



November 2, 2023

TO: LOCSD Board of Directors

FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 6B- 11/02/2023 Board Meeting
Approve Prior Meeting Minutes

President
Charles L Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held October 5, 2023 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 October 5, 2023.

Attachment
10/05/2023 Draft Board of Directors Meeting Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of October 05, 2023

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>Director Fourcroy called the meeting to order at 6:01 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell, Director – Present Christine Womack, Director – Present Marshall Ochylski, Vice President – Absent Chuck Cesena, President – Present – Arrived 6:04 p.m.</p> <p>The following Staff was present: Ron Munds, General Manager Thomas Green, District Counsel Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager</p>
<p>2. PUBLIC HEARING</p> <p>Public Hearing to adopt Ordinance No. 2023-02 of the Los Osos Community Services District to Amend Title 2.06 to Update Provisions of the Water Shortage Contingency Plan.</p>	<p>General Manager Munds presented background of proposed changes to percent reductions, climate triggers, and drought prohibitions.</p> <p>Public Comment – Linde Owens inquired about the updates to level 3 restrictions.</p> <p>General Manager General Manager Munds responded the perimeters will be changed, but not the levels.</p> <p>A motion was made by Committee Member Gatchell that the Board adopt, on second reading by title only, Ordinance 2023-02 amending Title 2.06 of the District’s Code as presented. The motion was seconded by Director Womack and carried with unanimous consent.</p> <p>Ayes: Directors Gatchell, Womack, Fourcroy, Cesena Nays: Abstain: Absent: Director Ochylski</p>
<p>3. GENERAL ACTION ITEMS</p> <p>A. Adopt Resolution No. 2023-30 Approving an Interim Year Consumer Price Index increase of 2.7% for Solid Waste Rates Effective January 1, 2024.</p>	<p>General Manager Munds presented on the solid waste background, rate setting procedures, rate cycle status, and rate increases.</p> <p>The Board discussed rate changes and percentages.</p> <p>Jeff Clarin from Waste Connections commented on the percentage change starting January 1, 2024.</p> <p>Public Comment – Linde Owen inquired about the County going back to IWMA.</p> <p>General Manager Munds commented on Mission Country Disposal being under Waste Connections and that the Districts franchise is no longer associated with the County.</p> <p>A motion was made by Committee Member Womack that the Board Adopt Resolution No. 2023-30 increasing solid waste rates by 2.7% for interim year 2024 effective on January 1, 2024. The motion was seconded by Director Fourcroy and carried with unanimous consent.</p> <p>Ayes: Directors Womack, Fourcroy, Gatchell, Cesena Nays: Abstain: Absent: Director Ochylski</p>
<p>4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Public Comment – Richard Margetson commented on the People Helping People 50th Anniversary Awards.</p> <p>Linde Owen commented on updating and moving the Community Center sign to increase visibility.</p> <p>Director Gatchell suggested posting comments about the planned road improvements in Los Osos on the Road Improvement Corridor website.</p>

<p>5. 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 Report</p> <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. Basin Management Committee Meeting Report</p> <p>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>N. Response to Previously Asked Questions</p>	<p>Battalion Chief Provence reported there were 111 calls in September which included 72 medical responses, refuse fires, other agency aids and multi-training, community events, reserve firefighter interviews, surf rescue training, medic squad vehicle and fire engine repairs, and hose testing.</p> <p>General Manager Munds commented on the Standard of Cover Study kickoff.</p> <p>Sergeant Slaughter reported 75 calls for September 2023, including 4 assault & Battery, 40 disturbances, 1 burglary, 8 thefts, 5 vandalisms, 1 mail theft, 2 phone scams, 21 suspicious circumstances, 74 enforcement stops, and 36 preventative patrols.</p> <p>Lieutenant Santoro reported for September 2023, 4 total traffic collisions, 1 non-injury and 3 minor injury.</p> <p>Munds provided updates on the Bay Oaks Well Equipping bid, the 16th Street North Tank Project, and the Skyline Ground Monitoring Well.</p> <p>General Manager Munds discussed the annual financial audit, the Water Resiliency Intertie Project and Mitigated Negative Declaration, and thanked Margaret Falkner for her 17 years of service.</p> <p>No Report</p> <p>Director Cesena commented on increased applications for guest houses and remodels</p> <p>None - Next meeting will be November 14, 2023.</p> <p>President Cesena reported that projects are progressing and the previous fiscal year's Revenue Summary was reviewed.</p> <p>President Cesena reported new Committee Members are contributing and getting to know the process.</p> <p>None – Next Meeting will be November 16, 2023</p> <p>None</p> <p>Director Gatchell commented on Octoberfest being held on the last weekend in October.</p> <p>President Cesena spoke about the Benefit Concert on the first Sunday of November and the People Helping People meeting.</p> <p>None</p>
<p>6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Public Comment – Lynette Tornatzky inquired about the funds from the South Bay fundraisers.</p> <p>President Cesena responded that the funding would help improve emergency service capabilities.</p>

<p>7. CONSENT AGENDA A. Receive Administrative, Committee Reports, and Approved Committee Minutes B. Approve Meetings Minutes of September 7, 2023 C. Approve Warrant Register for September 2023 D. Receive Financial Report for Period Ending August 31, 2023 E. Approval of the Transfer of United States Geologic Survey Wells to the District F. Adopt Resolution 2023-31 to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers</p>	<p>A motion was made by Director Fourcroy that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Gatchell and carried with unanimous consent.</p> <p>Ayes: Directors Fourcroy, Gatchell, Womack, Cesena Nays: Abstain: Absent: Director Ochylski</p>
<p>8. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>9. FUTURE AGENDA ITEMS</p>	<p>President Cesena commented the Ad Hoc Committee will draft a letter to the county regarding basin repairs.</p>
<p>10. CLOSING BOARD COMMENTS</p>	<p>Public Comment – None</p>
<p>11. ADJOURNMENT</p>	<p>The meeting was adjourned at 6:57 p.m.</p>

