

**Los Osos Community Services District
Minutes of the Regular Meeting of November 4, 2021**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/ ROLL CALL</p>	<p>President Womack called the meeting to order at 6:01 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>2. PRESENTATION</p> <p>A. Recognition of Service to Los Osos Community Services District – Bea Jansen</p>	<p>General Manager Munds and President Womack presented a certificate of Recognition thanking Bea Jansen for her service to the District on the Finance Advisory Committee.</p> <p>Director Ochylski and Director Cesena thanked Bea Jansen for her service to the District.</p> <p>Public Comment – None</p>
<p>3. PUBLIC HEARING</p> <p>A. Public Hearing to Receive Input from the Community Regarding the Voting Areas Scenarios for a District Based Election System</p>	<p>General Manager Munds provided a brief history of the District’s actions regarding the California Voting Rights Act and introduced David Lopez and Andrew Bishop from Cooperative Strategies.</p> <p>David Lopez presented the timeline, census data, and six voting scenarios provided on the District Website.</p> <p>Vice President Fourcroy inquired about sequencing voicing support for voting scenario 3 as sequencing would be easiest with this scenario.</p> <p>District Counsel Minnery commented that the Board can work with whatever decision the Board decides for sequencing and that he, General Manager Munds and David Lopez will provide sequencing options for maps selected at the final Public Hearing.</p> <p>The Board and David Lopez discussed sequencing and what would occur if no one runs in a District.</p> <p>Public Comment – None</p> <p>General Manager Munds requested the Board narrow down the maps, commenting at the next Public Hearing, the Board can adopt a final map and have sequencing suggestions at that meeting for those maps.</p> <p>Director Fourcroy voiced support for Voting Scenario 3.</p> <p>Director Ochylski voiced support for Voting Scenario 2A or staying At-Large.</p> <p>Director Cesena voiced support for Voting Scenario 2A, 3 or staying At-Large.</p> <p>Director Gatchell voiced support for Voting Scenario 2A and 3.</p> <p>District Counsel Minnery commented that at the next Board meeting, he would bring proposals for sequencing for Voting Scenario 2A as well as a resolution to adopt 2A or 3 if the Board selects one of those two voting scenarios.</p> <p>A motion was made by Director Ochylski that the Board move forward with voting scenarios 2A with sequencing and 3 for consideration at the next Board of Directors Meeting. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Cesena, Gatchell, Womack Nays: Director Fourcroy Abstain: None Absent: None</p>

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<p>4. GENERAL ACTION ITEM</p> <p>A. Adjustment to General Managers Compensation</p> <p>B. Selection of San Luis Obispo County Integrated Waste Management Authority Special District Alternate Representative</p>	<p>President Womack presented the adjustment to the General Manager compensation.</p> <p>Vice President Fourcroy commented that General Manager Munds scored very highly on the General Manager Evaluation performed in September and that the Board appreciates the work that he has been doing for the District.</p> <p>Director Ochylski thanked the General Manager for being cost sensitive but voiced support for giving the General Manager a 2% increase in compensation.</p> <p>Public Comment – None</p> <p>Director Cesena commented that this is an easy decision; that General Manager Munds received a Lifetime Achievement Award from People Helping People for service and work done to help the community of Los Osos.</p> <p>A motion was made by Director Fourcroy that the Board approve a 2% Performance increase in the General Managers compensation effective November 5, 2021. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Fourcroy, Cesena, Gatchell, Ochylski, Womack Nays: None Abstain: None Absent: None</p> <p>General Manager Munds presented the Agenda Item as provided on the District website.</p> <p>Director Ochylski commented on the process.</p> <p>Public Comment – None</p> <p>A motion was made by Director Gatchell that the Board cast a vote for Daniel Burgess to fill the vacant Alternate Special District Representative Seat on IWMA, and authorize staff to cast the vote on the Districts behalf. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Gatchell, Fourcroy, Cesena, Ochylski, Womack Nays: None Abstain: None Absent: None</p>
<p>5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>None</p>
<p>6. 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</p>	<p>Chief Provence, Battalion Chief, provided a summary of the Fire Department Report for October 2021 for Station 15-South Bay; commented on calls received including 3 calls to Palisades area in October, COVID precautions, Sidewalk CPR training, 12 new Reserve Firefighters have been hired.</p> <p>Sgt. Ian Doughty provided a summary of the Sheriff Department Report for October; commented on 65 calls, including 7 calls from Assault and Battery, 36 for Disturbance, 11 for Burglary, 13 for theft, 2 for vandalism, 1 for mail theft, 1 for phone scam, 13 for suspicious circumstances, and 31 traffic stops; on safe parking on Kansas Ave.</p> <p>Captain Klingenberg provided a report of the CHP activity for the month of October; commented on 3 DUIs, 7 collisions and 61 traffic citations; that the CHP is unable to breakdown the traffic citations by citation type.</p> <p>General Manager Munds commented on Program C Well, 8th Street Upper Aquifer Well and the 16th Street Tank Rehabilitation project.</p> <p>General Manager Munds commented on the Draft Audit; participated in County Wide Water Action Team meeting; Sea Water Intrusion Information Exchange meeting; Parks & Recreation Advisory Committee meeting; a meeting with State Senator John Laird about challenges Special Districts are having.</p> <p>Written Report Only</p>

AGENDA ITEM	DISCUSSION
<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. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>M. Response to Previously Asked Questions</p>	<p>Director Gatchell commented that at LOCAC, Kerry Brown from the County provided an update on Title 19.</p> <p>Vice President Fourcroy commented that at the Parks & Recreation Advisory Committee meeting the Committee discussed how to get the Dog Park project moving again; discussed the Community Plan and the parts that affect Parks and Recreation in Los Osos. The next meeting is on December 14th, 2021 at 5:30pm.</p> <p>Director Cesena commented that he appointed Gene Scovell to the Committee; that Committee Member James Bishop provided an excellent presentation on the water situation at LOCAC.</p> <p>President Womack provided a summary of the FAC meeting on November 1, 2021, in which the Committee recommended the Board receive and file the Warrant Register and the Financial Report.</p> <p>No report. Next meeting scheduled for November 18, 2021.</p> <p>Director Ochylski reported on the Basin Management Committee Meeting from October 27, 2021 commenting on updating the Sustainable Yield; approval of revised sustainable yield number; authorized use of grant pursuit contingency funds to prepare a water recycling fund program grant application; approved SCI Proposal for BMC funding options; authorized survey of additional wells in the basin to improve monitoring program data; authorized use of contingency funds for Cleath-Harris to evaluate feasibility and cost to modify existing wells to improve monitoring to Zone E.</p> <p>None</p>
<p>7. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>None</p>
<p>8. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports and Approved Committee Minutes</p> <p>B. Approve Meeting Minutes of October 4, 2021</p> <p>C. Approve Warrant Register for October 2021</p> <p>D. Receive Financial Report for Period Ending September 30, 2021</p> <p>E. Adopt Resolution 2021-26 to Re-Ratify the Proclamation of a State of Emergency and Re-Authorizing Remote Teleconference Meetings</p> <p>F. Approve LOCSD Board of Directors 2022 Meeting Schedule</p> <p>G. 16th Street Tank Rehabilitation Project Revised Budget and Contract Award</p> <p>H. Approve the Amendments to the San Luis Obispo County Integrated Waste Management Authority Memorandum of Agreement with Member Agencies</p>	<p>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:</p> <p>Ayes: Directors Ochylski, Fourcroy, Cesena, Gatchell, Womack Nays: None Abstain: None Absent: None</p>
<p>9. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>10. FUTURE AGENDA ITEMS</p>	<p>None</p>

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11. CLOSING BOARD COMMENTS	<p>Director Ochylski thanked the BMC staff and General Manager Munds for their work on the Basin Management; commented that the Chamber of Commerce is having their Christmas Parade on December 11th at 10am and the Christmas Tree Lighting on December 10th at dark. The theme is the 'Parade of Thanks'.</p> <p>Director Cesena commented on People Helping People hosting Needs and Wishes event at the Community Center after the Parade on December 11; thanked the Board.</p> <p>Director Gatchell commented that LOCAC will be moved up one week to November 18th.</p> <p>President Womack thanked the Board and the Staff.</p>
12. ADJOURNMENT	The meeting was adjourned to closed session at 7:38 p.m.