



November 18, 2016

TO: LOCSD Board of Directors
FROM: Roy Hanley, District Legal Counsel
SUBJECT: **Agenda Item 11B – 12/1/2016 Board Meeting**
Approve Meeting Minutes of November 3, 2016

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Louis G. Tornatzky
R. Michael Wright

General Manager
Renee Osborne

District Accountant
Warmerdam CPA Group

Unit Chief
Scott M. Jalbert

Battalion Chief
Tom McEwen

DESCRIPTION

Attached are minutes from your Board's Regular Meeting held November 3, 2016, 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 November 3, 2016 meeting.

Attachment

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

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

Phone: 805/528-9370
FAX: 805/528-9377

www.lososocsd.org

**Los Osos Community Services District
Board of Directors
DRAFT Minutes of the Regular Meeting of November 3, 2016**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Ochylski called the meeting to order at 6:30 p.m. and led the flag salute.</p> <p>Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Present Jon-Erik Storm, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following Staff were present: Roy Hanley, District Legal Counsel</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION	<p>President Ochylski announced that the Board would convene to Closed Session for the following:</p> <p>A. Conference with legal counsel regarding existing litigation:</p> <p style="padding-left: 40px;">1. Conference with legal counsel regarding existing litigation: LOCSD v Golden State et al (Groundwater Adjudication) Case No CV040126 SLO Superior LOCSD v RWQCB Case Nos. CV)60633 and CV060146</p> <p>Board Member Storm declared a conflict of interest on the first item and did not participate on that item.</p>
3. PUBLIC COMMENT	Public Comment – None
4. ADJOURN TO CLOSED SESSION	The Board adjourned to Closed Session at 6:32 p.m.
5. RECONVENE TO OPEN SESSION	<p>The Board reconvened to Open Session at 7:02 p.m. with all Directors present.</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Tom McEwen, Battalion Chief, Station 15-South Bay Margaret Falkner, Utility Compliance Technician III</p>
6. REPORT OUT OF CLOSED SESSION MEETING	Legal Counsel Hanley announced that there was no reportable action taken during the Board's closed session meeting on the Groundwater Adjudication and that direction had been given to dismiss the two actions against the RWQCB.
7. PRESENTATIONS AND PUBLIC HEARINGS	None
8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p>Linda Owen welcomed the new general manager and spoke about election issues. Julie Tacker spoke about election issues and revenue analysis. Lynette Tornatzky spoke about election issues. Richard Margetson spoke about election issues. Ann Kantor welcomed the new general manager.</p>
9. ADMINISTRATIVE AND COMMITTEE REPORTS	<p>A. CAL FIRE Report Fire Chief Steve Reedy reported on the Fire Department activities during the month of September 2016 as provided in the agenda packet.</p> <p>B. Sheriff Department Report Jim Taylor, Commander of the Los Osos substation of the Sheriff's Department, gave a report on Department activities including contacts and stops.</p> <p>C. Utilities Department Report Utilities Compliance Technician Margaret Falkner provided a brief summary of the Utilities Department activities as provided in the agenda packet.</p> <p>D. General Manager Report General Manager Renee Osborne gave a report on her activities in her first days on the job.</p> <p>E. Legal Counsel Report Legal Counsel Roy Hanley gave a brief report on the legal uses of the ad valorem taxes paid to the District.</p>

AGENDA ITEM	DISCUSSION
<p>F. Los Osos Community Advisory Council (LOCAC)</p> <p>G. Los Osos/Baywood Park Chamber of Commerce</p> <p>H. Utilities Advisory Committee Meeting Report</p> <p>I. Finance Advisory Committee Meeting Report</p> <p>J. Directors Announcements of Direct and Committee Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>K. Response to Previously Asked Questions</p>	<p>Vickie Milledge, Vice Chair, gave a report regarding comments by Supervisor Gibson on sewer connections and use rules.</p>
<p>10. PUBLIC COMMENT ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>No items were pulled from the Consent Agenda</p> <p>Public Comment – Julie Tacker, Linde Owen, Lynette Tornatzky, and Richard Margetson spoke.</p> <p>Board President Ochylski commented that the Barnett Cox contract will be on the next meeting agenda and ad valorem tax spending will be discussed at the joint FAC/UAC meeting on November 14th.</p>
<p>11. CONSENT AGENDA</p> <p>A. Receive Administrative and Committee Reports</p> <p>B. Approve Meeting Minutes of October 6, 2016 and October 13, 2016</p> <p>C. Receive Warrant Register for October 2016</p> <p>D. Receive Financial Report for Period Ending September 30, 2016</p> <p>E. Adopt Resolution to Add Incoming GM and Delete Outgoing IGM</p> <p>F. Adopt Resolution Declaring Certain Volunteers as Employees for Purposes of Workers Compensation Insurance</p> <p>G. Conduct First Hearing of an Ordinance Amending and Restating the District Fire Prevention Code Found in Title 4 of the District Code</p>	<p>A motion was made by Vice President Storm to receive and file the Administrative and Committee Reports and to approve the items on the Consent Calendar. The motion was seconded by Director Wright and carried with the following vote:</p> <p>Ayes: Directors Storm, Wright, Cesena, Tornatzky, Ochylski Nays: None Abstain: None Absent: None</p>
<p>12. GENERAL ACTION ITEMS</p>	<p>None</p>
<p>13. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>None</p>

AGENDA ITEM	DISCUSSION
14. CLOSING BOARD COMMENTS	<p>The Basin Management Committee meeting was announced.</p> <p>Vice President Jon-Erik Storm welcomed Renee Osborne and Grace Environmental Services as did Board Member Lou Tornatzky.</p> <p>Board Member Chuck Cesena welcomed Renee Osborne and commented on the Needs and Wishes Program to be held on December 10th.</p> <p>President Marshall Ochylski welcomed Renee Osborne and Charles Grace of Grace Environmental Services.</p>
15. ADJOURNMENT	<p>The meeting adjourned at 8:56 p.m.</p>

