

**Los Osos Community Services District – Board of Directors
Minutes of the Regular Meeting of September 4, 2025**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER ROLL CALL</p>	<p>President Womack called the meeting to order at 5:01 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, Vice President – Present - left at 6:00 p.m. Christine Womack, President - Present</p> <p>The following Staff was present: Ron Munds, General Manager Craig Steele District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager</p>
<p>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)] Title: General Manager Contract Review</p>	<p>President Womack announced Closed Session [Pursuant to Government Code §54957 (b)(1)]</p> <p>Public Comments – None</p>
<p>3. ADJOURN TO CLOSED SESSION</p>	<p>President Womack adjourned to Closed Session at 5:02 p.m.</p>
<p>4. RECONVENE TO OPEN SESSION - 6:00 PM</p>	<p>President Womack reconvened the meeting to Open Session at 6:01 p.m.</p>
<p>5. REPORT OUT OF CLOSED SESSION</p>	<p>No Report</p>
<p>6. SPECIAL PRESENTATION A. Proclamation in Recognition of Service Posthumously: Liz Petersen</p>	<p>General Manager Munds and Director Cesena spoke about Liz Petersen and her incredible helpfulness.</p> <p>President Womack read the Proclamation.</p> <p>Liz Petersen’s family thanked the community, friends and the District.</p> <p>Public Comment - Richard Margetson commented on Liz Petersen knowing the residents' needs and stepping up and going the extra mile.</p> <p>Brian Bennett expanded on how Liz Petersen was instrumental and said that she was a joy to work with.</p>
<p>7. PUBLIC SAFETY REPORTS A. Fire Department Report B. Sheriff Department Report C. California Highway Patrol Report</p>	<p>None</p> <p>Commander Abbas reported 451 incidents in August 2025, including 32 enforcement stops, 27 suspicious circumstances, 28 preventative patrols, and 18 disturbances.</p> <p>Lieutenant Ferguson reported several accidents in August 2025, including a hit-and-run on 8th Street, a pedestrian injury on South Bay, a hit-and-run at LOVR and South Bay, minor injuries in Bayview Heights, property damage at Santa Isabell and 14th Street, and Labor Day statistics.</p> <p>Public Comment - None</p>
<p>8. GENERAL ACTION ITEMS A. Fund 301 Fire Budget Discussion and Options</p>	<p>General Manager Munds provided a background, a revenue-versus-expense evaluation, an update on the Special Fire Tax, District options for continued emergency services, and a preliminary financial analysis.</p> <p>Public Comments – Jeff Edwards commented on the Special Fire Tax.</p>

AGENDA ITEM	DISCUSSION OR ACTION
<p>G. Finance Advisory Committee Meeting Report</p> <p>H. Emergency Services Advisory Committee Meeting Report</p> <p>I. Basin Management Committee Meeting Report</p> <p>J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>K. Response to Previously Asked Questions</p>	<p>Director Cross reported that the Committee recommended approval of the warrant register, minutes, and to receive and file the financials.</p> <p>President Womack reported discussing the Board Agenda Item 8A, the Los Osos Emergency Response Plan, the need for a backup generator at the community center, and the reviewing of a contract and bringing it to the Board at a future meeting.</p> <p>Director Cesena commented that discussions were about the transient model and a new sustainable yield number.</p> <p>President Womack attended the Morro Bay National Estuary Program Committee meeting. Discussed a new oyster tasting kayak tour, Chorro Creek for trout, and a \$60k grant for the Cuesta Inlet was approved.</p> <p>None</p>
<p>11. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Jeff Edwards commented on the BMC, opposing lowering the sustainable safe yield, and taking one year to analyze the model.</p> <p>Richard Margetson commented on the Community Center emergency generator, Supervisor Gibson, the need for unanimous approval to change the sustainable safe yield, and that something seems off with retrofit credits.</p>
<p>12. CONSENT AGENDA</p> <p>A. Receive Administrative Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of August 7, 2025, Regular Meeting</p> <p>C. Approve Warrant Register for August 2025</p> <p>D. Receive Financial Report for Period Ending July 31, 2025</p>	<p>Director Cesena made a motion that the Board receive and file the presented Administrative Committee Reports and Approve the Consent Agenda. The motion was seconded by Director Cross and carried with unanimous consent.</p>
<p>13. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>14. FUTURE AGENDA ITEMS</p>	<p>None</p>
<p>15. CLOSING BOARD COMMENTS</p>	<p>Director Cesena commented that school is back in session and asked drivers to follow the speed limit.</p> <p>President Womack thanked the Board and General Manager Munds.</p>
<p>16. ADJOURNMENT</p>	<p>The meeting was adjourned at 7:22 p.m.</p>