



July 7, 2022

TO: LOCSD Board of Directors
FROM: Julian Metcalf, Administrative Services Manager
SUBJECT: **Agenda Item 12B – 07/07/2022 Board Meeting**
Approve Prior Meeting Minutes

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

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held June 2, 2022 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 meeting held June 2, 2022.

Attachment
06/02/2022 Draft Board of Directors Meeting Minutes

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

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

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

www.losososcsd.org

**Los Osos Community Services District
Minutes of the Regular Meeting of June 2, 2022**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>President Fourcroy called the meeting to order at 6:02 p.m.</p> <p>Roll Call: Chuck Cesena, Vice President – Arrived at 6:04 PM Troy Gatchell, Director– Present Marshall Ochylski, Director- Present Matthew Fourcroy, President – Present Christine Womack, Director – Present</p> <p>The following Staff was present: Ron Munds, General Manager Jeffrey Minnery, District Counsel Julian Metcalf, Administrative Services Manager</p>
<p>2. PUBLIC HEARING</p> <p>A. Public Hearing to Consider and Tabulate Written Protests from Water Customers and Property Owners Within the District's Water Service Area Regarding Proposed Water Rates</p>	<p>General Manager Munds presented a review of the process up to the present, the proposed rates and financial impact on the average customer, and the final steps to closing the Public Hearing and tabulation of written protests.</p> <p>Public Comment – Pam Logan inquired about certain properties being hooked up to public water and the location of the Program C Well.</p> <p>General Manager Munds responded that there is no plan to hook up the area in question to public water, and the location of the Program C Well is the corner of Bay Oaks and South Bay Blvd.</p> <p>Charlotte Sunshine inquired about salaries including increases.</p> <p>General Manager Munds offered to provide information regarding salaries.</p> <p>The public hearing was closed, and the staff counted 174 valid written protests, with zero votes delivered during the public meeting.</p> <p>Vice President Cesena described historic increases in rates.</p> <p>A motion was made by Vice President Cesena that the Board adopt Resolution 2022-15, approving a water rate increase which will become effective according to law. The motion was seconded by Director Gatchell and carried with the following vote:</p> <p>Ayes: Directors Cesena, Gatchell, Ochylski, Womack, Fourcroy Nays: None Abstain: None Absent: None</p>
<p>B. Public Hearing to Adopt the Proposed Fiscal Year 2022/2023 Budget</p>	<p>General Manager Munds presented a summary of the 2022/2023 Final Budget, including the Zone A Property Tax, Fund 100, 200, 301, 400, 500, 600, 650, 800, and 900, as well as the committees involved in the review.</p> <p>Public Comment – Andrea Leuker complimented the budget documents, and commented on Fund 100 and the dog park.</p> <p>The Board discussed the rate hike and the calculation of the inflation factor.</p> <p>A motion was made by Director Gatchell that the Board adopt Resolution 2022-16 approving the Fiscal Year 2022/2023 final budget. The motion was seconded by Director Womack and carried with the following vote:</p> <p>Ayes: Directors, Gatchell, Womack, Ochylski, Cesena, Fourcroy Nays: None Abstain: None Absent: None</p>
<p>3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</p>	<p>Public Comment - Richard Matketsen requested that the Board write a letter to the Senate about gun control.</p>

AGENDA ITEM	DISCUSSION
4. ADMINISTRATIVE AND COMMITTEE REPORTS	
A. Fire Department Report	Battalion Chief Provence reported 152 emergency response activities between April and May; special programs and projects; chipping events, and 4291 Defensible Space inspections.
B. Sheriff Department Report	Sergeant Doughty reported 66 calls and 63 non-calls for service in May, highlighted the increase in vandalism incidents, and announced John Penafior as the new Sergeant in July.
C. California Highway Patrol Report	Lieutenant Grimm reported DUI and traffic collision incidents for May.
D. Utilities Department Report	General Manager Munds reported that the 8th Street Upper Aquifer and 16th Street South Tank Rehab are nearing completion; a Notice of Award was given to Pacific Coast Drilling for the Program C Well, with staff requesting that the Board approve a Request for Proposal for the pipeline phase.
E. General Manager Report	General Manager Munds discussed the County-wide Water Action Team (CWAT), Clint Requa's Water Treatment 3 certification, and drought awareness. Vice President Cesena suggested holding an open house when the 8th Street Aquifer Well goes online.
F. Los Osos/Baywood Park Chamber of Commerce Report	Written Report
G. Los Osos Community Advisory Council (LOCAC) Report	Written Report
H. Parks and Recreation Committee Meeting Report	No Report. Next meeting June 21, 2022.
I. Utilities Advisory Committee Meeting Report	Vice President Cesena summarized discussions concerning the smooth transition to the new water rates and thanked the Water Rate Subcommittee for its hard work.
J. Finance Advisory Committee Meeting Report	Director Womack reported approval of the April and May minutes as well as the Warrant Register; receipt and filing of the Financial and monthly investment reports; two vacancies on the Finance Committee.
K. Emergency Services Advisory Committee Meeting Report	No Report – Meeting Cancelled
L. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars	None
M. Response to Previously Asked Questions	None
5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA	None
6. CONSENT AGENDA	Jeffrey Minnery stated regarding Consent Agenda I that he is also counsel to the IWMA and drafted the changes to the Joint Powers Agreement. All conflicts with Los Osos Community District Services have been waived by the IWMA. General Manager Munds commented a Conflict Waiver will be ready for the July Board meeting. Vice President Cesena commented on the importance of transparency. Public Comment - None

AGENDA ITEM	DISCUSSION
<p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of May 5, 2022</p> <p>C. Approve Warrant Register for May 2022</p> <p>D. Receive Financial Report for Period Ending April 30, 2022</p> <p>E. Adopt Resolution 2022-17 Requesting Consolidation of the Biennial Election with the November 8, 2022, Consolidated General Election</p> <p>F. Adopt Resolution Establishing "GANN" Appropriations Limit for Fiscal Year 2022/2023</p> <p>G. Consideration of a recommendation to receive and file a report on delinquent water charges and property tax assessments and set a public hearing for July 7, 2022, to authorize collection on the 2022/2023 Property Tax Bills</p> <p>H. Approve the Release of a Request for Proposals for Professional Services to Design the Program C Well Pipeline Phase of the Project.</p> <p>I. Adopt a Resolution approving the terms and conditions of the Second Amended and Restated Joint Powers Agreement with the San Luis Obispo County Integrated Waste Management Authority</p> <p>J. Receive May Monthly Investment Report and First Quarter 2022 Investment Report</p>	<p>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 Womack and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Womack, Gatchell, Cesena, Fourcroy Nays: None Abstain: None Absent: Cesena</p>
7. DISCUSSION OF PULLED CONSENT ITEMS	None
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	<p>President Fourcroy welcomed everyone to Summer.</p> <p>Vice President Cesena commented that school is out so drive carefully and People Helping People is having a rummage sale Friday and Saturday.</p>
10. ADJOURNMENT	The meeting was adjourned at 6:54 p.m.