



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402
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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 6, 2017 at 7:00 p.m.

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Jon-Erik Storm, President
Vicki L. Milledge, Vice President
Charles L. Cesena, Director
Marshall E. Ochylski, Director
Louis G. Tornatzky, Director

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.losososcscsd.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.losososcscsd.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 – 7:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. **PRESENTATIONS AND PUBLIC HEARINGS - None**

3. **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.**

4. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Parks & Recreations Advisory Committee Meeting Report
- H. Emergency Services Advisory Committee Meeting Report
- I. Finance Advisory Committee Meeting Report
- J. Joint Finance/Utilities Advisory Committees Meeting Report
- K. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- L. Response to Previously Asked Questions (none pending)

5. 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.**

6. 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 and Committee Reports [Recommend receive and file reports]
- B. Approve Meeting Minutes of March 2, 2017 [Recommend approval of minutes]
- C. Approve March 2017 Warrant Register for Disbursement [Recommend approval]
- D. Fiscal Year 2015/2016 Final Audit [Recommend approve Management Letter and receive and file the Final Fiscal Year 2015/2016 Audit]
- E. Fiscal Year 2016/2017 Mid-Year Budget [Recommend approval]
- F. Accept Notice of Completion, Authorize Final Payment and Approve Disbursement to John Madonna Construction for Construction Services Regarding the Water System Interconnections Improvement Project [Recommend accept Notice of Completion and approve payment of the retention to John Madonna Construction in the amount of \$5,177.50]
- G. Accept Notice of Completion, Authorize Full Payment and Approve Disbursement to John Madonna Construction for Construction Services Regarding Station 15-South Bay Sewer Lateral Construction [Recommend accept Notice of Completion of the Station 15-South Bay Sewer Lateral Construction Project and approval of full payment to John Madonna Construction in the amount of \$9,500]
- H. Approve Letter of Condolence to the Family of Matthew Steven Frank, SLO Stringer [Recommend approval]

7. GENERAL ACTION 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. 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.**

- A. Report of the Ad Hoc Committee on Government Services [Recommend receive and file, and provide direction to staff]
- B. Consider Request for a Will-Serve Letter for Existing Residential Service at 1288 11th Street for the Installation of Additional Fixtures
- C. Authorize Communication Regarding GSA/GSP Funding to the Board of Supervisors [Recommend authorize Board President to draft letter]

- D. Consideration of Reserve Policies, Revenue Allocations, and Rates for the Water Enterprise Fund [Recommend adopt Resolution 2017-11 amending District Reserve Policies relating to the Water Enterprise Fund; provide direction to staff for the FY17/18 budget with respect to property tax allocation and admin cost allocation for the Water Enterprise Fund; review and approve water rate analysis and direct staff to issue the appropriate public notice in accordance with Proposition 218; and set date of public hearing to consider a water rate increase]

8. DISCUSSION OF PULLED CONSENT ITEMS

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

9. 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.

10. CLOSING BOARD COMMENTS

11. ADJOURNMENT

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on March 31, 2017.

Renee Osborne, General Manager