



May 06, 2021

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 9B – 05/06/2021 Board Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held April 01, 2021 for your approval.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the minutes of the Board of Directors meeting held April 01, 2021.

Attachment
04/01/2021 Board of Directors Minutes

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**Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of April 1, 2021**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Womack called the meeting to order at 6:06 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Absent Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Absent Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Laura Durban, Administrative Services Manager</p>
<p>2. PUBLIC HEARING</p> <p>A. Public Hearing to adopt Ordinance No. 2021-01 of the Los Osos Community Services District amending and restating Title 2 of the District Code</p>	<p>General Manager Munds provided a summary of the Staff recommended changes which are available in the Agenda Packet in the Staff Report.</p> <p>Director Ochylski requested clarification of when the Owner is notified of a delinquent account.</p> <p>Public Comment - None</p> <p>Director Cesena complimented the Crew for going above and beyond.</p> <p>The Board discussed clarification on notifications give to tenants and owners relating to excessive water usage.</p> <p>A motion was made by Director Cesena that the Board adopt, on second reading by title only, Ordinance 2021-01 amending and restating Title 2 of the District Code. The motion was seconded by Director Ochylski and carried with the following vote:</p> <p>Ayes: Directors Cesena, Ochylski, Womack Nays: None Abstain: None Absent: Gatchell, Fourcroy</p>
<p>3. GENERAL ACTION ITEM</p> <p>A. Consideration of a Letter to the SLO County Integrated Waste Management Regarding the Repeal of an Ordinance Prohibiting the use of Expanded Polystyrene</p>	<p>General Manager Munds presented the PowerPoint presentation which is made available on the District’s website; a copy of the draft letter to the IWMA Board Members is available in the Agenda Packet.</p> <p>Board Members discussed the presentation voicing support for the letter written to the IWMA Board Members.</p> <p>Public Comment – An anonymous resident commented on dealing with the trash issue now.</p> <p>Tom Cantwell voiced support for no Polystyrene in the County</p> <p>Vita Miller commented on the IWMA Ordinance and banning Polystyrene.</p> <p>Lynette Tornatzky voiced support for sending the letter.</p> <p>Director Ochylski requested comment and clarification on the IWMA’s authority to adopt ordinances from District Counsel Minnery</p> <p>District Counsel Minnery commented that the Board needs to make a decision on what they want to do concerning sending the letter; that the IWMA Board down have the right to shift positions and has decided to only enforce what is State mandated.</p> <p>Board Members discussed the letter and community response.</p> <p>A motion was made by Director Cesena to approved the letter to IWMA and authorized the Board President to sign and send a letter to the IWMA Board. The motion was seconded by Director Womack and carried with the following vote:</p> <p>Ayes: Directors Cesena, Womack, Ochylski Nays: None Abstain: None Absent: Gatchell, Fourcroy</p>

AGENDA ITEM	DISCUSSION
4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
5. ADMINISTRATIVE AND COMMITTEE REPORTS	.
A. Fire Department Report	Chief Provence, Battalion Chief provided a summary of the Fire Department Report for February 22, 2021-March 21, 2021 in which Station 15-South Bay responded to 264 calls, including 73 medical aids, 17 traffic collisions, 3 incidents as fire, 15 as public service assists, and 11 as false alarms; Company 15 was called to cover the station or respond to emergencies 0 times; Weed abatement should be completed by June 1, 2021; Community Chipping Event has a target date of May 16, 2021.
B. Sheriff Department Report	<p>Stuart A. Macdonald, Commander from the San Luis Obispo Sheriff's Office, provided a report of Sheriff Department activities for up to March 31, 2021 with 72 calls for service which included assaults, battery, disturbances, burglary, thefts, vandalism, mail theft, phone scams, suspicious circumstances, enforcement stops and preventative patrol activity. Pointed out statistics for the Palisades area with 41 events with 29 being proactive events initiative by Deputies only.</p> <p>President Womack inquired about Palisades area activity.</p> <p>Commander Macdonald commented on resources from the County that will allow the Sheriff Department to enforce existing ordinances including 72-hour parking.</p> <p>Director Ochylski inquired about the decrease of mail box thefts.</p> <p>Commander Macdonald clarified that not all events are reported and that one report can bring about multiple events.</p>
C. Utilities Department Report	General Manager Munds commented on the progress of the 8 th Street Upper Aquifer Well project.
D. General Manager Report	General Manager Munds commented on the COVID-19 Tenant Relief Act (Housingiskey.com); Basin Management Committee Update; the District mailing list.
E. Los Osos/Baywood Park Chamber of Commerce	Written Report Only
F. Los Osos Community Advisory Council (LOCAC) Report	Director Ochylski provided a summary of the LOCAC meeting held on March 25, 2021.
G. Parks and Recreation Committee Meeting Report	No Report
H. Utilities Advisory Committee Meeting Report	Director Cesena commented the Committee is appreciative of the upcoming Capital Improvement Project report.
I. Finance Advisory Committee Meeting Report	President Womack provided a summary of the FAC meeting March 29, 2021 in which the Committee recommended to approve the Warrant Register and the Financial Reports.
J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	None
K. Response to Previously Asked Questions	None
6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	None

AGENDA ITEM	DISCUSSION
<p>7. CONSENT AGENDA A. Receive Administrative, Committee Reports and Approved Committee Minutes B. Approve Meeting Minutes of March 4, 2021 C. Approve Warrant Register for March 2021 D. Receive Financial Report for Period Ending February 28, 2021 E. Receive a Completion of Disposal Report for Surplus Equipment Valued at Less than \$1000</p>	<p>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Cesena, Womack Nays: None Abstain: None Absent: Fourcroy, Gatchell</p>
<p>8. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>
<p>9. FUTURE AGENDA ITEMS</p>	<p>Director Ochylski requested General Manager Munds provide an update on the charging stations at the next Board meeting.</p>
<p>10. CLOSING BOARD COMMENTS</p>	<p>President Womack thanked District Counsel for his participation, thanked the participants, Board and Staff.</p> <p>Director Ochylski wished everyone a Happy Easter.</p> <p>Director Cesena wished everyone a Happy April Fool's Day.</p>
<p>11. ADJOURNMENT</p>	<p>The meeting was adjourned at 7:08p.m.</p>