



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402

805-528-9370 Direct / 805-528-9377 Fax

www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 6, 2018

6:00 PM Closed Session / 7:00 p.m. Open Session

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

Board of Directors

Vicki L. Milledge, President

Marshall E. Ochylski, Vice President

Charles L. Cesena, Director

Louis G. Tornatzky, Director

Christine M. Womack, 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 §54954.2, 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 – 6:00 PM

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

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957(b)(1))
Employee Performance Evaluation – District General Manager

3. PUBLIC COMMENT ON CLOSED SESSION 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. 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. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION – 7:00 PM

6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley

7. PRESENTATIONS – None

8. 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.**

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Reports
- 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. Los Osos Fire Safe Focus Group Report
- H. Parks and Recreation Advisory Committee Report
- I. Utilities Advisory Committee Report
- J. Finance Advisory Committee Report
- K. Appointment of Alternate Chairperson to the Emergency Services Advisory Committee by Board President
- L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- M. Response to Previously Asked Questions

10. 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.**

11. 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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of August 2, 2018 [Recommend approval of meeting minutes]
- C. Approve Warrant Register for August 2018 [Recommend approval of the warrants]
- D. Receive Financial Reports for the Period Ending July 31, 2018 [Recommend receive and file reports]
- E. Approve Purchase of Valve Exercising Machine [Recommend approval of purchase in an amount not to exceed the quoted price of \$33,862.50]
- F. Approve Repairs to District Backhoe [Recommend approval in an amount not to exceed \$6,700.00]
- G. Approve Purchase of Replacement Pump for 16th Street Drainage Facility [Recommend approval of purchase in an amount not to exceed \$31,057.48]
- H. Authorize Replacement of Pump and Panel at Bayridge Drainage and Panel Replacement at Don and Mitchell Drainage [Recommend authorize replacement in an amount not to exceed \$43,982.49]

12. 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. Approve Parks and Recreations Committee Project to Remove the Recycled Tire Material from the Los Osos Community Park Playground Area and the Installation of Fibar Chips [Recommend approval of project]
- B. Recommendations Regarding Phase 3 of the Los Osos Low Income Assistance Fund [Recommend discussion and direction to staff regarding the next stage of the program]
- C. Consideration of Potential Sale of District Property [Recommend discussion and direction to staff regarding the sale of 1936 12th Street, APN#038-641-004]

13. DISCUSSION OF PULLED CONSENT ITEMS

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


14. 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.

15. CLOSING BOARD COMMENTS

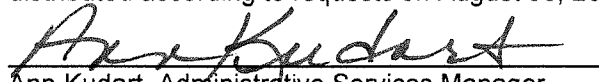
16. ADJOURNMENT

Respectfully submitted,



Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on August 30, 2018.



Ann Kudart, Administrative Services Manager