



April 24, 2019

TO: Board of Directors
FROM: Renee Osborne, General Manager
Director Matthew Fourcroy, Parks and Recreation Chairman

SUBJECT: Agenda Item 12D – 5/2/2019 Board Meeting
Discussion Regarding the Request for Reimbursement from the County for the Parks and Recreation Committee's Rubber Chip Removal Project as Recommended by the Board

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DESCRIPTION

Board discussion regarding the Board's decision for the Parks and Recreation Committee to ask the County for reimbursement of funds for the Rubber Chip Removal project.

MOTION

I move to reverse the Board motion for the Parks and Recreation Committee to ask the County for reimbursement of the funds for the Rubber Chip Removal project.

Or

I move that the Parks and Recreation Committee ask the County for reimbursement of the funds for the Rubber Chip Removal project as per Board direction on January 10, 2019.

DISCUSSION

At the January 10, 2019 Board Meeting, a motion was made clarifying the Board's intention regarding reimbursing Fund 900 Parks and Recreation (Parks and Rec) Fund for the Rubber Chip Removal Project. Total costs after donations were \$12,134.41.

The clarification was for the Parks and Recreation Committee members to ask for reimbursement from the County and not for the Committee members to solicit funds from the community.

At the April 4, 2019 Board of Director's meeting, Parks and Rec Chairperson Fourcroy, announced that the Parks and Rec committee was going to attend the Board of Supervisors meeting on April 9th to ask for reimbursement of the \$12,134.41 Rubber Chip Project amount. Board President Ochylski asked that the committee not attend the Board of Supervisors meeting and that the matter be brought back at the Board's May meeting for further discussion.

At this time, staff and Parks and Rec Chairman Fourcroy are asking for Board direction.

FINANCIAL IMPACT

The Rubber Chip Removal Project costs were \$12,134.41 after donations. As of March 31, 2019, after project expenses, there is \$291,655.59 in the Parks and Recreation reserve account.

AGENDA ITEM	DISCUSSION
<p>D. General Manager Report</p> <p>E. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>F. Finance Advisory Committee Report</p> <p>G. Directors Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>H. Appointment by Board President of an Ad Hoc Committee to Review the Board Bylaws</p> <p>I. Response to Previously Asked Questions</p> <p>J. Parks and Recreation Committee Letter to the Board of Directors</p>	<p>General Manager Osborne provided a summary of the GM's activities for December 2018 as submitted with the agenda packet reporting that staff has been working with the Auditor on the draft Audit, mid-year budget adjustments, the weed abatement ordinance, refinancing of the Wastewater Bonds, the 2019 Water Conservation Campaign, the Los Osos Low Income Assistance Fund, and that staff will be moving from Suite 102 to Suite 110.</p> <p>Steve Vinson announced the Chamber's 2019 Board and Officers; the upcoming January 18th Community Awards Dinner and Installation and the March 14th Business Expo.</p> <p>Committee Chairperson Ochylski reported on the December 8th FAC meeting in which the Committee recommended Board approval regarding reconciling the fire reserves for fiscal year 2017/18, the bond refinancing, the warrant register, and to receive and file the financial reports.</p> <p>None</p> <p>President Ochylski appointed himself and Vice President Cesena to an Ad Hoc Committee to review the Bylaws for adoption at the Board's February meeting.</p> <p>President Ochylski directed that staff address the questions regarding Director Compensation and the 2019 Election issues at the February 7, 2019 Board meeting.</p> <p>President Ochylski clarified that the Board's intention was to request reimbursement for the replacement of the rubber chips project from the County and not for the Parks and Recreation Committee members to solicit funds from the community.</p>
<p>10. PUBLIC COMMENT ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>President Ochylski asked if anyone wished to pull an item from consent to be heard separately or tabled and Legal Counsel Hanley requested that Item 11H be pulled to be heard separately.</p> <p>Public Comment – Julie Tacker commented on the reimbursement from the County for the rubber chip removal project; suggested the District see if Morro Bay National Estuary Program would want the Low Income Assistance Program monies back; and, opposed Agenda Item 11F process without prior Board authorization.</p> <p>Linde Owen would like to be involved with the upcoming Water Conservation program; thanked Mr. Vinson for his Chamber Report; commented on vehicle vandalism; the move to Suite 110; and supported the County reimbursing the District for the rubber chip removal project.</p>
<p>11. CONSENT AGENDA</p> <p>A. Receive Administrative and Committee Reports</p> <p>B. Approve Meeting Minutes of December 6, 2018</p> <p>C. Approve Warrant Register for December 2018</p> <p>D. Receive Financial Reports for the Period Ending December 31, 2018</p> <p>E. Adopt Resolution Deleting Director Tornatzky as Signer on All District Bank Accounts and Adding Director Fourcroy as Signer on All District Bank Accounts</p> <p>F. Ratify Contract with NBS for Reassessment Report</p>	<p>A motion was made by Vice President Cesena that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda with the exception of Item 11H. The motion was seconded by Director Womack and carried with the following vote:</p> <p>Ayes: Directors Cesena, Womack, Fourcroy, Milledge, Ochylski Nays: None Abstain: None Absent: None</p>