



January 31, 2019



TO: LOCSO Board of Directors
FROM: Renee Osborne, General Manager
SUBJECT: **Agenda Item 9D – 3/7/2019 Board Meeting**
General Manager Activity for January 2019

President

Marshall E. Ochylski

Vice President

Charles L. Cesena

Directors

Matthew D. Fourcroy
Vicki L. Milledge
Christine M. Womack

General Manager

Renee Osborne

District Accountant

Robert Stilts, CPA

Unit Chief

Scott M. Jalbert

Battalion Chief

George Huang

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STAFF ACTIVITIES

- Admin, Water and Fire staff have been working on the Mid-Year Budget Adjustments. This item had the final review from the Finance Advisory Committee (FAC) at their February 25th meeting. If there were any additional comments from FAC, they would be brought to the Board's attention during the Finance Committee update. This report is under Consent Agenda Item 11E.
- Staff has been working with the Ad Hoc Committee regarding the refinancing of the Wastewater Bonds.
- The General Manager met with the new Battalion Chief, George Huang, and provided updates on procedures, the budget, the Emergency Services Advisory Committee (ESAC), and the District's goals.

REQUEST FOR ARCHIVING BOARD MEETINGS

At a previous Board Meeting, the public asked if District Board meetings could be archived. Currently, we stream the meetings live and only archive the audio on the SLOSPAN.org website.

The cost for this service is \$200 per meeting plus a \$250 set up fee. The financial impact would be \$1,250 for the 2018-2019 budget and \$2,400 for the 2019/2020 budget and thereafter. Unless otherwise directed, the General Manager will add this cost to the Administrative Budget and authorize AGP Video to continue streaming the live meetings and begin archiving the District Board meetings in their entirety on SLOSPAN.org.

WATER CONSERVATION CAMPAIGN 2019

The District Board, Golden State Water Company, and the Los Osos/Baywood Park Chamber have selected the winning entries for the Water Conservation Campaign. The seven winners will be announced at the Chamber Business Expo to be held on March 14th at the South Bay Community Center. The winning entries of the Water Conservation Campaign 2019 are attached. The Los Osos Middle School (LOMS) has been contacted regarding the conservation videos. We hope to see the video entries by late May or June. To date, we have \$1500 in promised sponsorships. If you are interested in a sponsorship, please contact the Los Osos Baywood Park Chamber of Commerce.

COUNTYWIDE HAZARDOUS MITIGATION PLAN

During the 2018 rain storms, FEMA found all Hazardous Mitigation Plans (HMP) in our County to be lacking in many areas. Although FEMA agreed to assist our County with financial support, the County was instructed to revise the plans and

create a County Wide Plan which would be more cost effective for everyone. FEMA provided the County with a Local Mitigation Plan Review Tool to help improve all HMPs in our County.

The County conducted an RFP to assist in writing the plan and hired Wood Consulting. There was a comparison conducted by Wood Consulting of the FEMA Local Mitigation Plan Review Tool and the current HMP plans within the County. It was determined that a majority of sections needed to be revised to meet the latest FEMA planning requirements. The County Wide HMP will have a section for each District with costs allocations based on population. The District's allocated costs will be approximately \$8,000. Staff will be attending the meetings to participate in the revision and decision making of the County Wide HMP. Staff will bring the LOCSD's Draft portion to ESAC for review. This item is currently on ESAC's work plan. Chief Huang and the General Manager will keep the Board and ESAC updated.

Attachments

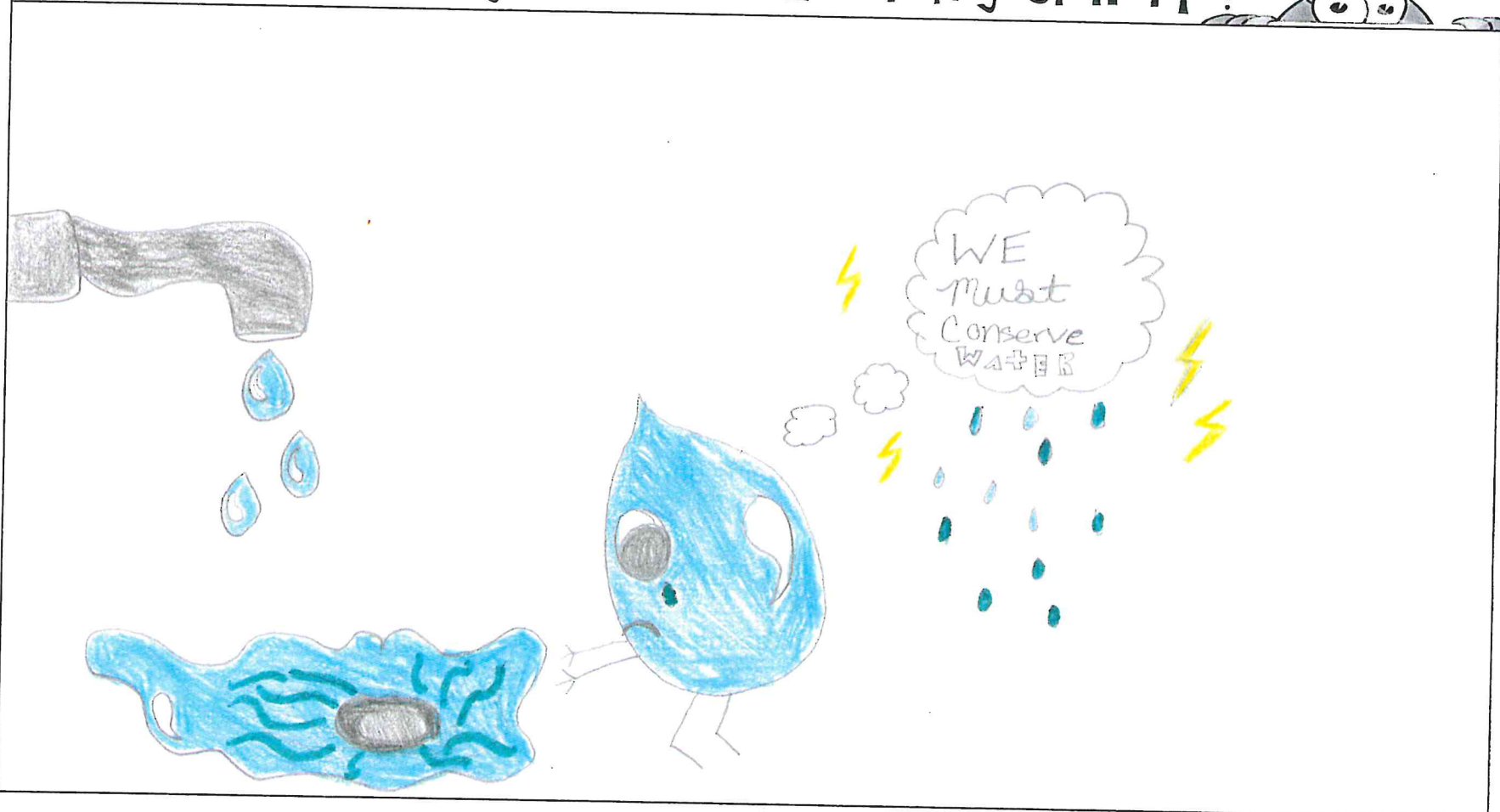
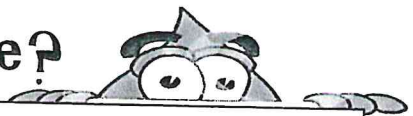
What does your Family do to save Water in your Home?



Don't Leave
Water Running



What does your Family do to Save Water in your Home?

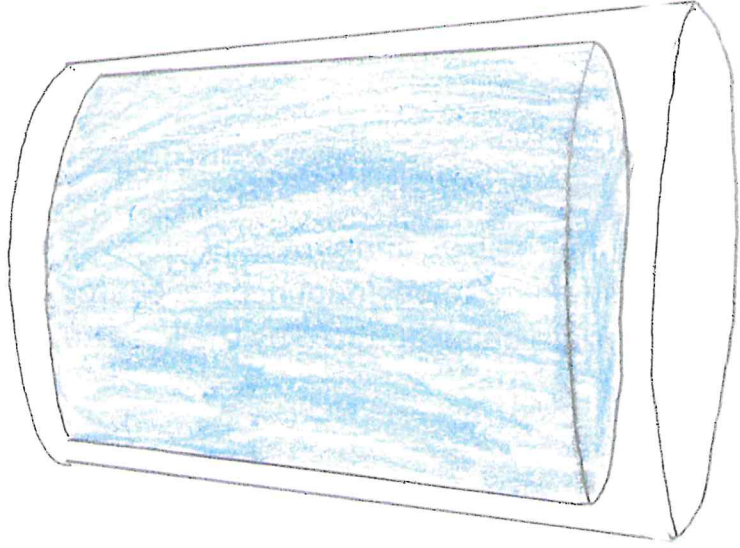


What does your Family do to Save Water in your Home?



conserve

WATER

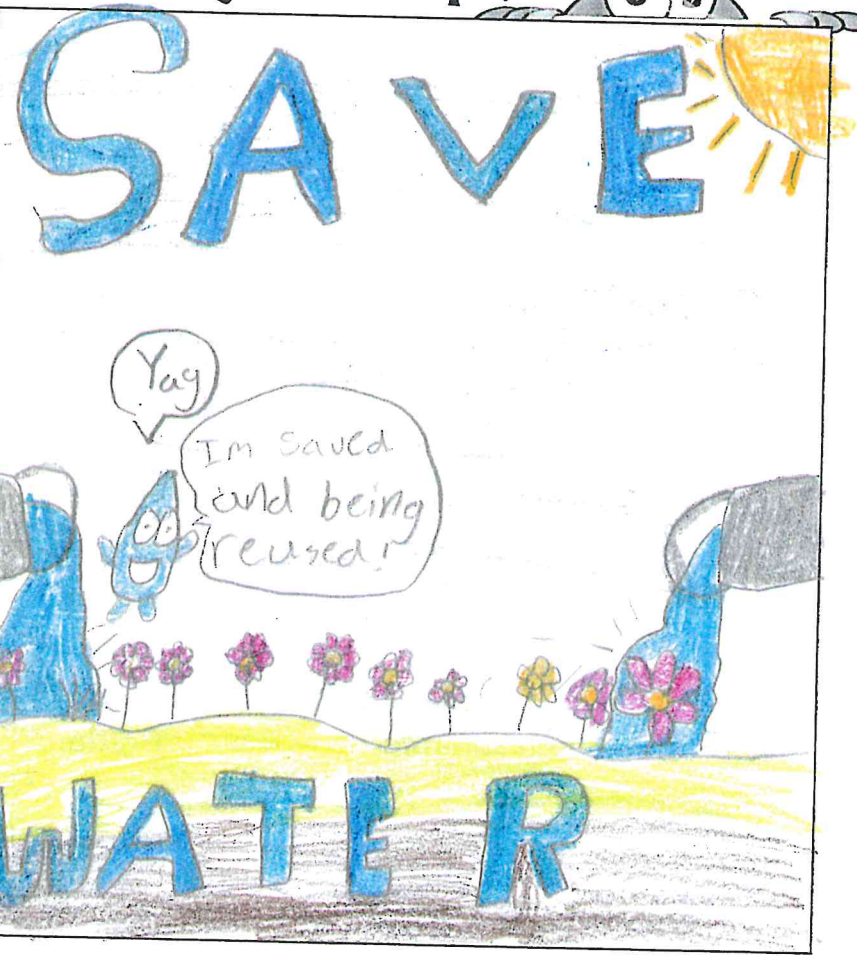
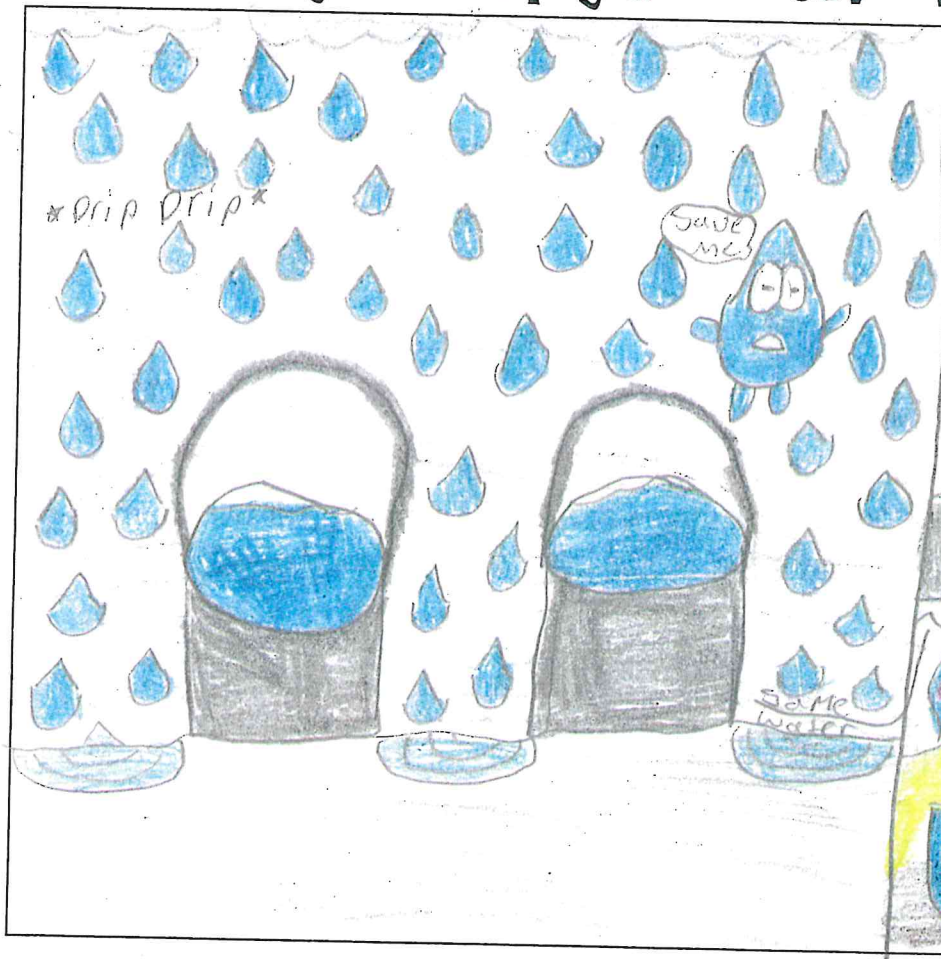
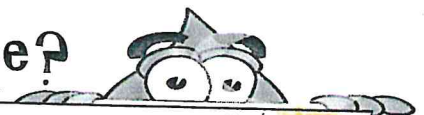


DON'T SPILL

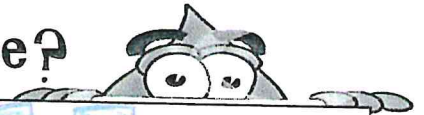
A Drop



What does your Family do to Save Water in your Home?

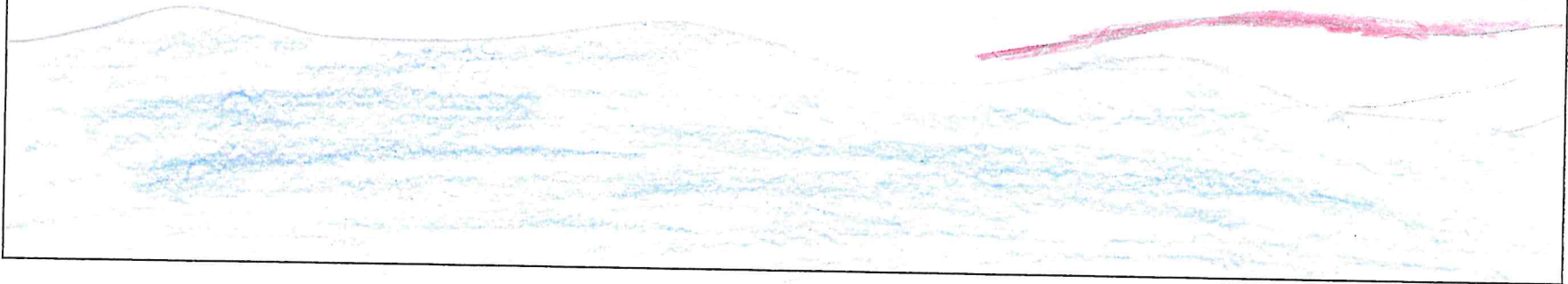
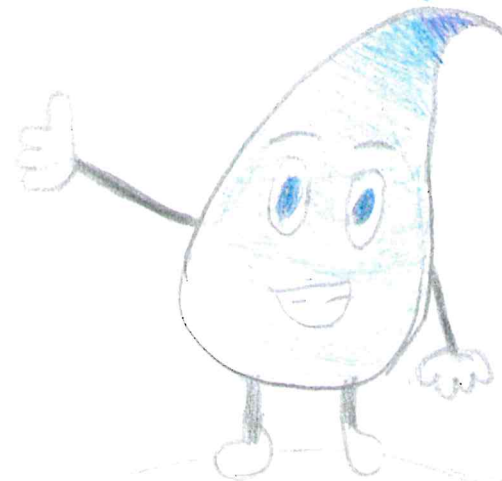


What does your Family do to Save Water in your Home?

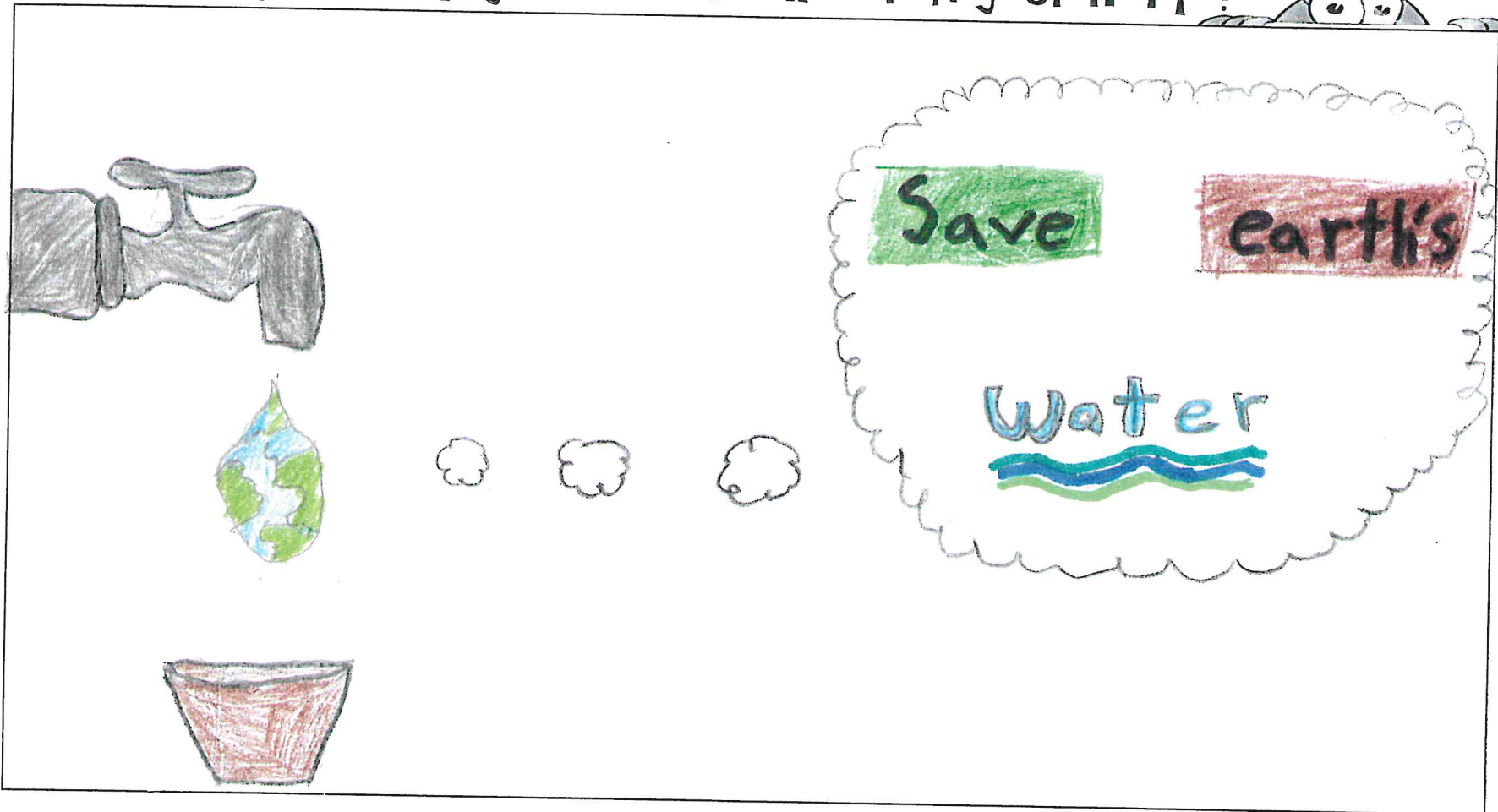


HELP SAVE WATER

- Take Shorter Showers
- Turn off the water after brushing your teeth
- Use a Spray bottle to water your plants



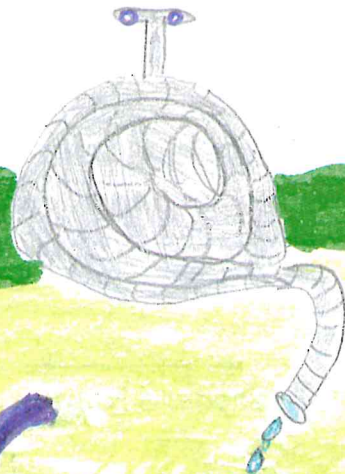
What does your Family do to Save Water in your Home?



What does your Family do to Save Water in your Home?



A Little Drop Can Make



A BIG Waste