



# LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402  
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## AGENDA

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, May 5, 2016

6:00 PM Closed Session – 7:00 PM Open Session

South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

#### Board of Directors

Marshall E. Ochylski, President  
Jon-Erik G. Storm, Vice President  
Charles L. Cesena, Director  
Louis G. Tornatzky, Director  
R. Michael Wright, Director

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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 – 6:00 PM**

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

#### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. PERSONNEL MATTERS (Government Code §54954.5)  
Public Employment - District Interim General Manager
  
- B. REAL PROPERTY MATTERS (Government Code §54956.8)  
Conference with Real Property Negotiator – Peter Kampa, Interim General Manager  
Property: 2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA

#### **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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

**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. PRESENTATIONS AND PUBLIC HEARINGS – None**

**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. 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. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report
- B. Utilities Department Report
- C. Interim General Manager's Report for the Month of April 2016
- D. Legal Counsel Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. ESAC Committee Meeting Report
- H. Joint FAC/UAC Committee Meeting Report
- I. Basin Management Committee Meeting Report
- J. 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. 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.**

**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 April 7, 2016 [Recommend approval of minutes]
- C. Receive Warrant Register for April 2016 [Recommend receive and file warrants]
- D. Amend the District's Reserve Policy to Address Revenue and Project/Expense Carryover from Fiscal Year to Year [Recommend adopt Resolution 2016-14]

**12. GENERAL ACTION ITEMS**

- A. Adopt Resolution Approving a Board Member Orientation Program and Policy [Recommend adopt Resolution 2016-15]
- B. Adopt Resolution Approving Agreement with Kampa Community Solutions, LLC for General Management Services [Recommend adopt Resolution 2016-16]
- C. Consideration of Water Shortage Emergency (Water) Rates and Declaring a Stage IV Critical Water Supply Emergency [Recommend discussion and direction to staff]

**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,**

*Peter J. Kampa*

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Peter J. Kampa, Interim 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 April 29, 2016.

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Ann Kudart, Administrative/Accounting Assistant III