



January 06, 2022

**TO:** LOCSD Board of Directors

**FROM:** Ron Munds, General Manager  
Laura Durban, Administrative Services Manager

**SUBJECT:** **Agenda Item 10M – 01/06/2022 Board Meeting**  
Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to Outside Agencies by the Board President

**President**  
Christine M. Womack

**Vice President**  
Matthew D. Fourcroy

**Directors**  
Charles L. Cesena  
Troy Gatchell  
Marshall E. Ochylski

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Eddy Moore

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Annually and in accordance with Board of Directors Bylaws and Rules of Decorum, the District President appoints a Chairperson and Vice Chairperson for all District Advisory Committees. In addition, District representatives need to be selected for outside agency meetings where District Representation is directed by the Board.

**STAFF RECOMMENDATION**

Attached are the Standing Advisory Committee Appointments and the Outside Agency Organization Appointments for discussion and appointment.

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## Standing Advisory Committee Appointments

**Emergency Services Advisory Committee** – Meets quarterly on the third Thursday of the month at 5:30 p.m.

Position	2021	2022
Chairperson	Director Ochylski	
Vice Chairperson	Director Gatchell	

**Finance Advisory Committee** – Meets the Monday before the Board meeting at 5:30 p.m.

Position	2021	2022
Chairperson	Director Womack	
Vice Chairperson	Director Ochylski	

**Parks & Recreation Advisory Committee** – Meets the Third Tuesday of the month at 5:30 p.m.

Position	2021	2022
Chairperson	Director Fourcroy	
Vice Chairperson	Director Gatchell	

**Utilities Advisory Committee** – Meets the Third Wednesday of the month at 5:30 p.m.

Position	2021	2022
Chairperson	Director Cesena	
Vice Chairperson	Director Fourcroy	

## Outside Agency Organization Appointments

**Basin Management Committee (BMC)** – Meets the Third Wednesday of the month at 1:30 p.m.

Position	2021	2022
Appointed	Director Ochylski	
Alternate	Director Cesena	

**Community Action Partnership of San Luis Obispo (CAPSLO)** – Meets the Third Thursday of the month at 5:15 p.m.

Position	2021	2022
Appointed	Director Cesena	
Alternate	Director Fourcroy	

**Fire Safe Counsel** – Meeting times vary

Position	2021	2022
Appointed	Director Womack	
Alternate	Director Fourcroy	

**Los Osos Community Advisory Committee (LOCAC)** – Meets the fourth Thursday of the Month at 7 p.m.

Directors attend meeting on a rotating schedule

**Morro Bay National Estuary Program (MBNEP)** – Meets the third Wednesday of the Month Quarterly at 4 p.m.

Position	2021	2022
Appointed	Director Ochylski	
Alternate	Director Womack	

**Water Resource Advisory Committee (WRAC)** – Meets the first Wednesday of the month at 1:30 p.m.

Position	2021	2022
Appointed	Director Cesena	
Alternate	General Manager Munds	