

**Los Osos Community Services District
Minutes of the Special Meeting of March 23, 2020**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/ROLL CALL	<p>President Cesena called the meeting to order at 5:02 p.m.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Vicki Milledge, Director – Absent Marshall Ochylski, Director – Present Christine Womack, Vice President – Present Chuck Cesena, President – Present</p> <p>The following staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Jennifer Blackburn, Paralegal to District Counsel Jose Acosta, Utility Systems Manager Laura Durban, Administrative Services Manager</p>
2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
3. GENERAL ACTION ITEMS A. Adopt Resolution 2020-02 Declaration of Emergency and Resolution of the Los Osos Community Services District to Temporarily Authorize Increased Authority of the General Manager and approval of the LOCSD COVID-19 Response Plan	<p>President Cesena presented the Resolution as it was presented in the packet.</p> <p>Director Ochylski commented that the plan was thoroughly and well written.</p> <p>Director Fourcroy inquired about section Tier 2 regarding implementing all minimum essential functions.</p> <p>Vice President Womack inquired about redundancy plan for higher level employees</p> <p>General Manager Munds responded about telecommuting, mutual aid with other agencies, staffing, prioritizing tasks, cross training for all positions, and looking into alternative work schedules.</p> <p>Director Ochylski commented on if General Manager is out and who would manage in his absence.</p> <p>Legal Counsel Minnery commented that the resolution would permit the General Manager to delegate an acting General Manager.</p> <p>Public Comment - None</p> <p>A motion was made by Director Ochylski that the Board adopt Resolution 2020-02 Declaration of Emergency and Resolution of the Los Osos Community Services District to Temporarily Authorize Increased Authority of the General Manager and approval of the LOCSD COVID-19 Response Plan. The motion was seconded by Vice President Womack and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Womack, Fourcroy, Cesena Nays: None Abstain: None Absent: Directors Milledge</p> <p>President Cesena commented that the next meeting is scheduled for April 2, 2020.</p> <p>Director Ochylski commented that FAC meeting on March 30, 2020 had been canceled.</p> <p>Vice President Womack voiced concern on the number of cases of COVID-19 and inquired if there is anything the District can do to help Los Osos residents and the community as a whole.</p> <p>Director Ochylski commented that educational function is the most important thing and getting items up on the Districts website.</p> <p>President Cesena commented that he is unsure of the authority to have the District do more; on putting County notices on the Public TV Channel and the District Website.</p>
4. ADJOURNMENT	The meeting adjourned at 5:19 p.m.