



April 7, 2022

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 9C – 04/07/2022 Board Meeting**
 Approve Warrant Register for March 2022

DESCRIPTION

The attached Warrant Register is presented for review to the Board for their review and approval. The following are some of larger payments made during the month of March:

President
 Matthew D. Fourcroy

Vice President
 Charles L. Cesena

Directors
 Troy C. Gatchell
 Marshall E. Ochylski
 Christine M. Womack

General Manager
 Ron Munds

District Accountant
 Robert Stilts, CPA

Unit Chief
 Eddy Moore

Battalion Chief
 Paul Provence

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund
31342	3/1/2022	BADGER METER INC	5,879.34	Replacement of a 4" Water Meter	500
31345	3/1/2022	INTEGRITY SYSTEMS	105.00, 845.00, 210.00, 450.00, 735.00, 4975.00	Quarterly Security and installation of new equipment.	100, 301 & 500
31346	3/7/2022	ADVANTAGE TECH SERVICES, INC.	10,600.00	Engineering & Tech Svc for 16th St South Tank	500
31355	3/9/2022	Cardmember Services	1,094.52	Camera For Board Room Setup	100
31369	3/10/2022	ALPHA ELECTRICAL SERVICE	6,691.15	Power outage 8th St Lower Well - Controller & Motor Saver	500
31375	3/10/2022	PASO ROBLES TANK, INC.	102,214.49	02/28/22 Progress Pay #1 16th St. South Tank Repairs	500
31394	3/25/2022	ALLSTAR FIRE EQUIPMENT INC.	2,644.74	PPE for Fire – 50% Grant Reimbursement	301
31402	3/25/2022	PASO ROBLES TANK, INC.	61,560.00	03/31/22 Progress Pay #2 16th St South Tank Repairs	500

SUMMARY 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 warrant register for the period March 2022.

DISCUSSION

The District's Accounts Payable invoicing is charged to the following fund codes:

- Fund 100 Administrative
- Fund 200 Bayridge Estate
- Fund 301 Fire
- Fund 400 Vista de Oro
- Fund 500 Water
- Fund 600 Wastewater
- Fund 800 Drainage
- Fund 900 Parks and Recreation

Attachments

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.losososcsd.org

02/03 – BOD Meeting
02/15 – PRAC Meeting
02/16 – UAC Meeting
02/17 – ESAC Meeting
02/24 – LOCAC (Cesena)
02/28 – FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 3/3/22
FOR THE MONTH OF Feb. 2022

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 Each Director shall submit his/her compensation request no later than ninety (90) days after attendance at each meeting referenced in above section 9.1, however in no case shall a compensation request be submitted later than July 31 for a meeting attended in the previous fiscal year.
- 9.3 Pursuant to the requirements of Government Code §61047, in order to receive compensation for a non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors, a Board member must deliver a written report at the next Board of Directors' meeting following the meeting or event unless said non-District meeting occurs after the Agenda for said Board of Director's Meeting has been posted in which case the written report shall be delivered prior to the following Board of Director's meeting.
- 9.4 The Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District.
- 9.5 In no event shall Director compensation exceed \$100.00 per day.
- 9.6 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 2/3 MEETING: BOD
MEETING DATE: 2/16 MEETING: UAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Chuck Cesena DATE: 3/3/22

Office Use Only:
Date Received: 3/3/22
Reviewed and Validated By: [Signature]

02/03 - BOD Meeting
02/15 - PRAC Meeting
02/16 - UAC Meeting
02/17 - ESAC Meeting
02/24 - LOCAC (Cesena)
02/28 - FAC Meeting

*please include any qualifying Ad Hoc or outside Meetings reported on

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Matthew Fourcroy DATE 3-1-22

FOR THE MONTH OF February 2022

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 2-3-22 MEETING: BOD

MEETING DATE: 2-15-22 MEETING: Parks & Rec

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200⁰⁰

SIGNATURE:  DATE: 3-1-22

Office Use Only:	<u>3/3/22</u>
Date Received:	<u>3/3/22</u>
Reviewed and Validated By:	<u>JCR</u>

11/01- FAC Meeting
11/04 - BOD Meeting
11/17 - UAC Meeting
11/17 - BMC Meeting
11/18 - LOCAC (Fourcroy)
11/29 - FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME MARSHALL OCHYLSKI DATE 02-24-2022

FOR THE MONTH OF NOVEMBER 2021

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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- 9.5 In no event shall Director compensation exceed \$100.00 per day.
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MEETING DATE: 11/29 MEETING: FAC

MEETING DATE: _____ MEETING: _____


MEETING DATE: _____ MEETING: _____

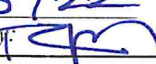
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100.00

SIGNATURE:  DATE: 02-24-2022

Office Use Only:
Date Received: 2/25/22
Reviewed and Validated By: 

12/02 - BOD Meeting
12/14 - PRAC Meeting
12/15 - UAC Meeting
12/15 - BMC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME MARSHALL OCHYLSKI DATE 02-24-2022

FOR THE MONTH OF DECEMBER 2021

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 12/02 MEETING: BOD

MEETING DATE: 12/15 MEETING: BMC

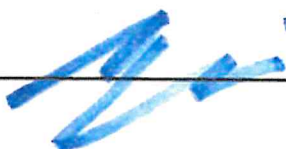
MEETING DATE: _____ MEETING: _____

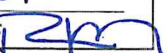
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200.00

SIGNATURE:  DATE: 02-24-2022

Office Use Only:
Date Received: 2/25/22
Reviewed and Validated By: 

**Los Osos Basin Management Committee
December 15, 2021**

The Agenda included the following items:

1. Executive Directors Report. This presentation generated a fair amount of interest and discussion from both the Committee Members and the public.
2. There was a single Action Item which was the Calendar Year 2022 BMC Budget. This item also generated a lot of discussion both from the Committee Members and the public. After which, the BMC Budget; and the Calendar Year 2022 BMC Executive Director and Hydrogeologist consultant proposals were unanimously approved.

02/03 – BOD Meeting
02/15 – PRAC Meeting
02/16 – UAC Meeting
02/17 – ESAC Meeting
02/24 – LOCAC (Cesena)
02/28 - FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 3/1/22
FOR THE MONTH OF February

9. DIRECTOR COMPENSATION (amended and adopted 02/04/2021)

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 2/03 MEETING: BOD
MEETING DATE: 2/28 MEETING: FAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE: 3/1/22

Office Use Only:
Date Received: 3/1/22
Reviewed and Validated By: [Signature]

01/03- FAC Meeting
01/06 - BOD Meeting
01/19 - UAC Meeting
01/27 - LOCAC (Womack)
01/31 - FAC Meeting

*please include any qualifying Ad Hoc or outside Meetings reported on

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 2/1/22

FOR THE MONTH OF January

9. DIRECTOR COMPENSATION (amended and adopted 02/04/2021)

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: <u>1/03</u>	MEETING: <u>FAC</u>
MEETING DATE: <u>1/06</u>	MEETING: <u>BOD</u>
MEETING DATE: <u>1/27</u>	MEETING: <u>LOCAC</u>
MEETING DATE: <u>1/31</u>	MEETING: <u>FAC</u>
MEETING DATE: _____	MEETING: _____
MEETING DATE: _____	MEETING: _____

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 400

SIGNATURE: Christine Womack DATE: 2/1/22

Office Use Only:
Date Received: 2/24/22
Reviewed and Validated By: ICM



February 3, 2022

TO: LOCSD Board of Directors
Ron Munds, General Manager

FROM: Christine Womack, Director

SUBJECT: Agenda Item 5G- 02/03/2022 Board Meeting
Report of LOCAC Meeting on 01/27/2022

President
Matthew D. Fourcroy

Vice President
Charles L Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
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District Accountant
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Unit Chief
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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.losososcsd.org

County and local agency reports were given

Items of note:

In Kerry Brown's report, items pertinent to Los Osos:

The coastal commission is looking to add a requirement to the vacation rental ordinance to require save water signs.

The Coastal commission will recommend prohibition of ADU's in Los Osos and the unincorporated areas that use our ground water basin.

In Bruce Gibson's report: The SLO library system will be exiting black gold. They believe they can use the money saved for more books pertinent to patron's needs.

The BOS meetings have returned to virtual. Our Omicron wave has not yet peaked.

They are still working on the usual issues on homelessness, and housing infrastructure.

BOS have designated some Covid relief funds including 3 million dollars directed to improve childcare.

SLOCOG presentation: Looking to extend the sidewalk from Baywood towards the Bus stop. They only have funds for one block currently, even though the bus stop is two blocks away. Ideally the sidewalk would continue all the way to the bay.

May 1st there will be an outreach event at the red barn for LOCAC and the South Bay Women's Network. Elections for LOCAC will be held in May.

Next LOCAC Meeting will be February 25th 2022.