit a Grant Proposal to the State of California's Department of Water Resources (DWR) and Execute an Agreement to Receive the Grant Funds, and Authorize the General Manager to Enter into an Agreement with San Luis Obispo County Flood Control and Water Conservation District (Flood Control District) to Pay for the LOCSD's Share of Costs [Recommend Adoption of Resolution 2019-28]
- I. Approve Updated Fire Reserve Job Contract and Description [Recommend approval]

- J. Award Program C Groundwater Test Well Contract to Filipponi and Thompson in the amount of \$54,500, with a 10% contingency for a total construction authorization of \$60,000 [Recommend approval]

8. **GENERAL ACTION ITEMS**

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- A. Customer Dispute Regarding High Water Bill at 1205 4th Street, Los Osos [Recommend review and discussion regarding high water bill]
- B. Customer Dispute Regarding High Water Bill at 1028 Santa Ynez Avenue, Los Osos [Recommend review and discussion regarding high water bill]
- C. Review of Board Item Regarding Request from the Property Owners of 1748 Mountain View Drive to Develop a Parcel within the District's Water Service Using an Existing Well [Recommend review and discussion regarding 1748 Mountain View request]

9. **DISCUSSION OF PULLED CONSENT ITEMS**

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

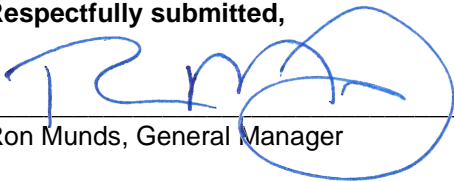
10. **FUTURE AGENDA ITEMS**

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.

11. **CLOSING BOARD COMMENTS**

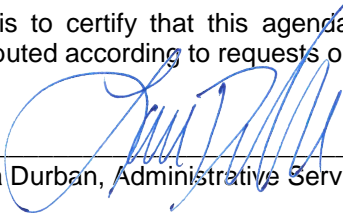
12. **ADJOURNMENT**

Respectfully submitted,



Ron Munds, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on November 1, 2019.



Laura Durban, Administrative Services Manager