



# LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

[www.losososcsd.org](http://www.losososcsd.org)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, August 3, 2023 – 2122 9<sup>th</sup> Street Suite 106, Los Osos, CA 93402

**Closed Session – 5:30 PM & Open Session – 6:00 PM**

The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to <https://us02web.zoom.us/j/87436285253>  
(This link will help connect both your browser and telephone to the call)  
**OR** dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 3628 5253**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [ldurban@losososcsd.org](mailto:ldurban@losososcsd.org) by 4:00pm on 08/03/2023
- Through the district website [www.losososcsd.org/contact-us](http://www.losososcsd.org/contact-us) by 4:00pm on 08/03/2023
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 3628 5253**
- Through teleconference meeting at <https://us02web.zoom.us/j/87436285253>

## 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.losososcsd.org](http://www.losososcsd.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.losososcsd.org](http://www.losososcsd.org).

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

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.

### **1. OPENING – 5:30 PM**

- A. Call to Order
- B. Flag Salute
- C. Roll Call

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

- A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]  
Title: General Manager Contract Review

### **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 – 6:00 PM**

### **6. REPORT OUT OF CLOSED SESSION MEETING** – District Counsel Green

## **7. GENERAL ACTION ITEMS**

- A. Water Shortage Contingency Plan Review and Recommended Revisions [Recommend conceptual approval of recommended changes to the Water Shortage Contingency Plan and direct staff to bring back an ordinance to amend Title 2 accordingly at a date to be determined]
- B. Review of the San Luis Obispo County's Water Offset Program Study [Recommend to receive and file report]

## **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 (Verbal Report)
- B. Sheriff Department Report (Verbal Report)
- C. California Highway Patrol Report (Verbal Report)
- D. Utilities Department Report (Written Only)
- E. General Manager Report (Written and Verbal Report)
- F. Los Osos/Baywood Park Chamber of Commerce Report (Verbal Report)
- G. Los Osos Community Advisory Council (LOCAC) Report (Verbal Report)
- H. Parks and Recreation Advisory Committee Meeting Report (No Report – Next meeting 08/15/23)
- I. Utilities Advisory Committee Meeting Report (Verbal Report)
- J. Finance Advisory Committee Meeting Report (Verbal Report)
- K. Emergency Services Advisory Committee Meeting Report (No Report next meeting 08/17/23)
- L. Basin Management Committee Meeting Report (No Report – Next Meeting 08/16/23)
- M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- N. Response to Previously Asked Questions

## **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, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meetings Minutes of June 1, 2023 [Recommend approval of minutes]
- C. Approve Warrant Register for June 2023 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending May 31, 2023 [Recommend receive and file report]
- E. Receive Quarterly Investment Report for Q2 2023 [Recommend receive and file report]
- F. Approve the Release of a Bid Package for the Well Equipping Phase of the Program C Well Project [Recommend approval]

## **12. DISCUSSION OF PULLED CONSENT ITEMS**

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

## **13. 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.

## **14. CLOSING BOARD COMMENTS**

## **15. ADJOURNMENT**

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on July 28, 2023. – Laura Durban, Administrative Services Manager