



LOS OSOS COMMUNITY SERVICES DISTRICT

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

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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 3, 2014 – 6:00 PM Closed Session – 7:00 PM Open Session
South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

Board of Directors

Craig V. Baltimore, President
R. Michael Wright, Vice President
Leonard A. Moothart, Director
Marshall E. Ochylski, Director
Jon-Erik Storm, Director

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.losososcscsd.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.losososcscsd.org.

Consistent with the Americans with Disabilities Act and California Government Code §549542, 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.

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

1. OPENING – 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. EXISTING LITIGATION (Government Code §54956.9(d) (1).)

Conference with Legal Counsel Regarding Existing Litigation (Formally initiated):

- *LOCSD v. Golden State et al* (Groundwater Adjudication), Case No. CV040126 (San Luis Obispo Superior Court)
- *In re Los Osos Community Services District (ND-06-10548)* United States Bankruptcy Court, Central District of California, Northern Division

B. PERSONNEL MATTERS (Government Code §54957)

- Conference with Labor Negotiators
District Negotiators: Kathy Kivley, General Manager and Michael Seitz, District Counsel
Employee Organization: SLOCEA

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. Each speaker has up to three (3) minutes.

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION – 7:00 PM

6. REPORT OUT OF CLOSED SESSION MEETING – District Legal Counsel Michael W. Seitz

7. PUBLIC HEARINGS

A. Adopt Resolutions Submitting the Following Fiscal Year 2014/15 Assessments and Special Tax Rolls to San Luis Obispo County for Collection:

1. Bayridge Estates Annual Charges
2. Vista de Oro Annual Charges
3. Wastewater Assessment District No. 1 Assessments
4. Drainage Special Tax

[Open the Public Hearing for each item separately, receive public testimony, and by motion and roll call vote adopt Resolutions 2014-05, 2014-06, 2014-07 and 2014-08]

B. Adopt CPI Rate Increase of 1.86% to the Special Fire Tax for Fiscal Year 2014/2015 and Adopt Resolution to Levy and Approve Collection in the 2014/2015 Tax Rolls [Open the Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2014-09]

C. Adopt Resolution Submitting District Past Due Water Accounts as Listed in General Manager's Report of Delinquent Water Charges [Open Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2014-10 confirming General Manager's Report as submitted or amended]

8. 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 and limit comments to three (3) minutes. Each person addressing the Board of Directors shall do so in an orderly and civil manner.

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Utilities Department Report
- C. General Manager's Report
- D. LOCAC Report
- E. Emergency Services Advisory Committee (ESAC)
- F. Utilities Advisory Committee (UAC)
- G. Finance Advisory Committee (FAC)
- H. Interlocutory Stipulated Judgment (ISJ) Update
- I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars

10. 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 and limit comments to three (3) minutes. Each person addressing the Board of Directors shall do so in an orderly and civil manner.

11. 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 and Committee Reports [Recommend Receive and File Reports]
- B. Approve Meeting Minutes of June 5, 2014 [Recommend Approval]
- C. Receive Warrant Register for June 1, 2014 through June 27, 2014 [Recommend Receive and File Warrants]
- D. Receive Current Expenditure Reports [Recommend Receive and File]
- E. Adopt Resolution Declaring Equipment Surplus to CAL FIRE Station 15-South Bay Needs [Adopt Resolution 2014-11]
- F. Adopt Resolution to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers [Adopt Resolution 2014-12]
- G. Adopt Resolution Approving an Interfund Loan from the District's Water Fund to the Vista de Oro Fund Not to Exceed \$30,000 [Adopt Resolution 2014-13]
- H. Adopt Resolution Setting the Reserves for Fiscal Years 2013/14 and 2014/15 [Adopt Resolution 2014-14]

12. GENERAL ACTION ITEMS

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 and limit comments to three (3) minutes. Each person addressing the Board of Directors shall do so in an orderly and civil manner.

- A. Intent to Serve Policy for New Development [Provide general policy direction to Staff]
- B. Vote for California Special Districts Association (CSDA) Board Member [Consider entering a vote for a candidate to fill Seat C, Region 5]

13. DISCUSSION OF PULLED CONSENT ITEMS

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

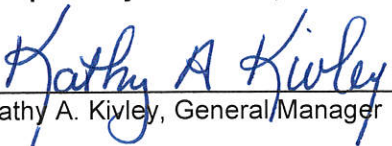
14. FUTURE AGENDA ITEMS

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.

15. CLOSING BOARD COMMENTS

16. ADJOURNMENT

Respectfully submitted,


Kathy A. Kivley, 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 June 27, 2014.


Ann G. Kudart, Administrative/Accounting Assistant III