



November 4, 2021

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 8B – 11/04/2021 Board Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held October 7, 2021 for your approval.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the minutes of the Board of Directors meeting held October 7, 2021.

Attachment
10/07/2021 Board of Directors Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of October 7, 2021

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/ ROLL CALL</p>	<p>President Womack called the meeting to order at 5:30 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Absent Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Present Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. PUBLIC HEARING</p> <p>A. Public Hearing to Receive Input from the Community Regarding the Voting Areas Scenarios for a District Based Election System</p>	<p>General Manager Munds provided a brief history of the District's actions regarding the California Voting Rights Act and introduced David Lopez and Andrew Bishop from Cooperative Strategies.</p> <p>David Lopez presented the time line, census data, and three voting scenarios provided on the District Website.</p> <p>Vice President Fourcroy inquired that since the District seems homogenous, if we stay at-large will we be in violation of the CVRA and FVRA.</p> <p>District Counsel Minnery commented that currently no Districts have prevailed with remaining as an at-large and that there is a case at the Supreme Court to consider what the bar is to force Districting of a community.</p> <p>General Manager Munds commented that Districting is a safe harbor until the Supreme Court rules on the Santa Monica case to avoid a demand letter or potential litigation.</p> <p>The Directors discussed the different voting scenarios giving opinions on what District lines should change for the next voting scenarios Public Hearing.</p> <p>Public Comment – Bella Elwell inquired how long the current term for elected members is; what the goal of redistributing the demographic.</p> <p>An anonymous attendee commented that they would run for their district and encouraged more young people to get involved; inquired why the lack of community involvement being the main concern and why term length is an issue.</p> <p>Director Womack commented that the current term is 4 years and that there are 3 seats up for election in 2022.</p> <p>David Lopez answered the purpose of districting is to allow a greater representation of the population/minority groups.</p> <p>The Board provided general direction to David Lopez and General Manager Munds regarding area boundaries of the three map scenarios presented.</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>None</p>
<p>4. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p> <p>D. Utilities Department Report</p>	<p>Chief Provence, Battalion Chief, provided a summary of the Fire Department Report for September 2021 for Station 15-South Bay; commented on sending 12 conditional offers for new Reserve Firefighter candidates; the new Fire Engine is in Rialto, California where the fabrication process is beginning.</p> <p>Written Report Only</p> <p>None</p> <p>General Manager Munds commented on the Program C Grant Application; 16th Street South Tank Rehab project; 8th Street Aquifer Well supply chain problems that may delay the project's construction.</p>

AGENDA ITEM	DISCUSSION
E. General Manager Report	General Manager Munds commented on the annual audit being underway; highlighted employee anniversaries; provided a drought reminder encouraging the community to conserve. Director Cesena thanked the staff for the work that they do; inquired about community outreach for the 16 th Street Tank repairs. General Manager Munds commented on the work that would be done at 16 th Street, and that the District will do outreach to inform the neighborhood residents about what is going on.
F. Los Osos/Baywood Park Chamber of Commerce	Written Report Only
G. Los Osos Community Advisory Council (LOCAC) Report	Written Report Only
H. Parks and Recreation Committee Meeting Report	No report. Next meeting scheduled for October 19, 2021.
I. Utilities Advisory Committee Meeting Report	Director Cesena commented on the meeting from September 15, 2021 informing the Board that the Committee supported moving ahead with a study to insure a plan B for our community.
J. Finance Advisory Committee Meeting Report	President Womack provided a summary of the FAC meeting on October 4, 2021, in which the Committee recommended the Board receive and file the Warrant Register and the Financial Report. Informed the Board that Bea Jansen stepped down from the FAC.
K. Emergency Services Advisory Committee Meeting Report	No report. Next meeting scheduled for November 18, 2021.
L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	Director Ochylski reported on the Basin Management Committee Meeting from September 29, 2021 commenting on the sustainable yield process and a substantive progress report should be available at the next BMC Meeting. Director Ochylski reported on the CSDA Meeting on October 5, 2021 where Rob Fitzroy, the new executive director for LAFCO, gave a presentation on LAFCO 101; discussion about IWMA representative.
M. Response to Previously Asked Questions	None
5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	None
6. CONSENT AGENDA A. Receive Administrative, Committee Reports and Approved Committee Minutes B. Approve Meeting Minutes of September 9, 2021 and September 29, 2021 C. Approve Warrant Register for September 2021 D. Receive Financial Report for Period Ending August 31, 2021 E. Adopt Resolution 2021-24 to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers. F. Adopt Resolution 2021-25 to Re-Ratify the Proclamation of a State of Emergency and Re-	A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Fourcroy and carried with the following vote: Ayes: Directors Ochylski (abstaining from Agenda Item 6H), Fourcroy, Cesena, Womack Nays: None Abstain: None Absent: Gatchell

AGENDA ITEM	DISCUSSION
<p>Authorizing Remote Teleconference Meetings</p> <p>G. Approve Revised Cost Estimate plus contingencies to Purchase New Fire Engine for Station 15</p> <p>H. Authorization to the County of San Luis Obispo to Provide Recycled Water to the Morro Coast Audubon Society for Use at the Sweet Springs Nature Preserve</p>	
7. DISCUSSION OF PULLED CONSENT ITEMS	None
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	<p>Director Ochylski commented on a smooth-running organization and thanked General Manager Munds for providing work anniversaries.</p> <p>Director Cesena commented on an important shift in focus at the BMC meeting and commented on the LOCAC meeting informing the Board they created an Ad-hoc Water Advisory Committee and that LOCAC is sending a letter expressing support for the letter sent on August 25, 2021 to the County.</p> <p>President Womack thanked the public for input commenting that the more feedback the District received with Districting the better.</p>
10. ADJOURNMENT	The meeting was adjourned to closed session at 7:28 p.m.

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