

**Los Osos Community Services District**  
**DRAFT - Minutes of the Regular Meeting of August 6, 2020**

AGENDA ITEM	DISCUSSION OR ACTION
<b>1. CALL TO ORDER/ROLL CALL</b>	<p>President Cesena called the meeting to order at 6:00 p.m.</p> <p>Roll Call:            Matthew Fourcroy, Director – Present            Vicki Milledge, Director – Present            Marshall Ochylski, Director – Present            Christine Womack, Director – Present            Chuck Cesena, Vice President – Present</p> <p>The following staff was present:            Ron Munds, General Manager            Jeffrey Minnery, District Counsel            Laura Durban, Administrative Services Manager</p>
<b>2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	None
<b>3. ADMINISTRATIVE AND COMMITTEE REPORTS</b>	
<b>A. Fire Department Report</b>	Written Report only
<b>B. Sheriff Department Report</b>	Written Report only
<b>C. Utilities Department Report</b>	Written Report only
<b>D. General Manager Report</b>	<p>General Manager Munds presented his report commenting on the COVID-19 Response; Pacific Premiere Bank interest rate; Basin Management Committee (BMC); Los Osos Community Plan (LOCP); Program C Well; impacts of waiving late and other fees; South Bay Well Transmission Main Project; 10<sup>th</sup> Street Tank Recoating Project; new service truck; update on District well situation.</p> <p>The Board discussed the General Manager Report and asked a few clarifying questions.</p>
<b>E. Los Osos/Baywood Park Chamber of Commerce Report</b>	Written Report only
<b>F. Los Osos Community Advisory Council (LOCAC) Report</b>	President Cesena went over the report made available in the packet.
<b>G. Finance Advisory Committee Report</b>	Vice President Womack went over the report made available in the packet
<b>H. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b>	<p>Director Ochylski commented on the Basin Management Committee July meeting was postponed.</p> <p>President Cesena comment on the Spring monitoring data.</p>
<b>I. Response to Previously Asked Questions</b>	None
<b>4. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b>	None
<b>5. CONSENT AGENDA</b>	<p><b>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Fourcroy and carried with the following vote:</b></p> <p><b>Ayes: Directors Ochylski, Womack, Fourcroy, Milledge, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<b>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</b>	
<b>B. Approve Meeting Minutes of July 2, 2020</b>	
<b>C. Approve Warrant Register for July 2020</b>	



<b>AGENDA ITEM</b>	<b>DISCUSSION</b>
<b>7. GENERAL ACTION ITEMS (continued)</b>	<p>Director Fourcroy and Vice President Womack volunteered for the committee with Director Milledge volunteering to be an alternate.</p> <p>President Cesena commented that when the Emergency Services Advisory Committee is reactivated the Chairperson and Vice Chairperson of that committee would be the two members for the Hearing Board.</p> <p>Public Comment - None</p> <p><b>A motion was made by Director Ochylski that the Board select Director Fourcroy and Vice President Womack as a Committee Member of the Hearing Board for Fire Hazards Abatement with Director Milledge as an alternate and that in the future the Chairperson and Vice Chairperson for the Emergency Services Advisory Committee will fill this roll; and Include the Hearing Board meeting as a meeting Directors can be compensated for. The motion was seconded by Director Milledge and carried with the following vote:</b></p> <p><b>Ayes: Directors Ochylski, Milledge, Fourcroy, Womack, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<b>8. FUTURE AGENDA ITEMS</b>	None
<b>9. CLOSING BOARD COMMENTS</b>	Director Fourcroy commented on Parks and Recreation meeting on August 18, 2020 at 5:30 p.m. and that decisions for the Ferrell Ave Pathway would be discussed.
<b>10. ADJOURNMENT</b>	The meeting adjourned at 6:52 p.m.