



May 5, 2022

TO: LOCSO Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 7G – 05/05/2022 Board Meeting**
Adopt Resolution Amending the Los Osos CSD Mission Statement

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Amending the Los Osos Community Services District Mission Statement to add Solid Waste as services provided.

SUMMARY OF 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 adopt Resolution No. 2022-14 amending the Los Osos Community Services District Mission Statement by adding Solid Waste as services provided.

FINANCIAL IMPACT

There is no financial impact.

Attachments
Resolution 2022-14
Exhibit A

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RESOLUTION 2022-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOS OSOS COMMUNITY SERVICES DISTRICT
AMENDING LOS OSOS COMMUNITY SERVICES DISTRICT MISSION STATEMENT**

WHEREAS, the Board desires to clearly state the Mission of the District; and

WHEREAS, the Mission Statement was last updated November 5, 2020 to delete Solid Waste Management from the statement; and

WHEREAS, in April 2022, solid waste services were assigned from the County to the District requiring an update to the Mission Statement by adding back in Solid Waste Management; and

WHEREAS, the Board reviewed the proposed amended Mission Statement to update the District Mission Statement at a public meeting;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINES AND ORDER AS FOLLOWS:

1. The Mission Statement is hereby amended as specified in Exhibit A and incorporated by reference herein.

On the motion of Director _____, seconded by Director _____ and on the following roll call vote, to wit:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Los Osos Community Services District this 5th day of May 2022.

Matthew D. Fourcroy, President
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

Ron Munds
General Manager and Secretary to the Board

Jeffrey A. Minnery
District Legal Counsel

LOS OSOS COMMUNITY SERVICES DISTRICT

MISSION STATEMENT

“The Los Osos Community Services District shall provide the best possible services to the community of Los Osos including water, drainage, parks, recreation, solid waste, street lighting, and emergency, fire and rescue response. The Board of Directors and staff shall respond with excellence to meet the community’s needs and desires. The Board shall encourage community participation in its decision-making and shall facilitate the interaction between the community and other agencies and levels of government.”