



# LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

[www.losososcsd.org](http://www.losososcsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

CLOSED SESSION Thursday, May 6, 2021 – 5:15 PM

OPEN SESSION Thursday, May 6, 2021 – 6 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSO Boardroom will NOT be open for accessing the meeting.

For quick access, go to <https://us02web.zoom.us/j/87470093895>  
(This link will help connect both your browser and telephone to the call)  
**OR** dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 7009 3895**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [ldurban@losososcsd.org](mailto:ldurban@losososcsd.org) by 12:00pm on 05/06/2021
- Through the district website [www.losososcsd.org/contact-us](http://www.losososcsd.org/contact-us) by 12:00pm on 05/06/2021
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 7009 3895**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 7009 3895**
- Through teleconference meeting at <https://us02web.zoom.us/j/87470093895>

## AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website [www.losososcsd.org](http://www.losososcsd.org) on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at [www.losososcsd.org](http://www.losososcsd.org).

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

- 1. OPENING – 5:15 PM – <https://us02web.zoom.us/j/85672377714> (Link for 5:15 PM! Different link for 6PM!)**
  - A. Call to Order
  - B. Roll Call
- 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**
  - A. Conference with Labor Negotiators (Pursuant to Government Code §54957.6)  
*Agency Designated Representatives: General Manager Munds, Administrative Services Manager Durban  
District Counsel Minnery*  
*Employee Designated Representatives: San Luis Obispo County Employees' Association (SLOCEA)*
- 3. RECONVENE TO OPEN SESSION – 6:00 PM – <https://us02web.zoom.us/j/87470093895>**
  - A. Call to Order
  - B. Roll Call
- 4. REPORT OUT OF CLOSED SESSION MEETINGS – District Counsel Minnery**

## **5. GENERAL ACTION ITEM**

- A. Fiscal Year 2021-2022 Preliminary Budget Review [Recommend Discussion, Provide Direction to Staff and Schedule Public Hearing]
- B. Adopt Resolution 2021-10 Regarding District Fees [Recommend Discussion and Approval of Resolution 2021-10]
- C. Award Bid and Approve Cost for Ferrell Avenue Pathway Project [Recommend Discussion and Provide Direction to the Staff]

## **6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

## **7. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report (Written and Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. Utilities Department Report (Written Report Only)
- D. General Manager Report (Written and Verbal Report)
- E. Los Osos/Baywood Park Chamber of Commerce Report (Written Report Only)
- F. Los Osos Community Advisory Council (LOCAC) Report (Written Report Only)
- G. Parks and Recreation Advisory Committee Meeting Report (No Report)
- H. Utilities Advisory Committee Meeting Report (Verbal Only)
- I. Finance Advisory Committee Meeting Report (Verbal Only)
- J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- K. Response to Previously Asked Questions

## **8. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)**

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

## **9. CONSENT AGENDA**

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of April 1, 2021 [Recommend approval of minutes]
- C. Approve Warrant Register for April 2021 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending March 31, 2021 [Recommend receive and file report]
- E. Approve the Implementation of the Consumer Price Index (CPI) Increase to the Fire Special Tax for Fiscal Year 2021/2022 [Recommend approval]
- F. Approval of Audit Services [Recommend Approval of FAC Selection for Audit Services for FY 2020/2021, 2021/2022 and 2022/2023]

## **10. DISCUSSION OF PULLED CONSENT ITEMS**

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

## **11. FUTURE AGENDA ITEMS**

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

## **12. CLOSING BOARD COMMENTS**

## **13. ADJOURNMENT**