



LOS OSOS COMMUNITY SERVICES DISTRICT

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www.losososcscsd.org

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 7, 2016 at 7:00 p.m.

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

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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. Pledge of Allegiance
- C. Roll Call

2. PRESENTATION AND PUBLIC HEARINGS

- A. Introduction of CAL FIRE Unit Chief Scott M. Jalbert and Administer Firefighter's Oath to New Station 15-South Bay Reserve Firefighters Parker Burt, Jeffrey Edsall, and George Meert
- B. Adopt Resolutions Submitting the Following Fiscal Year 2016/17 Assessments and Special Tax Rolls to San Luis Obispo County for Collection:
 - 1. Drainage Special Tax
 - 2. Fire Special Tax
 - 3. Bayridge Estates Annual Charges
 - 4. Vista de Oro Annual Charges
 - 5. Wastewater Assessment District No. 1 Assessments

[Open Public Hearing for each item separately, receive public testimony, and by motion and roll call vote adopt Resolutions 2016-23, 2016-24, 2016-25, 2016-26, and 2016-27]

- C. Adopt Resolution Submitting District Past Due Water Accounts as Listed in General Manager's Report of Delinquent Water Charges and Approve Collection in the 2016/2017 Tax Rolls [Open Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2016-28 confirming General Manager's Report as submitted or amended]
 - D. Fiscal Year 2014/2015 Audit Report – Adam Guise, Moss, Levy & Hartzheim, LLP
[By motion and roll call vote receive and file Final Fiscal Year 2014/2015 Audit Report]
- 3. 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.**
- 4. ADMINISTRATIVE AND COMMITTEE REPORTS**
- A. Fire Department Report
 - B. Utilities Department Report
 - C. Interim General Manager's Report
 - 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 Update
 - I. Basin Management Committee Meeting Report
 - J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- 5. 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.**
- 6. 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 June 2, 2016, June 29, 2016, and June 30, 2016
[Recommend approval of minutes]
 - C. Receive Warrant Register for June 2016 [Recommend receive and file warrants]
 - D. Adopt Resolution Approving a Contract for District Legal Counsel Services [Recommend adopt Resolution 2016-29 approving agreement with Hanley & Fleishman, LLP]
 - E. Reaffirm CAL FIRE/SLO County Fire Department and LOCSD Cooperative Fire Protection Agreement and Update Schedules "A" through "E" to Reflect Changes in Services and Costs for Fiscal Year 2016/17 as Provided in Paragraph 5 of the Cooperative Fire Agreement Amendment One [Recommend approval]
- 7. GENERAL ACTION ITEMS**
- A. Consider Vote to Elect Representative to the California Special Districts Association (CSDA) 2016 Board of Directors [Consider submitting one (1) vote to fill Seat B representing the CSDA Coastal Network and authorize staff to complete and mail official ballot]
 - B. Adopt Resolution Approving Agreement with NBS Government Financial Group for the Preparation of Required Financial Disclosure Reports and Documentation Related to the Administration of Wastewater Assessment District #1 [Recommend adopt Resolution 2016-30]
 - C. Review and Approval of 2016/2017 Committee Work Plan and Schedule [Recommend review, discussion and approval]

8. DISCUSSION OF PULLED CONSENT ITEMS

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

9. 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.

10. CLOSING BOARD COMMENTS

11. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

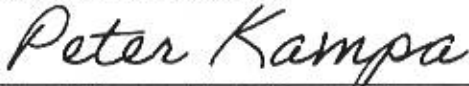
Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed

12. 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.**

13. ADJOURN TO CLOSED SESSION

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 July 1, 2016.



Ann Kudart, Administrative/Accounting Assistant III