



August 5, 2021

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 12B – 08/05/2021 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 July 1, 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 July 1, 2021.

Attachment
07/01/2021 Board of Directors Minutes

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

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/ ROLL CALL</p>	<p>President Womack called the meeting to order at 6:00 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Present Troy Gatchell, Director– Arrived 6:02 p.m. Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Present 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 Resolutions Submitting the Following Fiscal Year 2021-2022 Assessments and Special Tax Rolls to San Luis Obispo County for Collection</p> <p>1. Bayridge Estates Annual Service Charge 2. Vista de Oro Annual Service Charge 3. Drainage Special Tax 4. Fire Protection and Preventions Services Special Tax 5. Wastewater District No. 1 Assessments 6. District Past Due Water Accounts/Delinquent Water Charges</p>	<p>General Manager Munds presented a brief description of the assessment rolls to be considered in Resolutions 2120-13, 2021-14, 2021-15, 2021-16, 2021-17, 2021-18 as was presented in the Agenda Packet.</p> <p>President Womack commented on a typo in Resolution 2021-16 that needs to be adjusted before approved.</p> <p>Administrative Services Manager Durban commented that the typo will be fixed before it is signed.</p> <p>Director Cesena inquired about the number of current delinquencies compared to normal years.</p> <p>General Manager Munds responded delinquencies are higher than in previous years and on the actions the District has taken to try to help residents.</p> <p>Public Comment - None</p> <p>A motion was made by Director Cesena that the Board adopt Resolutions 2021-13, 2021-14, 2021-15, 2021-16, 2021-17 and 2021-18 to levy the charges, special taxes, and assessments, as listed separately in EXHIBIT A, for Bayridge Estates, Vista de Oro, Drainage, Fire Protection and Prevention Services, District No. 1 Wastewater Services, and District Delinquent Water Charges and direct staff to submit adopted resolutions and tax rolls to the County for collection. The motion was seconded by Vice President Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Cesena, Fourcroy, Gatchell, Ochylski, Womack Nays: None Abstain: None Absent: None</p>
<p>3. GENERAL ACTION ITEM</p> <p>A. Letter Affirming Free and Fair Elections in SLO County</p>	<p>General Manager Munds presented a recap on what prompted a letter affirming free and fair elections in SLO County as was presented in the Agenda Packet.</p> <p>Director Ochylski commented he will abstain from voting but does support the third point in the staff report related to residents having continued maximum access to voting opportunities.</p> <p>Director Cesena commented on the third point being the main point to the letter.</p> <p>Vice President Fourcroy stated he supports the third point and that the District relies on the clerk-recorder for the District elections.</p> <p>Director Gatchell commented he is in favor of a letter with points around transparency and free and fair elections.</p> <p>President Womack clarified that the Women’s March believes the election was free and fair.</p> <p>Public Comment – None</p> <p>Director Cesena agreed the County certifies CSD elections and supports all 3 points in the staff report.</p> <p>A motion was made by Director Cesena that the Board direct staff and the Board President to draft and send a letter to the County of San Luis Obispo Board of Supervisors based on the key points agreed upon by the Board Members. The motion was seconded by Director Gatchell and carried with the following vote:</p>

AGENDA ITEM	DISCUSSION
3. GENERAL ACTION ITEM (continued)	<p>Ayes: Directors Cesena, Gatchell, Fourcroy, Womack Nays: None Abstain: Ochylski Absent: None</p>
4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p>Larry Raio of the Los Osos Sustainability Group commented on the Coastal Commission letter; referenced a New Times article regarding concerns with issuing Will Serve letters; agriculture water use; sustainable water use; Title 19.</p> <p>Andrea Lueker complimented the completed Ferrell Street Pathway and thanked the Board and General Manager Munds for their support.</p> <p>Patrick McGibney commented on the letter sent to the County; the Coastal Commission letter; the executive summary of the Basin Management Water Plan including goals to stop seawater intrusion and have sustainable water for the current population.</p> <p>General Manager Munds commented that the Purveyors should have the letter completed by the end of July 2021; the BMC is updating the Basin Metrics this year; the Los Osos CSD is not issuing Will Serve Letters based on the State III drought conditions.</p> <p>Director Cesena seconded Andrea Lueker's comment for the pathway and referenced an article in the New Times concerning the County and Cambria CSD.</p> <p>President Womack complimented the Ferrell Avenue Pathway.</p>
5. ADMINISTRATIVE AND COMMITTEE REPORTS	
A. Fire Department Report	<p>Chief Provence, Battalion Chief, provided a summary of the Fire Department Report for May 2021 - June 2021 for Station 15-South Bay; commented on the bulk of the calls being medical, 25 traffic collisions, and one vegetation fire; Covid protocols were maintained but engaging with the public will increase as restrictions are relaxed; on special projects such as weed abatement inspections will continue; on property in the Los Olivos and Mountain View area that was red-tagged, and there will be a follow-up to obtain more information; on inquiries from the Public concerning the El Morro Trail area.</p> <p>Division Chief Tom Swanson, commented that the County is at peak Staffing with Fire Chief Moore looking at starting the burn suspension.</p>
B. Sheriff Department Report	<p>Sergeant Langston provided a report of the Sheriff Department activities for June 2021, including disturbance calls, package thefts, 4 intoxicated subjects, 53 incomplete 911 calls, 10 mental health calls, 4 runaway juvenal reports, and 10 suspicious circumstances. The department is to be fully staffed for the 4th of July.</p> <p>Vice President Fourcroy inquired if there was an increase in citations around the Palisades area.</p> <p>Sergeant Langston responded there is a large increase in calls for the Palisades area. The Sheriff Department has spent time trying to work with the homeless community providing resources to address adequate food, shelter, medical care, supply fresh water, trash bags and not turning a blind eye to criminal activity but taking a slow approach by giving warnings.</p> <p>Director Cesena inquired about catalytic converters theft.</p> <p>Sergeant Langston responded that scrap catalytic converters are valuable and are demand-driven which is why they are being stolen. Over the last month, theft has slowed down.</p>
C. Utilities Department Report	Written Report Only
D. General Manager Report	<p>General Manager Munds commented on the Ferrell Pathway Project; Program C Well project; Central Coast being in a level D-3 drought and encouraging the community to conserve; office opening; live committee meetings starting in July 2021 with the District following Cal Osha guidelines.</p> <p>Director Ochylski commented going to live meetings with social distancing and following CDC guidelines would be the way to go.</p> <p>President Womack agreed being extra careful is warranted; Inquired if the UAC live meeting should be delayed until August.</p> <p>Director Cesena inquired if spacing is possible in the meeting room.</p>

AGENDA ITEM	DISCUSSION
<p>E. Los Osos/Baywood Park Chamber of Commerce</p> <p>F. Los Osos Community Advisory Council (LOCAC) Report</p> <p>G. Parks and Recreation Committee Meeting Report</p> <p>H. Utilities Advisory Committee Meeting Report</p> <p>I. Finance Advisory Committee Meeting Report</p> <p>J Emergency Services Advisory Committee Meeting Report</p> <p>K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>L. Response to Previously Asked Questions</p>	<p>General Manager Munds responded State guidelines eliminated the social distancing and commented on the CDC guidelines.</p> <p>Director Cesena inquired about comments received concerning Program C Well and the progress of the 8th Street Well and 16th Street Water Tanks.</p> <p>General Manager Munds responded that comments involved Golden State raising concerns of interference with their South Bay well; the 8th Street well bid is closing July 13, 2021; the 16th Street Water Tank should be bid-ready for the August 5th meeting.</p> <p>Vice President Fourcroy announced that on July 20, 2021 at 5:30 p.m., the Parks and Recreation Committee meeting takes place at the Ferrell Avenue Pathway.</p> <p>The Committee commented on the Ferrell Avenue Pathway.</p> <p>Written Report Only</p> <p>Vice President Fourcroy provided a summary of the LOCAC meeting held on June 24, 2021, commenting on the sewer rate increases being implemented on August 1, 2021; LOCAC looking into in-person and hybrid zoom meetings; SLOCOG presentation on long-range transportation projects.</p> <p>No Report</p> <p>Director Cesena announced an opening on the Utilities Advisory Committee and to reach out if you or someone you know may be interested in serving on the Committee.</p> <p>President Womack provided a summary of the FAC meeting on June 28, 2021, in which the Committee recommended approving, receiving and filing the Warrant Register the Financial Report.</p> <p>No Report, next meeting will be August 19, 2021.</p> <p>None</p> <p>None</p>
<p>6. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>No Public Comment</p>
<p>7. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports and Approved Committee Minutes</p> <p>B. Approve Meeting Minutes of June 3, 2021</p> <p>C. Approve Warrant Register for June 2021</p> <p>D. Receive Financial Report for Period Ending May 31, 2021</p> <p>E. Announcement of Public Hearing to receive Input from the Community Regarding the Creation of a District Based Election System</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 Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Fourcroy, Cesena, Gatchell, Womack Nays: None Abstain: None Absent: None</p>

AGENDA ITEM	DISCUSSION
8. DISCUSSION OF PULLED CONSENT ITEMS	None
9. FUTURE AGENDA ITEMS	<p>Director Gatchell commented on seeking alternative water sources for the future and ways to analyze the potential alternatives.</p> <p>Director Ochylski commented he would supply a previous BMC analysis of alternative water sources to the Board for background information.</p>
10. CLOSING BOARD COMMENTS	<p>Director Ochylski thanked the Parks and Recreation Committee for the Ferrell Avenue Pathway.</p> <p>Director Cesena commented that the Pathway Project is positive news for the District.</p> <p>Vice President Fourcroy invited the community to the Parks and Recreation meeting on July 20th at the Ferrell Avenue Pathway.</p> <p>President Womack commented a great job to the Parks and Recreation Committee, thanked staff and Board members, and wished all a happy 4th of July.</p>
11. ADJOURNMENT	The meeting was adjourned to closed session at 7:09 p.m.

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