



January 4, 2024

TO: LOCSD Board of Directors

FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 8B- 01/04/2024 Board Meeting
Approve Prior Meeting Minutes

President
Charles L Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held December 7, 2023 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 December 7, 2023.

Attachment
12/07/2023 Draft Board of Directors Meeting Minutes

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of December 7, 2023

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>Director Fourcroy called the meeting to order at 6:01 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell, Director – Present Christine Womack, Director – Present Marshall Ochylski, Vice President – Arrived at 6:04 p.m. Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Thomas Green, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager</p>
<p>2. PUBLIC HEARING</p> <p>A. Public Hearing for Resolution 2023-32 to Adopt a Mitigated Negative Declaration for the Water Resiliency Intertie Pipeline Project</p>	<p>General Manager Munds presented the background and functions of IS/MND, the environmental checklist, and the next steps. Since the District approved the mitigation strategies, public comments had no effect on IS/MND.</p> <p>President Cesena commented on the project.</p> <p>Public Comment – None</p> <p>A motion was made by Director Womack that the Board adopt Resolution 2023-32 adopting a Mitigated Negative Declaration for the Water Supply Resiliency Intertie Pipeline Project. The motion was seconded by Director Gatchell and carried with the following vote:</p> <p>Ayes: Directors Womack, Gatchell, Fourcroy, Ochylski, Cesena Nays: Abstain: Absent:</p>
<p>3. GENERAL ACTION ITEMS</p> <p>A. San Luis Obispo County's Proposed Title 19/Los Osos Water Offset Program Review</p>	<p>General Manager Munds discussed the Offset Study background, amendments to Title 19, possible district comments, UAC comments, a time extension and a joint water purveyor's letter to the County.</p> <p>Director Fourcroy inquired about the offset of parcel sizes and voiced his support for a joint letter.</p> <p>President Cesena voiced his support for a joint letter.</p> <p>Vice President Ochylski voiced his opposition to a joint letter citing S&T Mutual's goals.</p> <p>Public Comment – Richard Margetson commented on the County's BMC presentation, the release timing of the public draft, a time extension, the form error, and his support for a joint letter. \</p> <p>President Cesena commented on the County's census estimate for the number of residents per mobile home.</p> <p>The Board discussed the joint water purveyor's letter to the County.</p> <p>A motion was made by Director Fourcroy that the Board approve submitting a joint comment letter with the other water purveyors to the County regarding the Title 19/Los Osos Water Offset Program Updates as discussed and agreed upon by the Board. The motion was seconded by Director Gatchell and carried with unanimous consent.</p>
<p>4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Public Comment – Richard Margetson commented on the Needs and Wishes fundraiser taking place on December 9th and 10th.</p>

<p>5. 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>E. General Manager Report</p> <p>F. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>G. Los Osos Community Advisory Council (LOCAC) Report</p> <p>H. Parks and Recreation Committee Meeting Report</p> <p>I. Utilities Advisory Committee Meeting Report</p> <p>J. Finance Advisory Committee Meeting Report</p> <p>K. Emergency Services Advisory Committee Meeting Report</p> <p>L. Basin Management Committee Meeting Report</p> <p>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>N. Response to Previously Asked Questions</p>	<p>Written Report</p> <p>Commander Stuart MacDonald reported for November 2023, 4 assaults and battery, 29 disturbances, 1 burglary, 2 thefts, 3 vandalisms, 0 mail thefts, 1 phone scam, 25 suspicious circumstances, 71 enforcement stops, 30 preventative patrols, and shared various scams and the circumstance of a shooting victim and the shooter's arrest.</p> <p>No Report</p> <p>General Manager Munds discussed capital projects including the 16th Street North tank, the Program C Well, the well-equipping phase, and the Skyline Groundwater Monitoring Well.</p> <p>General Manager Munds discussed LAFCO's Municipal Services review, Cabrillo Stormwater Basin updates, and FEMA is waiting on a report from US Fish and Wildlife.</p> <p>Vice President Ochylski discussed events including the lighting of the Christmas Tree, the holiday parade, the Kiwanis Pancake Breakfast, Needs and Wishes, and the Light Up Los Osos contest.</p> <p>No Report</p> <p>Director Fourcroy reported on a meeting with the school district, including the school districts long-term plan to refurbish facilities.</p> <p>President Cesena reported that Tile 19 retrofits and the Skyline Monitoring Wells were discussed.</p> <p>Director Womack reported that the audit report was presented with no findings, and the FAC recommended approving the warrant register and receiving and filing of the financial reports.</p> <p>General Manager Munds reported that a draft report on the Standard of Cover Study should be available soon and that the Committee still has a vacancy.</p> <p>General Manager Munds commented that the BMC discussed Title 19, changes in the financial operating structure, the hiring of a new accountant, and the adoption of a budget.</p> <p>None</p> <p>None</p>
<p>6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Public Comment – None</p>
<p>7. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of November 2, 2023</p> <p>C. Approve Warrant Register for November 2023</p>	<p>A motion was made by Vice President Ochylski that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Fourcroy, Gatchell, Womack, Cesena</p> <p>Nays:</p> <p>Abstain:</p> <p>Absent:</p>

D. Receive Financial Report for Period Ending October 31, 2023 E. Adopt Resolution No. 2023-33 adopting the 2023 the County Joinder Agreement to the second amended and restated Joint Powers Agreement of the Integrated Waste Management Authority	
8. DISCUSSION OF PULLED CONSENT ITEMS	None
9. FUTURE AGENDA ITEMS	Vice President Ochylski commented that the submitted energy letter was outside the District's purview.
10. CLOSING BOARD COMMENTS	President Cesena commented that everyone be safe and well.
11. ADJOURNMENT	The meeting was adjourned at 7:13 p.m.