

EMERGENCY SERVICES ADVISORY COMMITTEE MEETING

Thursday, February 16, 2023 at 5:30 p.m. – 2122 9th Street Suite 106, Los Osos, CA 93402 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/85196670841 (This link will help connect both your browser and telephone to the call) OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter 851 9667 0841

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

- Through email at LDurban@losososcsd.org by 4:00pm on 02/16/2023
- Through the district website www.lososososcsd.org/contact-us by 3:00pm on 02/16/2023
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter 851 9667 0841
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at https://us02web.zoom.us/j/85196670841

<u>AGENDA</u>

- 1. Open at 5:30 p.m. Call to Order, Flag Salute & Roll Call
- 2. **PRESENTATION** Brown Act Training
- 3. Approve ESAC Minutes of November 17, 2022 (Recommend Committee approval)

Presented by: Administrative Services Manager Durban

4. Fire Department Update/Station 15 Building Condition Assessment Update (Informational)

Presented by: Chief Provence/General Manager Munds

5. Fund 301 FY 2022-23 Mid-Year Budget Review

Presented By: General Manager Munds

6. Present Board Approved 2023 Work Plan for ESAC

Presented By: Chairperson Ochylski/General Manager Munds

7. Emergency Sheltering in Los Osos/ Vista de Oro Incident Update (Information/Discussion)

Presented By: General Manager Munds

- **8. Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
- 9. Schedule Next ESAC Meeting Thursday, May 18, 2023 at 5:30 p.m. unless otherwise noted
- 10. Closing Comments by ESAC Committee Members
- 11. Adjournment