

President

Matthew D. Fourcroy

Vice President

Charles L. Cesena

**Directors** 

Troy C. Gatchell Marshall E. Ochylski Christine M. Womack

**General Manager** 

Ron Munds

**District Accountant** 

Robert Stilts, CPA

**Unit Chief** 

Eddy Moore

**Battalion Chief** 

Paul Provence

Mailing Address:

P.O. Box 6064 Los Osos, CA 93412

Offices:

2122 9<sup>th</sup> Street, Suite 110 Los Osos, CA 93402

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

www.losososcsd.org

April 7, 2022

TO: LOCSD Board of Directors

FROM: Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 9C – 04/07/2022 Board Meeting

Approve Warrant Register for March 2022

#### **DESCRIPTION**

The attached Warrant Register is presented for review to the Board for their review and approval. The following are some of larger payments made during the month of March:

		1	1	T	
Check No	<u>Check</u> <u>Date</u>	<u>Vendor Name</u>	Check Amount	<u>Transaction</u> <u>Description</u>	Fund
31342	3/1/2022	BADGER METER INC	5,879.34	Replacement of a 4" Water Meter	500
31345	3/1/2022	INTEGRITY SYSTEMS	105.00, 845.00, 210.00, 450.00, 735.00, 4975.00	Quarterly Security and installation of new equipment.	100, 301 & 500
31346	3/7/2022	ADVANTAGE TECH SERVICES, INC.	10,600.00	Engineering & Tech Svc for 16th St South Tank	500
31355	3/9/2022	Cardmember Services	1,094.52	Camera For Board Room Setup	100
31369	3/10/2022	ALPHA ELECTRICAL SERVICE	6,691.15	Power outage 8th St Lower Well - Controller & Motor Saver	500
31375	3/10/2022	PASO ROBLES TANK, INC.	102,214.49	02/28/22 Progress Pay #1 16th St. South Tank Repairs	500
31394	3/25/2022	ALLSTAR FIRE EQUIPMENT INC.	2,644.74	PPE for Fire – 50% Grant Reimbursement	301
31402	3/25/2022	PASO ROBLES TANK, INC.	61,560.00	03/31/22 Progress Pay #2 16th St South Tank Repairs	500

#### **SUMMARY 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 warrant register for the period March 2022.

#### **DISCUSSION**

The District's Accounts Payable invoicing is charged to the following fund codes:

Fund 100	Administrative
Fund 200	Bayridge Estate
Fund 301	Fire
Fund 400	Vista de Oro

Fund 500 Water Fund 600 Wastewater

Fund 800 Drainage
Fund 900 Parks and Recreation

Attachments

02/03 - BOD Meeting 02/15 - PRAC Meeting 02/16 - UAC Meeting 02/17 - ESAC Meeting 02/24 - LOCAC (Cesena) 02/28 - FAC Meeting

\*please include any qualifying Ad Hoc or outside Meetings reported on

## DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME_	Chrick Cesera DATE 3/3/22			
FOR TH	EMONTH OF Feb. 2022			
9. DIRE	CTOR COMPENSATION (amended and adopted 02/04/2021)			
9.1	Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.			
9.2	Each Director shall submit his/her compensation request no later than ninety (90) days after attendance at each meeting referenced in above section 9.1, however in no case shall a compensation request be submitted later than July 31 for a meeting attended in the previous fiscal year.			
9.3	Pursuant to the requirements of Government Code §61047, in order to receive compensation for a non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors, a Board member must deliver a written report at the next Board of Directors' meeting following the meeting or event unless said non-District meeting occurs after the Agenda for said Board of Director's Meeting has been posted in which case the written report shall be delivered prior to the following Board of Director's meeting.			
9.4	The Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District.			
9.5	In no event shall Director compensation exceed \$100.00 per day.			
9.6	Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.			
	ring date: 2/3 meeting: BOD ring date: 2/16 meeting: LAAC			
MEET	TING DATE: MEETING:			
MEET	TING DATE: MEETING:			
MEET	TING DATE: MEETING:			
MEET	TING DATE: MEETING:			
TOTAL #	of meetings: 2 total compensation: \$ 200			
SIGNATU	URE: <u>(l Clisens</u> DATE: 3/3/22			
	Office Use Only: 2/2/20			

Reviewed and Validated By: 1

02/03 - BOD Meeting 02/15 - PRAC Meeting 02/16 - UAC Meeting 02/17 - ESAC Meeting

02/24 - LOCAC (Cesena) 02/28 - FAC Meeting

\*please include any qualifying Ad Hoc or outside Meetings reported on

### DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

IAME	Mallinew	rowwwy		DATE 3-1-22
OR THE M	MONTH OF	February	2022	3
. DIRECT	OR COMPENSA	TION (amended and adop	oted 02/04/2021)	
9.1	Each Director is authorized special meeting of the said Director is either meeting assigned by	orized to receive one hundre Board of Directors, each re or the Chairperson or Vice the Board President to a	ed dollars (\$100.00) as co equired training session, e Chairperson, each ad F Board member at the I	ompensation for each regular, adjourned or each Standing Committee meeting of which doc Committee meeting, each non-Distric beginning of each calendar year or other the direction of the Board of Directors.
9.2	meeting referenced in	submit his/her compensation and above section 9.1, however attended in the previous fisc	er in no case shall a com	ninety (90) days after attendance at each npensation request be submitted later than
9.3	meeting assigned by function/meeting atter Board member must unless said non-Distr	the Board President to a nded by him/her as a repre- deliver a written report at the	Board member at the to sentative of the District at the next Board of Director Agenda for said Board	o receive compensation for a non-District beginning of each calendar year or other at the direction of the Board of Directors, a rs' meeting following the meeting or event of Director's Meeting has been posted in of Director's meeting.
9.4	as compensation for e	or in his/her absence the Vi each County or State agency ssary to protect and/or adva	y meeting attended by hir	d to receive one hundred dollars (\$100.00) m/her, when he/she determines that District strict.
9.5	In no event shall Direct	ctor compensation exceed \$	100.00 per day.	
9.6	Pursuant to Sections one calendar month.	31047 et seq. of the Govern	ment Code, Director com	npensation shall not exceed \$600.00 in any
MEETIN	NG DATE: 2-3	-22MEET	ING: BOD	
MEETIN	NG DATE: 2-19	5-22 MEET	ING: Parks	è Rec
MEETIN	NG DATE:	MEET	ING:	et divide militing the Letter were watched a question builton in a que que sale discounts es <b>us</b> anno
MEETIN	NG DATE:	МЕЕТ	ING:	
MEETIN	NG DATE:	MEET	ING:	
MEETIN	NG DATE:	MEET	`ING:	
OTAL#O	F MEETINGS: _	2 тот	AL COMPENSA	TION: 8 200°
GNATUR	E: 1411		NOT WARTER TO CHARLE THE WARTER SHALL HAVE A	DATE: 3-1-22
	11 +	georgian-w-		Office Use Only: Date Received: Reviewed and Validated By

11/01- FAC Meeting 11/04 - BOD Meeting 11/17 - UAC Meeting 11/17 - BMC Meeting 11/18 - LOCAC (Fourcroy) 11/29 - FAC Meeting

\*please include any qualifying Ad Hoc or outside Meetings reported on

## DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME_MA	RSHALL OCHYLSKI		DATE	02-24-2022
FOR THE M	ONTH OF NOVEMB	ER 2021		
9. DIRECT	OR COMPENSATION	amended and adopted 02/04/2021)	,	
9.1	Each Director is authorized to respecial meeting of the Board of Disaid Director is either the Chair meeting assigned by the Board function/meeting attended by him	Directors, each required training s reerson or Vice Chairperson, ea President to a Board member	session, each Standing Committe ach ad Hoc Committee meeting at the beginning of each cale	ee meeting of which g, each non-District endar year or other
9.2	Each Director shall submit his/h meeting referenced in above sec July 31 for a meeting attended in	ction 9.1, however in no case sh	er than ninety (90) days after all a compensation request be s	attendance at each submitted later than
9.3	Pursuant to the requirements o meeting assigned by the Board function/meeting attended by him Board member must deliver a wunless said non-District meeting which case the written report shall	President to a Board member n/her as a representative of the ritten report at the next Board o occurs after the Agenda for sa	at the beginning of each cale District at the direction of the Bo f Directors' meeting following the id Board of Director's Meeting to	endar year or other oard of Directors, a ne meeting or event
9.4	The Board President or in his/her as compensation for each County representation is necessary to pro-	or State agency meeting attend	ed by him/her, when he/she dete	ed dollars (\$100.00) ermines that District
9.5	In no event shall Director compen	sation exceed \$100.00 per day.		
9.6	Pursuant to Sections 61047 et se one calendar month.	q. of the Government Code, Dire	ector compensation shall not exc	eed \$600.00 in any
MEETIN	G DATE: 11/29	MEETING: FAC		**************************************
MEETIN	G DATE:	MEETING:		
MEETIN	G DATE:	MEETING:		
MEETIN	G DATE:	MEETING:		
MEETIN	G DATE:	MEETING:		
MEETIN	G DATE:	MEETING:		
TOTAL # OI	MEETINGS: 1	TOTAL COMP	ENSATION: \$	)
SIGNATURE	E:		DATE:	02-24-2022

Office Use Only:

Date Received: 2/25/22
Reviewed and Validated By:

12/02 - BOD Meeting 12/14 - PRAC Meeting 12/15 - UAC Meeting 12/15 - BMC Meeting

\*please include any qualifying Ad Hoc or outside Meetings reported on

### DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME_N	MARSHALL	OCHYLSKI			DATE_	02-24-2022
FOR THE	MONTH O	FDECEME	3ER 2021	•		
9. DIREC	TOR COMP	ENSATION	(amended and adopted 02/04	1/2021)		
9.1	special meeti said Director meeting assi	ing of the Board of is either the Cha gned by the Boar	eceive one hundred dollars Directors, each required tr irperson or Vice Chairpe d President to a Board r m/her as a representative of	aining session, ead rson, each ad Hod nember at the be	ch Standing Committe c Committee meeting ginning of each cale	ee meeting of which g, each non-District
9.2	meeting refer	enced in above se	ther compensation request action 9.1, however in no on the previous fiscal year.	t no later than nin case shall a compe	nety (90) days after a ensation request be s	attendance at each submitted later than
9.3	meeting assignment function/meet Board member unless said n	gned by the Boan ling attended by hi er must deliver a v non-District meeting	of Government Code §61 d President to a Board r m/her as a representative written report at the next I g occurs after the Agenda all be delivered prior to the	nember at the beg of the District at to Board of Directors' a for said Board of	ginning of each cale he direction of the Bo meeting following th f Director's Meeting t	endar year or other oard of Directors, a ne meeting or event
9.4	as compensa	tion for each Coun	er absence the Vice Presid ty or State agency meeting rotect and/or advance the	attended by him/h	ner, when he/she dete	ed dollars (\$100.00) ermines that District
9.5	In no event sh	nall Director compe	nsation exceed \$100.00 pe	er day.		
9.6	Pursuant to S one calendar	ections 61047 et s month.	eq. of the Government Co	de, Director compe	ensation shall not exc	eed \$600.00 in any
8			9		,	141
MEETI	NG DATE:_	12/02	MEETING:	BOD		
MEETI	NG DATE:	12/15	MEETING:	BMC		
MEETI	NG DATE:_		MEETING:			
MEETI	NG DATE:		MEETING:			. The state of the
MEETI	NG DATE:		MEETING:			
MEETI	NG DATE:_		MEETING:			
TOTAL#(	F MEETIN	GS:2	TOTAL CO	DMPENSATI	ION: \$	
SIGNATUE	RE:	1			DATE <u>:</u>	02-24-2022
				1.1	Office Use Only: Date Received: Reviewed and Valid	2/25/20

#### **Los Osos Basin Management Committee December 15, 2021**

The Agenda included the following items:

- 1. Executive Directors Report. This presentation generated a fair amount of interest and discussion from both the Committee Members and the public.
- 2. There was a single Action Item which was the Calendar Year 2022 BMC Budget. This item also generated a lot of discussion both from the Committee Members and the public. After which, the BMC Budget; and the Calendar Year 2022 BMC Executive Director and Hydrogeologist consultant proposals were unanimously approved.

02/03 - BOD Meeting 02/15 - PRAC Meeting 02/16 - UAC Meeting 02/17 - ESAC Meeting 02/24 - LOCAC (Cesena)

02/28 - FAC Meeting

\*please include any qualifying Ad Hoc or outside Meetings reported on

# DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	aristine Woma	ck		DATE 3/1/22
FOR THE	Aristine Womo	4	-	. 1 7,
9. DIRECT	OR COMPENSATION (amend	ded and adopted 02/04	/2021)	
9.1	special meeting of the Board of Direct said Director is either the Chairpers	ors, each required tra on or Vice Chairper sident to a Board m	aining session, rson, each ad l nember at the	compensation for each regular, adjourned or each Standing Committee meeting of which Hoc Committee meeting, each non-District beginning of each calendar year or other the direction of the Board of Directors.
9.2	Each Director shall submit his/her comeeting referenced in above section July 31 for a meeting attended in the p	<ol><li>9.1, however in no c</li></ol>	t no later than case shall a cor	ninety (90) days after attendance at each npensation request be submitted later than
9.3	meeting assigned by the Board Pres function/meeting attended by him/her Board member must deliver a written	sident to a Board mas a representative report at the next Burs after the Agenda	nember at the of the District and Board of Director for said Board	to receive compensation for a non-District beginning of each calendar year or other at the direction of the Board of Directors, a prs' meeting following the meeting or event of Director's Meeting has been posted in of Director's meeting.
9.4	The Board President or in his/her absorbers as compensation for each County or S representation is necessary to protect	tate agency meeting	attended by his	ed to receive one hundred dollars (\$100.00) m/her, when he/she determines that District istrict.
9.5	In no event shall Director compensation	n exceed \$100.00 pe	er day.	
9.6	Pursuant to Sections 61047 et seq. of one calendar month.	the Government Coo	de, Director con	npensation shall not exceed \$600.00 in any
	NG DATE: 2/03	MEETING: _	BOD	
MEETIN	IG DATE: 2/28	MEETING:	FAC	-
MEETIN	IG DATE:	MEETING:		
MEETIN	G DATE:	MEETING:		
MEETIN	G DATE:	MEETING:		
MEETIN	G DATE:	MEETING: _		
TOTAL # OI	F MEETINGS:	TOTAL CO	OMPENSA	TION: $\sqrt{20}$
SIGNATURI	E: Christine Wo	mack		DATE:3/1/22
				Office Use Only: Date Received: Reviewed and Validated By:

01/03- FAC Meeting 01/06 – BOD Meeting 01/19 – UAC Meeting 01/27 - LOCAC (Womack) 01/31 - FAC Meeting

\*please include any qualifying Ad Hoc or outside Meetings reported on

#### DIRECTOR'S MONTHLY REQUEST FOR **COMPENSATION FOR MEETING ATTENDANCE**

1

NAME	hnstine Womack DATE 2/1/22
FOR THE M	IONTH OF January
9. DIRECTO	OR COMPENSATION (amended and adopted 02/04/2021)
9.1	Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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9.6	Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.
MEETIN MEETIN	
MEETIN	1/-2
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MEETIN	G DATE: MEETING:
	G DATE: MEETING:
TOTAL # OF	MEETINGS: TOTAL COMPENSATION: \$_400
SIGNATURE	: Christine Womack DATE: 2/1/22
	Office Use Only: Date Received: 2/24/22 Reviewed and Validated By:



February 3, 2022

TO: LOCSD Board of Directors

Ron Munds, General Manager

**FROM:** Christine Womack, Director

SUBJECT: Agenda Item 5G- 02/03/2022 Board Meeting

Report of LOCAC Meeting on 01/27/2022

County and local agency reports were given

Items of note:

In Kerry Brown's report, items pertinent to Los Osos:

The coastal commission is looking to add a requirement to the vacation rental ordinance to require save water signs.

The Coastal commission will recommend prohibition of ADU's in Los Osos and the unincorporated areas that use our ground water basin.

In Bruce Gibson's report: The SLO library system will be exiting black gold. They believe they can use the money saved for more books pertinent to patron's needs.

The BOS meetings have returned to virtual. Our Omicron wave has not yet peaked.

They are still working on the usual issues on homelessness, and housing infrastructure.

BOS have designated some Covid relief funds including 3 million dollars directed to improve childcare.

SLOCOG presentation: Looking to extend the sidewalk from Baywood towards the Bus stop. They only have funds for one block currently, even though the bus stop is two blocks away. Ideally the sidewalk would continue all the way to the bay.

May 1<sup>st</sup> there will be an outreach event at the red barn for LOCAC and the South Bay Women's Network. Elections for LOCAC will be held in May.

Next LOCAC Meeting will be February 25<sup>th</sup> 2022.

President

Matthew D. Fourcroy

Vice President

Charles L Cesena

**Directors** 

Troy C. Gatchell Marshall E. Ochylski Christine M. Womack

General Manager

Ron Munds

**District Accountant** 

Robert Stilts, CPA

**Unit Chief** 

Eddy Moore

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