



February 5, 2026

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 7B – 02/05/2026 Board Meeting
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Tom Cross
Richard Hubbard
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Joshua Lorenzo

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held January 8, 2026, and January 12, 2026, 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 meetings held January 8, 2026 & January 12, 2026.

Attachment
01/08/2026 Draft Board of Directors Meeting Minutes
01/12/2026 Draft Board of Directors Special Meeting Minutes

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**DRAFT - Los Osos Community Services District – Board of Directors
Minutes of the Regular Meeting of January 8, 2026**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER ROLL CALL</p>	<p>President Womack called the meeting to order at 6:00 p.m.</p> <p>Roll Call: Chuck Cesena, Vice President – Present Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, President – Present Christine Womack – Present</p> <p>The following Staff was present: Ron Munds, General Manager Craig Steele District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. BOARD OFFICER ELECTION</p> <p>A. Election of President and Vice President for 2026</p>	<p>General Manager Munds outlined the procedure for electing the Board President and Vice President.</p> <p>The Board came to consensus about electing Vice President Fourcroy to be the 2026 Board President.</p> <p>President Womack made a motion to nominate Director Cesena for 2026 Board Vice President, and Director Hubbard seconded the motion; it carried with unanimous consent.</p>
<p>3. PUBLIC SAFETY REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p>	<p>Battalion Chief Lorenzo reported on December 2025 activity, including 76 emergency calls, reserve applications and resignations, holiday activities, the mid-year budget, and a new extractor.</p> <p>Written Report</p> <p>No Report</p> <p>Public Comment - None</p>
<p>4. PRESENTATION</p> <p>A. Fiscal Year 2024/2025 Audit Report</p>	<p>General Manager Munds presented key points from the Fiscal Year 2024-2025 Audit.</p> <p>Sandy Sup, District Audit Manager at Fechter CPA, commented that this was the fifth year they conducted the audit, which resulted in a clean audit with no findings.</p> <p>The Board discussed tax revenues and thanked Fechter CPA.</p> <p>Public Comment – None</p> <p>Director Cross moved that the Board receive and file the fiscal year 2024-2025 financial audit as presented. The motion was seconded by Director Womack and carried with unanimous consent.</p>
<p>5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Douglas Converse commented on building restrictions; seniors should be considered for building permits first; and on requiring gutter systems with tanks to catch water on new homes as a requirement.</p> <p>Ashley Smith inquired about ordinances regarding public profanity and commented on the importance of civility and her appreciation of the Board.</p> <p>General Manager Munds commented that he is unsure of public ordinance but supports civility.</p>
<p>6. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Utilities Department Report</p> <p>B. General Manager Report</p>	<p>Written Report</p> <p>General Manager Munds provided updates including updates on capital projects, Program C Well, SCADA, the Intertie Pipeline Project, Director Cross completing the Certificate in Special District Governance, recruiting for the GM position, and the Sunnyside Coalition receiving signature verification for their ballot initiative, resulting in a Special Board Meeting on January 12, 2026.</p> <p>Director Hubbard inquired about the Intertie and new bridge projects.</p>

AGENDA ITEM	DISCUSSION OR ACTION
C. Los Osos/Baywood Park Chamber of Commerce Report	No Report
D. Los Osos Community Advisory Council (LOCAC) Report	Vice President Cesena commented on the County Parks and Recreation survey regarding what Los Osos wants this year and SLOCOG's presentation regarding the transportation sales tax measure. Deborah Howe, LOCAC Chair, commented on a strategic planning meeting for council members only.
E. Parks and Recreation Committee Meeting Report	No Report
F. Utilities Advisory Committee Meeting Report	None
G. Finance Advisory Committee Meeting Report	Director Womack reported that the Committee recommended approval of the warrant register, and to receive and file the financials.
H. Emergency Services Advisory Committee Meeting Report	None
I. Basin Management Committee Meeting Report	General Manager Munds commented on the December 16th Board of Supervisors meeting concerning the Growth Management Ordinance; the purveyors recommended a 0% growth rate, General Manager Munds, Director Cesena and others provided public comment, and the Board of Supervisors selected a 0.4% growth rate. The Board discussed the BMC and growth rate.
J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	Director Cross commented on the CSDA leadership trainings covering multiple topics. Director Hubbard commented on the Christmas tree lighting and Berry Merry Parade events.
K. Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President.	President Fourcroy announced that all appointments will remain unchanged, except for the Morro Bay National Estuary Program where Director Womack will become the appointed Board representative and Vice President Cesena, who will act as the alternate for the MBNEP. President Fourcroy also announced a standing ad-hoc committee for the pre-agenda meeting that both President and Vice President would attend and be able to receive compensation.
L. Appointment by Board President of an Ad Hoc Committee to Review the Board Bylaws	President Fourcroy announced an ad-hoc committee to review the board's bylaws will include Vice President Cesena and Director Cross. These ad-hoc committee members will be paid director's compensation.
M. Response to Previously Asked Questions	None
7. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	Deborah Howe commented on the Citizens Coalition for Sunnyside Park collecting over 200 more signatures than were needed; the organization of a nonprofit as an umbrella organization called Parks for Los Osos, a 501(c)(3), to secure donations and grants for park projects in Los Osos; water credits and connecting Sunnyside to recycled water; Habitat Conservation issues and having Ana Wagner give a presentation at a LOCAC meeting; and the CSD issuing Will Serve letters. Andrea Lueker commented on the Board of Supervisors and BMC meetings, Supervisor Gibson, and the need to evaluate who is running for supervisor in our district. General Manager Munds commented on will-serve letters and purveyors staying unified so as not to divide the community.

AGENDA ITEM	DISCUSSION OR ACTION
<p>8. CONSENT AGENDA A. Receive Administrative Committee Reports, and Approved Committee Minutes B. Approve Meetings Minutes of December 4, 2025 Meeting C. Approve Warrant Register for December 2025 D. Receive Financial Report for Period Ending November 30, 2025 E. Adopt Resolution 2026-01 Establishing Legislative Advocacy Platform for 2026 F. Authorization to Participate with SLO County Coalition to Restore Diablo Canyon Nuclear Power Plant Unitary Tax</p>	<p>Vice President Cesena moved that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes. The motion was seconded by Director Cross and the motion passed with the following vote:</p> <p>Ayes: Directors Cesena, Cross, Hubbard, Womack, Fourcroy Nos: Abstain: Absent:</p>
9. DISCUSSION OF PULLED CONSENT ITEMS	None
10 FUTURE AGENDA ITEMS	None
11. CLOSING BOARD COMMENTS	<p>President Fourcroy thanked Director Womack and wished Happy New Year.</p> <p>Director Womack thanked Staff for keeping the water running Christmas Eve and Christmas morning.</p>
12. ADJOURNMENT	The meeting adjourned at 7:07 p.m.

**Los Osos Community Services District – Board of Directors
DRAFT - Minutes of the Special Meeting of January 12, 2026**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER ROLL CALL</p>	<p>President Womack called the special meeting to order at 5:30 p.m.</p> <p>Roll Call: Chuck Cesena, Vice President – Present Tom Cross, Director – Present Richard Hubbard, Director – Present Matthew Fourcroy, President – Present Christine Womack – Present</p> <p>The following Staff was present: Craig Steele, Legal Counsel Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>
<p>2. GENERAL ACTION ITEMS</p> <p>A. Calling a Special District Election for June 2, 2026, Ordering that the Citizen’s Initiative to Impose a Special Tax for Los Osos Parks and Recreation be Submitted to the Voters and Request Consolidation of the Special Election with the Statewide Primary on June 2, 2026.</p>	<p>District Counsel Steele presented background information and next steps, explained and commented on the two-tiered tax on the initiative, the certificate of sufficiency received by the CSD, the Board's responsibility to decide on a special election, a request to consolidate the special election, and noted that staff will continue to collaborate with the school district.</p> <p>The Board discussed.</p> <p>President Fourcroy thanked the Citizens Group for gathering the signatures and stated that the CSD is a vehicle to get this on the ballot.</p> <p>Public Comment – Charlotte Bartlett voiced support for the initiative.</p> <p>Karen Kimura thanked the Board for calling the Special Meeting and commented on the work done by the Sunnyside Coalition to give Los Osos the opportunity to vote for Sunnyside.</p> <p>Jeff Edwards commented on the financial misrepresentations in Exhibit A, section 3, which indicates that no funds were allocated for improvements; Wallace Group analysis; money to pay for operations and maintenance; the necessity of a supermajority; the suitability of the property for a park; district priorities; and the overburdened taxpayers.</p> <p>Trish Bartel commented that while gathering signatures, there was a question about why the County wasn't paying for this, and, the planned fundraising to help offset the costs.</p> <p>Ashley Smith, on behalf of the Los Osos Garden Club and other organizations, voiced support for adopting active recreation and preserving Sunnyside property and supports the citizens' right to vote.</p> <p>Eli Maskin, president of Waldorf School, expressed support for the resolutions and noted that the school employs over 20 individuals.</p> <p>Laura Durban, Administrative Services Manager, read written statements of support from Julia Bartlett, Dr. Michael Ruef, Lynne Robinett, Thomas Bartlett, Rina Buck-Macleod, Sally M. Ames, Barbara Rosenthal, Pandora Nash-Karner, Bruce Gibson, Cynthia Loomis-Haener, David Keitel, and Shelley Marks.</p> <p>The Board discussed.</p> <p>Director Cross moved that the Board approve Resolution No. 2026-02 and 2026-03 to call a Special District Election to be held on June 2, 2026, to submit a ballot initiative to the voters, and request that the Board of Supervisors consent to the consolidation of the special election with the Statewide Primary Election to be conducted on the same date. The motion was seconded by Director Hubbard and the motion passed with the following vote:</p> <p>Ayes: Directors Cross, Hubbard, Womack, Cesena, Fourcroy Nos: Abstain: Absent:</p>
<p>3. ADJOURNMENT</p>	<p>The meeting was adjourned at 6:00 p.m.</p>