

**Los Osos Community Services District  
Minutes of the Special Meeting of January 24, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER FLAG SALUTE ROLL CALL</b></p>	<p>President Cesena called the meeting to order at 5:32 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell – Director - Present Christine Womack, Director – Present – Remotely via AB 2449 with no Objections Marshall Ochylski, Vice President - Present Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>
<p><b>2. GENERAL ACTION ITEMS</b></p> <p><b>A. Review of Emergency Contracting Procedures per Public Contract Code §22050</b></p> <p><b>B. Update on Vista De Oro Incident</b></p>	<p>General Manager Munds introduced the Agenda item.</p> <p>Public Comment – Becky McFarland inquired in a street sweeper is part of the spending and voiced support for the approval of the Resolution.</p> <p><b>Vice President Ochylski recommended the Board adopt Resolution 2023-05 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Gatchell and carried with the following vote:</b></p> <p style="padding-left: 40px;"><b>Ayes: Directors Ochylski, Gatchell, Fourcroy, Womack, Cesena</b> <b>Nays: None</b> <b>Abstain: None</b> <b>Absent: None</b></p> <p>General Manager Munds presented new updates since the Special Board meeting on January 17, 2023. Commented that FEMA and OES will open a Disaster Recovery/Local Assistance Center on January 24, 2023.</p> <p>Public Comment – Anette Sheely discussed a newly formed Coalition to keep the situation organized and moving forward.</p> <p>Becky McFarland provided updates on progress and needs and inquired about a street sweeper.</p> <p>Liz Petersen clarified that a single person will handle organizational issues within the Coalition. FEMA inspectors and the Red Cross have contact information needed to set up times to meet with Claimants.</p> <p>Emily Miggins, FSC Representative, clarified how the Red Cross works and commented on escorting Red Cross agents around the neighborhood.</p> <p>Gary Orback commented on the District's Insurance and the FEMA representative.</p> <p>Ernest Visconte commented and the Montana Way video of the Pecho side of the event.</p> <p>Becky McFarland inquired about sandbags for channeling water and the Anastasia property.</p> <p>General Manager Munds responded to questions from the Public Comments:</p> <ul style="list-style-type: none"> <li>• The County handles street sweeper schedules.</li> <li>• If aware of asbestos, call a qualified contractor. Do not remove yourself.</li> <li>• Hartzell removed dirt today, and the CSD will continue to coordinate future removal.</li> <li>• The CSD is working with Mission Country Disposal concerning the roll-off dumpsters.</li> <li>• Commented on trenching and sandbagging.</li> </ul> <p>President Cesena commented on fundraisers: Kiwanis on February 4, 2023, from 10 a.m. to 2 p.m. at the Grocery Outlet parking lot; Community Center dance party on February 26, 2023; Ale House with details to come. He announced the next meeting will be the Regular Scheduled Board meeting.</p> <p>General Manager Munds commented if immediate assistance is needed to call People Helping People.</p>
<p><b>8. ADJOURNMENT</b></p>	<p>The meeting was adjourned at 7:08 p.m.</p>

