



# Board of Directors Meeting Closed Session

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**September 9, 2021 at 5:30pm**

**TO PARTICIPATE:** On your computer  
via Microphone or type your public comment into the  
Q & A Tab.

On your phone  
call (929) 205-6099 or (301) 715-8592  
Meeting ID: 859-9186-2228 and

Regular Meeting of the Board starts at 6pm  
<https://us02web.zoom.us/j/86456192412>

# Agenda Item 1:

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A. Call To Order

B. Flag Salute

C. Roll Call



# Agenda Item 2:

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Announcement of Closed  
Session – Public Employment  
General Manager Review



# Agenda Item 3:

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## Public Comment on Closed Session Items



# Agenda Item 4:

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## Adjournment to Closed Session





# Board of Directors Meeting

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**September 9, 2021 at 6:00pm**

**TO PARTICIPATE:** On your computer  
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Q & A Tab.

On your phone  
call (929) 205-6099 or (301) 715-8592  
Meeting ID: 864-5619-2412 and  
Press \*9 to raise your hand via phone.

Please note if you are on your computer but do not have a microphone, you will have to call in to speak, or write your public comment in the Q&A Tab.

# Agenda Item 5:

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## Reconvene to Open Session



# Agenda Item 6:

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## Report Out Of Closed Session





# Agenda Item 7A

## General Action Item:

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Adopt Resolution 2021-21 Authorizing the Execution and Delivery of the Third Amendment to the Enterprise Fund Installment Sale Agreement



# Agenda 7A:

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## **The new terms of the sales agreement:**

- Reduction in the interest buy rate by 0.55% from 3.05% to 2.5%
- One-time fee charged for the transaction is 0.5% of loan amount
- Interest rate effective October 1, 2021



# Agenda Item 7A:

## Remaining Under Current Loan @ 3.05%

Interest	\$643,158.84
Annual Fee	\$63,261.53
Total	\$706,420.36

## New Loan @ 2.5% (+ 2 months)

Interest	\$524,495.12
Annual Fee	\$62,626.78
Total	\$587,121.90
Refinance Fee (1X)	\$14,210.56
Total	\$601,332.46
Net Savings	\$105,087.90



# Agenda Item 7A:

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## STAFF RECOMMENDATION

***Motion: I move that the Board adopt Resolution 2021-21 Authorizing the Execution and Delivery of the Third Amendment to the Enterprise Fund Installment Sale Agreement with California Infrastructure and Economic Development Bank.***



# Agenda Item 7B

## General Action Item:

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- Review of Los Osos Basin Plan Implementation Summary;
- The San Luis Obispo County Water Supply Resiliency Report; and
- Provide Direction to the General Manager to Investigate Water Supply Resiliency Project Alternatives.



# Agenda 7B:

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## *Background*

The Los Osos Groundwater Basin is the sole source of water for residential, commercial, institutional and agricultural properties overlying the Basin.



# Agenda 7B:

## Basin Plan Implementation Summary

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### ***Immediate Goals***

1. Halt or, to the extent possible, reverse seawater intrusion into the Basin.
2. Provide sustainable water supplies for existing residential, commercial, community and agricultural development overlying the Basin.
3. Set water conservation goals and establish mandatory standards and policies that promote water use efficiency and innovation for residential, commercial and institutional water users for both indoor and outdoor usage.



# Agenda 7B: Basin Plan Implementation Summary

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## Continuing Goals

- . Provide for a continuously updated hydrologic assessment of the Basin
- . Create a water resource accounting which is able to meet the information needs for planning
- . Establish a strategy for maximizing the reasonable and beneficial use of Basin water resources
- . Provide sustainable water supplies for future development within Los Osos
- . Set water conservation goals and establish strategies to promote water use efficiency
- . Clarify the assignment of risk arising from future changes in the availability of groundwater for extraction
- . Allocate costs equitably among all who benefit from the Basin's water resources
- . Protect water quality in the Basin
- . Protect environmentally sensitive areas within the Basin or influenced by Basin hydrology.
- . Develop strategies to maximize grant and other funding and financing opportunities for ongoing Basin Plan implementation





# Agenda 7B: Basin Plan Implementation Summary

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## ***Basin Plan Programs***

- Urban Water Use Efficiency
- Programs A-B-C-D
- Water Reinvestment Program
- Supplemental Water



# Agenda 7B: Summary of the Basin Plan Implementation

<b>Metric</b>	<b>Basin Plan Goal</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
<b>Basin Yield</b>	80 or less	89	78	75	74	69	73
<b>Water Level</b>	8 ft. above sea level mean	0.6	1.0	1.5	2.0	1.8	1.8
<b>Chloride</b>	100 mg/L or lower	188	225	132	145	162	205
<b>Nitrate</b>	10 mg/L or lower	25.4	26	32	24	22	20



# Agenda 7B:

## Basin Plan Implementation Summary

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### ***Groundwater Basin Sustainability Concerns***

- Six years of data show mixed results
- Could take several more years to determine success
- All 3 water purveyors have concerns regarding the sustainability of the Basin
- There is agreement that there is a need to consider other water supply alternatives and have a “Plan B”



# Agenda 7B:

## Regional Water Infrastructure Resiliency Plan Summary

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- Plan developed by the SLO County Flood Control and Water Conservation District based on improving regional water supply reliability and resilience
- Countywide Water Action Team formed made up of key water agency staff to develop an approach to move forward



# Agenda 7B: Regional Water Infrastructure Resiliency Plan Summary

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## ***Areas of focus***

- Infrastructure interties and Agreements
- Countywide Water Emergency Planning
- Salinas Dam Ownership and Expansion
- Regional Desalination Project(s)



# Agenda 7B: Regional Water Infrastructure Resiliency Plan Summary

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## ***Vulnerabilities Assessment***

- Supply/Demand Assessment
- Drought Risk Assessment
- Supply Source Risk Assessment
- Resiliency Score
- Resiliency Risk Mitigation Opportunities Evaluation



# Agenda 7B: Regional Water Infrastructure Resiliency Plan Summary



# Agenda 7B: Regional Water Infrastructure Resiliency Plan Summary

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## ***Plan Results***

Los Osos ranked number 9 overall on the resiliency risk rankings (out of 41 agencies) and in the top 5 for the highest risk because of our single water supply source.





# Agenda 7B: Summary

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- The Basin Plan could take years to realize and there are no guarantees that each program will achieve the expected result.
- RWIRP provides a useful snapshot into what is needed by communities to become water supply resilient.
- A Plan B is needed and is why staff is recommending that the Board provide direction to seek opportunities to diversify the District's water portfolio including an inter-connection to the regional water system.



# Agenda 7B: Summary

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With the uncertain impacts of Climate Change looming, the water supply decisions we make today will impact the quality of life for both our current population and future generations to come.



# Agenda Item 7B:

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## STAFF RECOMMENDATION

***Motion: I move that the Board:***

- 1. Direct the General Manager to initiate the investigation into alternative water supply resiliency projects to address the current and future water demands of the District; and***
- 2. Authorize the use of \$10,000 from the Fund 500 Professional and Consulting Services budget (GL 7320) to engage the District Engineer for support services during the investigation.***



# Agenda Item 7C

## General Action Item:

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Discussion and Provide Direction to Staff in support of Live, Hybrid or Remote Meetings for Los Osos CSD Board and Committees



# Agenda 7C:

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## Considerations:

- Driving concern is the upward trend in COVID cases in the County since July 2021
- Governor's Executive Order N-29-20 (modified Brown Act requirements) set to expire on September 30, 2021



# Agenda 7C:

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## *Executive Order Expires*

- Revert back to in person meetings with meetings streamed on SLO-SPAN for public viewing.
- Use a hybrid meeting approach where Board members attend in-person and the public can participate remotely.
- Committee meetings are in-person for both members and public until a hybrid option is available for remote public participation.



# Agenda 7C:

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## *Executive Order is Extended*

- Use hybrid meeting approach where Board members and public can attend in-person or remotely.
- Use hybrid meeting approach for committee meeting when it becomes available.
- Return to remote meetings only for both Board and committee meetings.



# Agenda 7C:

For Board of Directors Meetings	Hybrid	In Person Only	Remote
Cost of AGP Service	\$850	\$585	\$0
Zoom	\$55	\$0	\$55
SLOSPAN Indexing Cost	\$200	\$200	\$200
<b>Total</b>	<b>\$1,105</b>	<b>\$785</b>	<b>\$255</b>

For Committee Meetings	Hybrid	In Person or Remote Only
Zoom	\$0	\$0
One Time Cost for Equipment	\$200-\$500	\$0





# Agenda Item 7C:

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## STAFF RECOMMENDATION

*Provide direction to staff regarding preferred alternative for conducting Board and committee meetings.*




# Agenda Item 8:

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## Public Comment For Items Not On The Agenda

To Speak:

Raise your Hand by clicking  on your computer  
Or Press \*9 to raise your hand via phone.



# Agenda Item 9:

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## Administrative and Committee Reports



# Agenda Item 10:

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Public Comment for Items on  
the Administrative and  
Committee Reports and the  
Consent Agenda



# Agenda Item 11:

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## Consent Agenda



# Agenda Item 12:

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## Discussion of Pulled Consent Agenda Items



# Agenda Item 13:

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## Future Agenda Items



# Agenda Item 14:

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## Closing Board Comments





# Agenda Item 15:

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## Adjournment

