

June 29, 2018

TO:

LOCSD Board of Directors

FROM:

Ann Kudart, Administrative Services Manager

SUBJECT:

Agenda Item 12A - 7/5/2018 Board Meeting

Appointment of Public Members to the Emergency Services Advisory

Committee

DESCRIPTION

In accordance with the 2018 Board of Directors Bylaws and Rules of Decorum, staff shall prepare an appointments list of all Standing Committees. This list shall be known as the local appointment list and will be provided to the Board of Directors at the first meeting in February or other date established by the Board of Directors.

STAFF RECOMMENDATION

Staff recommends that the Board review the attached list of applicants and make selections from that list, then by motion, confirm committee member appointments.

Motion: I move that the Board confirm the appointments to the Emergency Services Advisory Committee.

DISCUSSION

Each Director may appoint one voting member to the Emergency Services Advisory Committee from the attached 2018 ESAC Local Appointment List, or from applications received before this item is heard, or anyone even if they are not on the list or have not applied.

The appointee shall serve at the pleasure of the Director who appointed them. The Board of Directors may also remove any committee member with or without cause.

FINANCIAL IMPACT

The selection of Advisory Committee members is not expected to have a financial impact on the District as these committees shall be advisory committees to the Board of Directors and shall not commit the District to any policy, act or expenditure.

Attachments

President Vicki L. Milledge

Vice President

Marshall E. Ochylski

Directors
Charles L. Cesena
Louis G. Tornatzky

Christine M. Womack

General Manager Renee Osborne

District Accountant Robert Stilts, CPA

Unit Chief Scott M. Jalbert

Battalion Chief Greg Alex

Mailing Address: P.O. Box 6064 Los Osos, CA 93412

Offices:

2122 9th Street, Suite 102 Los Osos, CA 93402

Phone: 805/528-9370 **FAX:** 805/528-9377

www.losososcsd.org

2018 ESAC Local Appointment List

Emergency Services Advisory Committee

| Stephen Best | New |
|----------------|-----|
| Bob Neumann | New |
| Gary Orback | New |
| Warren Sargent | New |
| Vacancy | New |



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

| COMMITTEE NAME: Panes gamb R & exercitions Advisory Committee | | | | |
|--|--------------------------------|--------------------------|---------------------------------------|-------------------------|
| | | | | |
| NAME Stephen M Best | | | | |
| ADDRESS OF RESIDENCE | Woodland Dr | ive | | |
| MAILING ADDRESS | Woodland Driv | ve | | |
| CITY Los Osos | | | ZIP 93402 | |
| PHONE (H) | (VV) | | (C) | |
| E-MAIL_ | | BEST TIM | E TO CONTACT 8:00am - | 6:00pm |
| EMPLOYMENT EXPERIENC | | | | |
| Owner: Best-Water-Air, a Plumbing | & HVAC Co. & Earthbou | nd Energy Resou | ces, a Geothermal HVAC Co. s | pecializing |
| in Green Technology. At present I a | m a semi-retired Enginee | ring Consultant fo | r Geothermal & Solar Energy Pr | ojects |
| COMMUNITY/VOLUNTEER/ | GRANT WRITING EX | PERIENCE Pre | sident, Latigo Cyn.Home Owner A | ssc., Malibu |
| CSD PRAC, Member of CEC's Collab | orative for Geothermal Heat | Pumps, Tai Chi Ch | uan Instr.@SBCC, Estero Bay CE | RT Member |
| MY PRIMARY INTERESTS ARE To serve our community, to work with other citizens finding solutions that benefit Los Osos' | | | | |
| businesses, residents and visitors, and | | | | |
| To help build a strong, independent an | d self-reliant Los Osos that r | manages our respo | nsibilities to successfully meets our | town's needs |
| MY QUALIFICATIONS/EXPE | RIENCE/INTERESTS | INCLUDE Owr | ner of Service Co. that managed | safety for LO |
| homes & husiness. Certified Building C | | | | |
| I am an Engineer by trade with specific talent for planning, problem solving and decades of experience in management of projects | | | | |
| all types and sizes. OSHA inspection trained and certifiedproject . 12yrs Volunteer planning & setup for Live Oak Music Fest | | | | |
| AM INTERESTED IN PARTI | CIPATING ON THE E | mergency S | evices ADVISORY COMI | MITTEE |
| FOR THE FOLLOWING REAS | SONS I understand manac | jement and the cha | llenges our community successfully | <u>/ needs to m</u> eet |
| am expedience big equipment needs | and service, I am very exper | ience with spead sh | eets, cost analysis & purchase ord | ers. I have an |
| unique perspective to their needs as my son is a Paramedic Firefighter w/ SLO Ambulance. I have met w/ fire Chief & Sheriff | | | | |
| SIGNATURE AA | 1111.5 | para Minimum en en en en | DATE 05/27/2018 | |

Please Return to: Ann Kudart, LOCSD Committee Liaison 2122 9th Street, Suite 102, Los Osos, CA 93402 For more information, call 528-9370

Office Use Only: 5/50/20/8(a) 8:00 ALTIME Received: 5/50/20/8(a) 8:00 ALTIME Received:



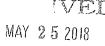
LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

| COMMITTEE NAME: | MEGENCY | SERVICES | |
|--|---------------------|---|---------------|
| R.D. | ()_ () | | |
| ADDRESS OF RESIDENCE | NIR | MO AUE | Los Osos |
| MAILING ADDRESS (if different from a | | | |
| CITY | | ZIP | |
| PHONE (H) | (At) | - · · · · · · · · · · · · · · · · · · · | |
| E-MAIL | | | |
| EMPLOYMENT EXPERIENCE | | | |
| 40 + YEARS | Fine Figi | ITER | |
| 40 + YEARS 13 YEARS A | s FIRE C | HIEF OF S | <u> </u> |
| COMMUNITY/VOLUNTEER/GRAN | IT WRITING EXPERIEN | ICE | |
| ESTERO BAY (| LERT COOK | EDINATOR | |
| MY PRIMARY INTERESTS ARE_ | | | |
| DIS ASTER | PRE PAROL | NESS & F | IRE |
| PREUEINT | · · | | |
| MY QUALIFICATIONS/EXPERIEN | CE/INTERESTS INCLU | DE | |
| CMAIR E.M. | SA TRAU | MA COMMI | TTIEE (CURREN |
| TREASUR S.LO. COUNTY FIRE SAFE COUNCIL | | | |
| | | | |
| AM INTERESTED IN PARTICIPAT | FING ON THE EME | R. SAV. ADVISOR | RY COMMITTEE |
| FOR THE FOLLOWING REASONS | S | | |
| BETTER PRE | PAGE THE | COMMUNIC | Y FOR |
| | ASTENS | | |
| | Win | DATE 5/ | 25/18 |

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Date Received: 5/29/18

Davisand 11/11





LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

| COMMITTEE NAME: <u>Emee</u> | gency Services Committee |
|---|--|
| NAME GARY D. ORbo | |
| | Vista Court, Los Osos |
| MAILING ADDRESS (if different from all | pove) |
| CITY LOS OSOS | ZIP <u>93402</u> (W) (C) <u>Anytime</u> |
| PHONE (H) | (W) (C) Anytime |
| E-MAIL | BEST TIME TO CONTACT V |
| | DAKER AT SAN LUIS Obispo Police Dept. FOR 294 enes |
| Retired As Lieutenant. | Worked in Grocery & Sales for 15 years. |
| Served in U.S. Air | Force Reserves for Gyenes. SHAH Sergenut |
| COMMUNITY/VOLUNTEER/GRAN | TWRITING EXPERIENCE <u>CASA Board of Directors</u> . THE BASEDALL TREASURER + LENDOR |
| MY PRIMARY INTERESTS ARE | TRAVEL, Sports, Golf, WALKING, FAMILY ORY both Local + NATIONAL. |
| MY QUALIFICATIONS/EXPERIENCE of Justice From San Pr | CEINTERESTS INCLUDE B. A. in the Administration aucouto State University. AA Degree From |
| SAN BERNARDING VALLE | ey College. Past chairperson + treasurer |
| FOR SAN Luis Obispo C | DUNTY CAIDING STOPPERS. Attended NUMBERS |
| AM INTERESTED IN PARTICIPAT | DUNTY CRIME STOPPERS. Allewood NUMEROUS EMERGENCY TRAINING CONSESSES |
| FOR THE FOLLOWING REASONS | I wanto assist the CSD, + its |
| Energency Service | s Agencies in providing the |
| Dest services in | A PROJEGSIONAL TESTICIENT MANNER. |
| SIGNATURE Your OC | DATE 05/25/18 |

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Date Received:
Time Received:



RECEIVED

LOS OSOS COMMUNITY SERVICES DISTRICT²⁰¹⁸ Application for Advisory Committee Appointment

| COMMITTEE NAME | : Emergency Services | • |
|---|--|--|
| NAME Warren | Sargent | |
| ADDRESS OF RES | IDENCE LOVR # | Los Osos, 93402 |
| MAILING ADDRESS | (if different from above) | · |
| CITY | | ZIP |
| PHONE (H) | (W) | BEST TIME TO CONTACT any er companies, Consulting for |
| E-MAIL | | BEST TIME TO CONTACT |
| EMPLOYMENT EXP | PERIENCE USAF, Comput | er companies, consulting for |
| Computer com | pances, computer conti | roller agricultural implements |
| Federal Law E MY PRIMARY INTE preparedness | rnforcement, High Sien RESTS ARE <u>fore preve</u> | |
| MY QUALIFICATION | NS/EXPERIENCE/INTERESTS | SINCLUDE BS: & MS in mechanical , all of my volunteer activities |
| I AM INTERESTED FOR THE FOLLOW ae my mobile | IN PARTICIPATING ON THE ING REASONS actively in home community | Emergency Services ADVISORY COMMITTEE ruolved in CERT & HEET as well |
| SIGNATURE | Wen Seyer | DATE <u>5/30/18</u> |

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