



LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

www.losososcsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 1, 2020 – Closed Session 5:30PM - Open Session 6 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the special meeting.

To participate in Public Comment during 5:30 PM before Closed Session begins, go to <https://us02web.zoom.us/j/86114604901> - If logging in via phone dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter 861 1460 4901 - Meeting will be locked once closed session begins.

6 PM Meeting - For quick access, go to <https://us02web.zoom.us/j/449620777>

(This link will help connect both your browser and telephone to the call)

OR dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter 449 620 777

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcsd.org by 12:00pm on 10/1/2020
- Through the district website www.losososcsd.org/contact-us by 12:00pm on 10/1/2020
- Through teleconference by phone at 1 (669) 900-6833 and enter **449 620 777**
- Through teleconference by phone at 1 (346) 248-7799 and enter **449 620 777**
- Through teleconference meeting at <https://us02web.zoom.us/j/449620777>

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.losososcsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

1. **OPENING – 5:30 PM – <https://us02web.zoom.us/j/86114604901> (Link for 5:30 PM! Different link for 6PM!)**
 - A. Call to Order
 - B. Roll Call
2. **CLOSED SESSION.** Public Employment (Pursuant to Government Code Section 54957(b)(1)) – General Manager Performance Evaluation
3. **RECONVENE TO OPEN SESSION – 6:00 PM – <https://us02web.zoom.us/j/449620777>**
4. **REPORT OUT OF CLOSED SESSION MEETINGS FOR 09/03/2020 and 10/01/2020** – District Counsel Minnery
5. **BUSINESS ITEM.** General Manager Compensation - Consider and approve compensation and/or fringe benefits for General Manager.

6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

7. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report (Written Only)
- B. Sheriff Department Report (Written Only)
- C. Utilities Department Report (Written Only)
- D. General Manager Report (Written/Verbal)
- E. Los Osos/Baywood Park Chamber of Commerce Report (Written Only)
- F. Los Osos Community Advisory Council (LOCAC) Report (Written Only)
- G. Parks and Recreation Committee Meeting Report
- H. Utilities Advisory Committee Meeting Report
- I. Finance Advisory Committee Meeting Report
- J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- K. Response to Previously Asked Questions

8. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

9. CONSENT AGENDA

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of September 3, 2020 [Recommend approval of minutes]
- C. Approve Warrant Register for September 2020 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending August 31, 2020 [Recommend receive and file report]
- E. Adopt Resolution to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers [Recommend Adoption of Resolution 2020-23]
- F. Adopt a Resolution amending and updating the District's Internet, Email and Electronic Communication Policy [Recommend Adoption of Resolution 2020-24]
- G. Adopt a Resolution amending and updating the District's Investment Policy [Recommend Adoption of Resolution 2020-25]
- H. Adopt a Resolution to adopt the San Luis Obispo County's 2019 Integrated Regional Water Management Plan [Recommend Adoption of Resolution 2020-26]
- I. Authorize a Formal Bid Process and Executing a Related Contract for the Ferrell Avenue Pathway Project [Authorize a Formal Bid Process and General Manager to execute contract up to \$37,900]
- J. Approve a Change Order and Cost Increase for the South Bay Well Transmission Main Project [Recommend Approval]

10. DISCUSSION OF PULLED CONSENT ITEMS

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.


11. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

12. CLOSING BOARD COMMENTS

13. ADJOURNMENT

Respectfully submitted,



Ron Munds, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on September 25, 2020.



Laura Durban, Administrative Services Manager