



January 6, 2022

**TO:** LOCSD Board of Directors  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 12B – 01/06/2022 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 and special meeting held December 2, 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 December 2, 2021.***

Attachment  
12/02/2021 Board of Directors Meeting Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Regular Meeting of December 2, 2021**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/ ROLL CALL</b></p>	<p>President Womack called the meeting to order at 6:00 p.m.</p> <p>Roll Call:            Chuck Cesena, Director – Present            Troy Gatchell, Director– Present            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><b>2. PUBLIC HEARING</b></p> <p><b>A. Public Hearing to Receive Input from the Community Regarding the Voting Areas Scenarios for a District Based Election System</b></p>	<p>General Manager Munds provided a brief history of the District's actions regarding the California Voting Rights Act and introduced Andrew Bishop from Cooperative Strategies.</p> <p>Director Cesena commented on Map Scenario 3 suggesting adding Morro Shores from District 3 into District 1.</p> <p>Vice President Fourcroy voiced support for Map Scenario 3.</p> <p>Director Ochylski voiced support for Map Scenario 2A commenting on the communities of interest.</p> <p>Andrew Bishop presented Map Scenario 3A adding Morro Shores into District 1, and adding a census block to District 2, to make sure that the District falls within the regulations set forth by the Fair Voting Act and the CVRA.</p> <p>Vice President Fourcroy voiced support for Map Scenario 3A and inquired what the deadline is for the District map to be finalized.</p> <p>Legal Counsel Minnery commented that the final map has to be selected by the middle of April.</p> <p>Public Comment – Tom commented that he was unhappy with Scenario 3; that Districts being created will become communities.</p> <p>Lynette Tornatzky inquired if the Hispanic population is represented in the map the District is picking.</p> <p>Vice President Fourcroy commented that it is a benefit to the Community to have five members of the Board that is serving our community.</p> <p>Troy Gatchell commented that the Hispanic Population is spread out throughout the community and there is not one area where the Hispanic Population is denser; voiced that the Board is trying to do what is right for the Community.</p> <p><b>A motion was made by Director Fourcroy that the Board select Map Scenario 3A. The motion was seconded by Director Cesena and carried with the following vote:</b></p> <p><b>Ayes: Directors Fourcroy, Cesena, Gatchell, Womack</b>  <b>Nays: Director Ochylski</b>  <b>Abstain: None</b>  <b>Absent: None</b></p> <p>The Board discussed if at the next public hearing, if new information, or support for other maps from the public is made known, if the vote to finalize the map can be postponed.</p> <p>General Manager Munds commented that a change can be made prior to the Resolution being approved.</p>
<p><b>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b></p>	<p>None</p>
<p><b>4. ADMINISTRATIVE AND COMMITTEE REPORTS</b></p> <p><b>A. Fire Department Report</b></p>	<p>Chief Provence, Battalion Chief, provided a summary of the Fire Department Report for November 2021 for Station 15-South Bay; commented on 167 calls in November; COVID precautions; Sidewalk CPR training; small three acre fire on Clark Rd; new Reserve Firefighters; Surf Rescue Training; Toy &amp; Food Donations.</p>

AGENDA ITEM	DISCUSSION
<b>B. Sheriff Department Report</b>	Sgt. Ian Doughty provided a summary of the Sheriff Department Report for November; commented on 68 calls, including 2 calls from Assault and Battery, 38 for Disturbance, 1 for Burglary, 11 for theft, 3 for vandalism, 1 for mail theft, 2 arrested for felony mail theft, 15 for suspicious circumstances, and 28 traffic stops; on safe parking on Kansas Ave.
<b>C. California Highway Patrol Report</b>	Lt. Jason Grimm provided a report of the CHP activity for the month of November; commented on 1 DUI and 2 traffic collisions; commented on collisions around Baywood Elementary over the last year.
<b>D. Utilities Department Report</b>	General Manager Munds commented on Program C Well; 8 <sup>th</sup> Street Upper Aquifer Well; 16 <sup>th</sup> Street Tank Rehabilitation project.
<b>E. General Manager Report</b>	General Manager Munds commented on an EPA meeting; SLO County Community Plan Work Group; letter to the Board of Supervisors regarding Districting; provided a drought reminder.
<b>F. Los Osos/Baywood Park Chamber of Commerce</b>	Director Ochylski commented on the Christmas Parade and Christmas Tree Lighting Event followed by the Needs and Wishes fundraiser at the Community Center which supports the Maxine Lewis Homeless Shelter and the Noor Clinic.
<b>G. Los Osos Community Advisory Council (LOCAC) Report</b>	Vice President Fourcroy commented that at LOCAC there was a County Staff Update; an update provided by Supervisor Gibson about Kansas Ave Homeless parking and County Redistricting; discussion on a sidewalk on El Moro between 8 <sup>th</sup> and 9 <sup>th</sup> ; the Committee approved the Program C Well.
<b>H. Parks and Recreation Committee Meeting Report</b>	Vice President Fourcroy commented that the Parks & Recreation Advisory Committee will be meeting on December 14 at 5:30 PM, commented that Gary Katayama has been appointed to the Committee; one-sheet for the dog-park.
<b>I. Utilities Advisory Committee Meeting Report</b>	Director Cesena commented that the committee has discussed the BMC meetings, the sustainable yield changes, and thanked the committee for volunteering. Director Gatchell reported that he appointed Pam Ouellette to the UAC.
<b>J. Finance Advisory Committee Meeting Report</b>	President Womack provided a summary of the FAC meeting on November 29, 2021, in which the Committee recommended the Board receive and file the 2020/2021 Financial Audit as presented, the Warrant Register and the Financial Report.
<b>K. Emergency Services Advisory Committee Meeting Report</b>	Director Ochylski provided a summary of the ESAC meeting on November 18, 2021 in which the committee discussed future resource needs for South Bay Fire Department; the First Quarter Budget Review.
<b>L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b>	<p>Director Ochylski reported on the Basin Management Committee Meeting from November 17, 2021 including the Executive Directors report; preliminary budget discussion; the Program C Well Minor Use Permit; the changed Executive Directors Contract.</p> <p>Director Ochylski reported that at the National Estuary Program meeting they discussed the Eelgrass returning; Executive Director Lexi Bell is stepping down and they are recruiting to fill that position.</p> <p>Director Ochylski reported on the LAFCO Board meeting including the approval of the annexation and the sphere of influence of the City of Paso Robles on the South West Corner; no action was taken on the Panorama lot in Morro Bay</p>
<b>M. Response to Previously Asked Questions</b>	None
<b>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b>	None
<b>6. CONSENT AGENDA</b> <b>A. Receive Administrative, Committee Reports and Approved Committee Minutes</b> <b>B. Approve Meeting Minutes of November 4, 2021</b>	<p><b>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:</b></p> <p><b>Ayes: Directors Ochylski, Fourcroy, Cesena, Gatchell, Womack</b>  <b>Nays: None</b></p>

AGENDA ITEM	DISCUSSION
<p><b>C. Approve Warrant Register for November 2021</b>  <b>D. Receive Financial Report for Period Ending October 31, 2021</b>  <b>E. Adopt Resolution 2021-27 to Re-Ratify the Proclamation of a State of Emergency and Re-Authorizing Remote Teleconference Meetings</b>  <b>F. Adopt Resolution 2021-28 accepting the CAL FIRE Volunteer Fire Assistance (VFA) Grant</b></p>	<p><b>Abstain: None</b>  <b>Absent: None</b></p>
<b>7. DISCUSSION OF PULLED CONSENT ITEMS</b>	None
<b>8. FUTURE AGENDA ITEMS</b>	None
<b>9. CLOSING BOARD COMMENTS</b>	<p>Director Ochylski wished Happy Holidays to everyone.</p> <p>Director Cesena promoted the Needs &amp; Wishes Benefit community event; Christmas Parade; Christmas Tree Lighting Event.</p> <p>Director Gatchell wished Happy Holidays to everyone.</p> <p>Director Fourcroy wished Happy Holidays to everyone.</p> <p>President Womack thanked the Board and Staff for all their work this last year.</p>
<b>12. ADJOURNMENT</b>	The meeting was adjourned to closed session at 7:20 p.m.