

**Los Osos Community Services District
Minutes of the Emergency Meeting of January 12, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>President Cesena called the meeting to order at 11:01 a.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present – Left at 12:25 Troy Gatchell, Director – Present Christine Womack, Director – Present – Remotely via AB 2449 Marshall Ochylski – Vice President – Left at 12:09 Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager Paul Provence, Battalion Chief</p>
<p>2. ACTION ITEMS</p> <p>A. Vote to Allow An Emergency Meeting of the Los Osos Community Services District Board of Directors</p> <p>B. Vote to Allow Director Christine Womack to Participate per AB 2449 for Just Cause</p> <p>C. Adopt Resolution 2023-03 to approve raising General Manager Spending Authority for Emergency Public Works Contracting</p>	<p>Public Comment – Becky McFarland inquired about an OES Representative.</p> <p>Vice President Ochylski moved to vote to allow an Emergency Meeting of the Los Osos Community Services District Board of Directors. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Fourcroy, Gatchell, Womack, Cesena Nays: None Abstain: None Absent: None</p> <p>General Manager commented on state law AB 2449.</p> <p>Public Comment – None</p> <p>President Ochylski moved to vote to allow Director Christine Womack to Participate per AB 2449 for Just Cause. The motion was seconded by Director Gatchell and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Gatchell, Fourcroy, Womack, Cesena Nays: None Abstain: None Absent: None</p> <p>General Manager Munds commented on Resolution 2023-03.</p> <p>President Cesena noted Resolution 2023-03 will be revisited in 7 days.</p> <p>General Manager Munds commented that the recovery projects would quickly exceed his spending authority.</p> <p>Public Comment - None</p> <p>Director Gatchell moved to Adopt Resolution 2023-03 to approve raising General Manager Spending Authority for Emergency Public Works Contracting. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Gatchell, Fourcroy, Womack, Ochylski, Cesena Nays: None Abstain: None Absent: None</p>
<p>3. PRESENTATION Update on Vista De Oro Event</p>	<p>General Manager Munds presented updates on the Vista de Oro Event.</p> <p>Vice President Ochylski inquired about the size of the basin.</p> <p>President Cesena inquired on the plans going forward.</p> <p>Chief Provence provided an update on CalFire's initial response since the incident occurred.</p>

AGENDA ITEM	DISCUSSION
	<p>Supervisor Gibson praised the response of first responders and the community. He announced the Emergency Operation Center and Red Cross are on site today at 2 p.m. Recovery information is on ReadySLO.org and computer and cell phone access will be available. Encouraged all residents affected to report all damage, and a coordinated process will be used to process repairs requiring building permits.</p> <p>Battalion Chief Provence discussed clarification of a red or yellow tag on a building.</p> <p>Director Fourcroy commented that the long-term effects be considered an intricate part of the picture as the basin's temporary repairs move forward; inquired if the County has resources to help with the monitoring and about FEMA information.</p> <p>Director Gatchell commented on being aware of not affecting other neighborhoods when diverting the water.</p> <p>Director Womack inquired if there is an estimate on the final cost of repairs.</p> <p>General Manager Munds noted volunteers are stepping up, as there is no central command; responded that the final cost is approximately 1 million, and the temporary fix is estimated to be \$100-\$150k.</p> <p>Supervisor Gibson commented the County, as a whole, is working on an assessment to be submitted to FEMA for reimbursement.</p> <p>Public Comment – Julie Quillin, on Vista Court, inquired if it is safe to return to home and how long dumpsters will be available.</p> <p>Quinn Brady commented on a point of contact for volunteers and inquired about housing vouchers.</p> <p>Becky McFarland commented on organizing volunteers to find out and communicate the everyday needs of those affected.</p> <p>A neighbor on Vista Court commented on the need for coordination and inquired about FEMA help.</p> <p>Mark Zimmer, General Manager of Golden State, offered resources, mentioned long-term help and assured the water system is not compromised.</p> <p>Monya Shaboyian, on Vista Court, commented on the devastation and thanked the community.</p> <p>Resident commented on more policing as the homeless are entering the homes.</p> <p>Richard Margetson, President of People Helping People, offered resources, such as staple items and paying food bills, available through the organization.</p> <p>Chief Provence recommended contacting the Red Cross as they specialize in disaster recovery.</p> <p>Sue Halverson inquired about reimbursement and guidance information for the homeowners.</p> <p>Julie Tacker commented on the tragedy and the LOCSD responsibility.</p> <p>Administrative Services Manager Durban read two written comments: 1. Inquired will the 2 p.m. meeting be recorded. 2. Ray commented on organizing "citizens on patrol" efforts to help with vandalism.</p> <p>Supervisor Gibson commented the meeting at 2 p.m. will not be recorded.</p> <p>General Manager Munds responded to questions from the Public Comments:</p> <ul style="list-style-type: none"> • The District will continue providing the roll off as long as possible. • Leadership at the site will be worked out. • The District is hoping for help from County OES. • The District is in contact with the insurance company. Claim forms will be posted online, and insurance investigators will come out for each claim. • Chief Provence will follow up on more police presence. • Call the CSD for the People Helping People contact information. • Insurance Claim forms are available at the District office today.

AGENDA ITEM	DISCUSSION
4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	Becky McFarland commented on Pine Street flooding.
5. ADJOURNMENT	The meeting was adjourned at 12:27 p.m.