

**Los Osos Community Services District  
Minutes of the Regular Meeting of October 7, 2021**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/ ROLL CALL</b></p>	<p>President Womack called the meeting to order at 5:30 p.m.</p> <p>Roll Call:            Chuck Cesena, Director – Present            Troy Gatchell, Director– Absent            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><b>2. PUBLIC HEARING</b></p> <p><b>A. Public Hearing to Receive Input from the Community Regarding the Voting Areas Scenarios for a District Based Election System</b></p>	<p>General Manager Munds provided a brief history of the District's actions regarding the California Voting Rights Act and introduced David Lopez and Andrew Bishop from Cooperative Strategies.</p> <p>David Lopez presented the time line, census data, and three voting scenarios provided on the District Website.</p> <p>Vice President Fourcroy inquired that since the District seems homogenous, if we stay at-large will we be in violation of the CVRA and FVRA.</p> <p>District Counsel Minnery commented that currently no Districts have prevailed with remaining as an at-large and that there is a case at the Supreme Court to consider what the bar is to force Districting of a community.</p> <p>General Manager Munds commented that Districting is a safe harbor until the Supreme Court rules on the Santa Monica case to avoid a demand letter or potential litigation.</p> <p>The Directors discussed the different voting scenarios giving opinions on what District lines should change for the next voting scenarios Public Hearing.</p> <p>Public Comment – Bella Elwell inquired how long the current term for elected members is; what the goal of redistributing the demographic.</p> <p>An anonymous attendee commented that they would run for their district and encouraged more young people to get involved; inquired why the lack of community involvement being the main concern and why term length is an issue.</p> <p>Director Womack commented that the current term is 4 years and that there are 3 seats up for election in 2022.</p> <p>David Lopez answered the purpose of districting is to allow a greater representation of the population/minority groups.</p> <p>The Board provided general direction to David Lopez and General Manager Munds regarding area boundaries of the three map scenarios presented.</p>
<p><b>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b></p>	<p>None</p>
<p><b>4. ADMINISTRATIVE AND COMMITTEE REPORTS</b></p> <p><b>A. Fire Department Report</b></p> <p><b>B. Sheriff Department Report</b></p> <p><b>C. California Highway Patrol Report</b></p> <p><b>D. Utilities Department Report</b></p> <p><b>E. General Manager Report</b></p>	<p>Chief Provence, Battalion Chief, provided a summary of the Fire Department Report for September 2021 for Station 15-South Bay; commented on sending 12 conditional offers for new Reserve Firefighter candidates; the new Fire Engine is in Rialto, California where the fabrication process is beginning.</p> <p>Written Report Only</p> <p>None</p> <p>General Manager Munds commented on the Program C Grant Application; 16<sup>th</sup> Street South Tank Rehab project; 8<sup>th</sup> Street Aquifer Well supply chain problems that may delay the project's construction.</p> <p>General Manager Munds commented on the annual audit being underway; highlighted employee anniversaries; provided a drought reminder encouraging the community to conserve.</p>

AGENDA ITEM	DISCUSSION
<p><b>F. Los Osos/Baywood Park Chamber of Commerce</b></p> <p><b>G. Los Osos Community Advisory Council (LOCAC) Report</b></p> <p><b>H. Parks and Recreation Committee Meeting Report</b></p> <p><b>I. Utilities Advisory Committee Meeting Report</b></p> <p><b>J. Finance Advisory Committee Meeting Report</b></p> <p><b>K. Emergency Services Advisory Committee Meeting Report</b></p> <p><b>L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b></p> <p><b>M. Response to Previously Asked Questions</b></p>	<p>Director Cesena thanked the staff for the work that they do; inquired about community outreach for the 16<sup>th</sup> Street Tank repairs. General Manager Munds commented on the work that would be done at 16<sup>th</sup> Street, and that the District will do outreach to inform the neighborhood residents about what is going on.</p> <p>Written Report Only</p> <p>Written Report Only</p> <p>No report. Next meeting scheduled for October 19, 2021.</p> <p>Director Cesena commented on the meeting from September 15, 2021 informing the Board that the Committee supported moving ahead with a study to insure a plan B for our community.</p> <p>President Womack provided a summary of the FAC meeting on October 4, 2021, in which the Committee recommended the Board receive and file the Warrant Register and the Financial Report. Informed the Board that Bea Jansen stepped down from the FAC.</p> <p>No report. Next meeting scheduled for November 18, 2021.</p> <p>Director Ochylski reported on the Basin Management Committee Meeting from September 29, 2021 commenting on the sustainable yield process and a substantive progress report should be available at the next BMC Meeting.</p> <p>Director Ochylski reported on the CSDA Meeting on October 5, 2021 where Rob Fitzroy, the new executive director for LAFCO, gave a presentation on LAFCO 101; discussion about IWMA representative.</p> <p>None</p>
<p><b>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b></p>	<p>None</p>
<p><b>6. CONSENT AGENDA</b></p> <p><b>A. Receive Administrative, Committee Reports and Approved Committee Minutes</b></p> <p><b>B. Approve Meeting Minutes of September 9, 2021 and September 29, 2021</b></p> <p><b>C. Approve Warrant Register for September 2021</b></p> <p><b>D. Receive Financial Report for Period Ending August 31, 2021</b></p> <p><b>E. Adopt Resolution 2021-24 to Permit the Destruction or Disposal of Certain District Records, Documents, and Papers.</b></p> <p><b>F. Adopt Resolution 2021-25 to Re-Ratify the Proclamation of a State of Emergency and Re-Authorizing Remote Teleconference Meetings</b></p> <p><b>G. Approve Revised Cost Estimate plus contingencies to</b></p>	<p><b>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:</b></p> <p><b>Ayes: Directors Ochylski (abstaining from Agenda Item 6H), Fourcroy, Cesena, Womack</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: Gatchell</b></p>

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>
<b>Purchase New Fire Engine for Station 15</b> <b>H. Authorization to the County of San Luis Obispo to Provide Recycled Water to the Morro Coast Audubon Society for Use at the Sweet Springs Nature Preserve</b>	
<b>7. DISCUSSION OF PULLED CONSENT ITEMS</b>	None
<b>8. FUTURE AGENDA ITEMS</b>	None
<b>9. CLOSING BOARD COMMENTS</b>	<p>Director Ochylski commented on a smooth-running organization and thanked General Manager Munds for providing work anniversaries.</p> <p>Director Cesena commented on an important shift in focus at the BMC meeting and commented on the LOCAC meeting informing the Board they created an Ad-hoc Water Advisory Committee and that LOCAC is sending a letter expressing support for the letter sent on August 25, 2021 to the County.</p> <p>President Womack thanked the public for input commenting that the more feedback the District received with Districting the better.</p>
<b>10. ADJOURNMENT</b>	The meeting was adjourned to closed session at 7:28 p.m.