



January 07, 2021

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 8K – 01/07/2021 Board Meeting**
Appointment of District Advisory Committee Chairpersons and Vice
Chairpersons and Appointment of District Representatives to Outside
Agencies by the Board President

President
Charles L. Cesena

Vice President
Christine M. Womack

Directors
Matthew D. Fourcroy
Troy Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Paul Provence

DESCRIPTION

Annually and in accordance with Board of Directors Bylaws and Rules of Decorum, the District President appoints a Chairperson and Vice Chairperson for all District Advisory Committees. In addition, District representatives need to be selected for outside agency meetings where District Representation is directed by the Board.

STAFF RECOMMENDATION

Attached are the Standing Advisory Committee Appointments and the Outside Agency Organization Appointments for discussion and appointment.

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

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

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

www.losososcscsd.org

Standing Advisory Committee Appointments

Emergency Services Advisory Committee – Meets quarterly (beginning Feb. 2021) on the third Thursday of the month at 5:30 p.m.

Position	2020	2021
Chairperson	Director Milledge	
Vice Chairperson	Director Cesena	

Finance Advisory Committee – Meets the Monday before the Board meeting at 5:30 p.m.

Position	2020	2021
Chairperson	Director Ochylski	
Vice Chairperson	Director Womack	

Parks & Recreation Advisory Committee – Meets the Third Tuesday of the month at 5:30 p.m.

Position	2020	2021
Chairperson	Director Fourcroy	
Vice Chairperson	Director Womack	

Utilities Advisory Committee – Meets the Third Wednesday of the month at 5:30 p.m.

Position	2020	2021
Chairperson	Director Cesena	
Vice Chairperson	Director Fourcroy	

Outside Agency Organization Appointments

Basin Management Committee (BMC) – Meets the Third Wednesday of the month at 1:30 p.m.

Position	2020	2021
Appointed	Director Ochylski	
Alternate	Director Cesena	

Community Action Partnership of San Luis Obispo (CAPSLO) – Meets the Third Thursday of the month at 5:15 p.m.

Position	2020	2021
Appointed	Director Cesena	
Alternate	Vacant	

Fire Safe Counsel – Meeting times vary

Position	2020	2021
Appointed	Director Milledge	
Alternate	Vacant	

Los Osos Community Advisory Committee (LOCAC) – Meets the fourth Thursday of the Month at 7 p.m.

Directors attend meeting on a rotating schedule

Morro Bay National Estuary Program (MBNEP) – Meets the third Wednesday of the Month Quarterly at 4 p.m.

Position	2020	2021
Appointed	Director Ochylski	
Alternate	Vacant	

Water Resource Advisory Committee (WRAC) – Meets the first Wednesday of the month at 1:30 p.m.

Position	2020	2021
Appointed	Director Cesena	
Alternate	General Manager Munds	