

**Los Osos Community Services District
Minutes of the Finance Advisory Committee Meeting
June 27, 2022, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Womack called the meeting to order at 5:43 p.m.</p> <p><u>Roll Call:</u></p> <p>Sandra Cirilo, Committee Member – Absent Lisa Gonzalez, Committee Member – Present Alyce Thorp, Committee Member – Absent Marshall Ochylski, Vice-Chairperson – Present Christine Womack, Chairperson – Absent</p> <p><u>Staff:</u></p> <p>Ron Munds, General Manager Julian Metcalf, Administrative Services Manager</p>	
2. Approve FAC Meeting Minutes of May 31, 2022	<p>Vice-Chairperson Ochylski presented the minutes for approval.</p> <p>Public Comment - None</p> <p>Committee Member Gonzalez made a recommendation to continue approval of the minutes from May 31, 2022, to August 1, 2022.</p>	<u>Action:</u> None
3. Review of Board Item Regarding Approval of Warrant Register for June 2022.	<p>Administrative Services Manager Metcalf presented the Warrants for review.</p> <p>The Committee discussed the damaged fire hydrant, the eucalyptus tree removal, and the Warrant Dashboard.</p> <p>Public Comment – None</p> <p>Committee Member Gonzalez made a recommendation that the Board approve the Warrants of June 2022.</p>	<u>Action:</u> None
4. Review of Board Item Regarding Financial Reports for the Period Ending May 31, 2022	<p>General Manager Munds presented the Financial Reports commenting on each fund as presented in the packet.</p> <p>The Committee discussed CalFire issues, Fund 650 (Solid Waste) billing cycle and the flux in the franchise fee.</p> <p>Public Comment – None</p> <p>Committee Member Gonzalez made a recommendation that the Board receive and file the Financials of May 31, 2022.</p>	<u>Action:</u> None
5. General Manager Update	<p>General Manager Munds commented on the 8th St. Upper Aquifer Well, 16th St. Tank Project, Program C Well, Mechanics Bank issues, dog park design, purchasing policy, and drought awareness.</p> <p>Public Comment – None</p>	<u>Action:</u> None
6. Public Comments on Items NOT on this Agenda	Public Comment – None	
7. Schedule Next FAC Meeting	The next meeting of the Financial Advisory Committee is scheduled for Monday, August 1, 2022, at 5:30 p.m. unless otherwise noted.	
8. Closing Comments by FAC Committee	Chairman Gonzalez announced a party on July 22, 4pm, at St. Benedicts with Salud Carbajal in attendance.	
9. Adjournment	The meeting adjourned at 6:25 p.m.	