



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402
805-528-9370 Direct / 805-528-9377 Fax

www.losososcscd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 2, 2016

6:00 PM Closed Session – 7:00 PM Open Session

South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Jon-Erik G. Storm, Vice President
Charles L. Cesena, Director
Louis G. Tornatzky, Director
R. Michael Wright, 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.losososcscd.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.losososcscd.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 – 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. REAL PROPERTY MATTERS (Government Code §54956.8)
Conference with Real Property Negotiator – Peter Kampa, Interim General Manager
Property: 2122 9th Street, Suite 102, Los Osos, CA
950 Los Osos Valley Road, Los Osos, CA
2030 10th Street, Los Osos, CA
- B. PERSONNEL MATTERS (Government Code §54957)
Public Employee – District Interim General Manager
Public Employee – District Legal Counsel

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 – 7:00 PM

6. REPORT OUT OF CLOSED SESSION MEETING – District Legal Counsel Michael W. Seitz

7. NOT USED

8. 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.**

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Utilities Department Report
- C. Interim General Manager's Report for the Month of May 2016
- D. Legal Counsel Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Emergency Services Advisory Committee Meeting Report
- H. Parks & Recreation Advisory Committee Meeting Report
- I. Utilities Advisory Committee Report
- J. Basin Management Committee Meeting Report
- K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars

10. 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.**

11. 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 and Committee Reports [Recommend receive and file reports]
- B. Approve Meeting Minutes of May 5, 2016 [Recommend approval of minutes]
- C. Receive Warrant Register for May 2016 [Recommend receive and file warrants]
- D. Adopt Resolution Requesting Consolidation of the District's Biennial Election with the November 8, 2016 General Election [Recommend adopt Resolution 2016-16 and direct staff to forward required documents to the County Clerk]
- E. Adopt Resolution Approving District Public Records Request Policy [Recommend adopt Resolution 2016-17]
- F. Adopt Resolution Authorizing the Immediate Purchase of a Replacement Medic-Rescue Vehicle Meeting Department Standards with Funds of Not to Exceed \$170,000 from the Vehicle, Equipment, and Fire Engines Reserves [Recommend adopt Resolution 2016-18]

- G. Adopt Resolution Authorizing Formal Bid Process for Drilling the 8th Street Upper Aquifer Well [Recommend adopt Resolution 2016-19]
- H. Adopt Resolution Approving an Interconnection Agreement with Golden State Water Company in Accordance with Program A of the Los Osos Basin Management Plan [Recommend adopt Resolution 2016-20]
- I. Adopt Resolution Approving a Policy Establishing the Fire Mitigation Fund, Detailing Appropriate Expenditures, and Establishing Program Guidelines [Recommend adopt Resolution 2016-21]
- J. Adopt the CPI Rate Increase to the Special Fire Tax Assessment for 2016/2017 [Recommend approval of the CPI Rate Increase to the Special Fire Tax]
- K. Consider Proposed California Special Districts Association (CSDA) Bylaws Amendments [Consider proposed updates, and authorize Staff to complete and mail official ballot]

12. GENERAL ACTION ITEMS

- A. Review District Organizational Chart and the Responsibilities Associated with Various Positions [Recommend provide direction to staff]
- B. Review and Approve Interim General Manager's Management Objectives for 2016/2017 [Recommend approval of Management Objectives]

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

Respectfully submitted,



Peter J. Kampa, Interim 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 May 27, 2016.



Ann Kudart, Administrative/Accounting Assistant III