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**Los Osos Community Service District**  
2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402  
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## **EMERGENCY SERVICES ADVISORY COMMITTEE MEETING**

Tuesday, April 19, 2016 at 5:30 p.m.  
South Bay – Station 15  
2315 Bayview Heights Drive, Los Osos, CA

### COMMITTEE MEMBERS

Charles L. Cesena, Chairperson  
R. Michael Wright, Vice Chairperson  
Jerry Dillingham, Member  
Brent Marshall, Member  
Vita Miller, Member  
Julie Tacker, Member  
Thomas Wright, Member  
Gene Heyer, Alternate

### STAFF

Peter Kampa, Interim General Manager  
Tom McEwen, Battalion Chief  
Harmony Brown, Executive Assistant

## **AGENDA**

1. **Opening – 5:30 p.m.**
  - A. Call to Order
  - B. Flag Salute
  - C. Roll Call
2. **Approval of ESAC Minutes of March 15, 2016**  
Presented By: Executive Assistant Brown
3. **Discussion Regarding Likely Increases in Department Expense Caused by Increases in the Minimum Wage, and Related Necessary Increase in Revenue or Decrease in Expenses**  
Presented By: Battalion Chief McEwen
4. **Presentation Report Regarding the Fire Department Building Sewer Connection and Greywater Reuse Project**  
Presented By: Interim General Manager Kampa
5. **Discussion and Recommendation to the Board of Directors Regarding the Fire Mitigation Fund**  
Presented By: Vice Chairperson Wright
6. **Discuss Hazard Abatement Requirements in Los Osos as Outlined in Title 4**  
Presented By: Battalion Chief McEwen
7. **Review of Board Item Regarding Monthly Fire Department Reports for January 2016, February 2016 and March 2016**  
Presented By: Battalion Chief McEwen
8. **Public Comment on Items NOT Listed on this Agenda:** At this time, the public may comment on items *not on this agenda*. Each commenter is limited to 3 minutes and shall address the Chairperson.

**9. Schedule Upcoming ESAC Meeting:** The next ESAC Meeting is scheduled to be held at 5:30 p.m. on Tuesday, **May 17, 2016**, unless otherwise noted.

**10. Closing Comments by ESAC Committee Members**

**11. Adjournment**