



January 5, 2023

TO: LOCSD Board of Directors

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

SUBJECT: Agenda Item 9B- 01/05/2023 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
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held November 3, 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 December 1, 2022.

Attachment
12/01/2022 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.losososcscsd.org

AGENDA ITEM	DISCUSSION
<p>C. Discussion on a Request for Los Osos to Incorporate into a City</p>	<p>General Manager Munds provided background on incorporation and introduced Julian Metcalf.</p> <p>Julian Metcalf presented the LAFCO recommendations, state law revenue requirements, incorporation costs, advantages of a community group as a proponent, and other alternatives to incorporation.</p> <p>The Board discussed incorporation.</p> <p>Director Ochylski commented on the details of when Los Osos and Nipomo attempted to incorporate.</p> <p>Public Comment – Tom Christensen commented on the complexities of the process.</p> <p>Linde Owen discussed gaining access to some of the County tax bases for obtaining more revenue resources.</p> <p>David Edge commented on reasons why incorporating has not taken place.</p> <p>Julie Tacker discussed some of the financial reasons for not incorporating and thanked Julian Metcalf for his work on estimating the cost.</p> <p>Richard Margetson commented on the Staff Report and inquired about the 1998 LAFCO Staff Report, costs and funding.</p> <p>Jon-Erik Storm discussed Nipomo and Goleta's incorporation attempts.</p> <p>Kristin Horowitz commented on the need to ask hard questions and the lack of county resources.</p> <p>Vita Miller voiced opposition to incorporation.</p> <p>Margaret Lindt inquired about how property taxes are spent in SLO County.</p> <p>Andrea Lueker voiced opposition to incorporation.</p> <p>Becky McFarland commented on the need for better ways to bring the community together.</p> <p>Administrative Services Manager Durban read Lona Christensen's letter opposing incorporation.</p> <p>Director Ochylski discussed communication between groups, local outreach, incorporation costs, and his opposition to incorporation.</p> <p>The Board discussed the needs of the community and strategies for moving forward.</p> <p>Director Ochylski moved that the Board direct Staff to reach out to LOCAC for joint meetings and general outreach and report back. The motion was seconded by Director Womack and carried with unanimous consent.</p>
<p>3. Public Comment for Items Not on the Agenda</p>	<p>Richard Margetson shared the Needs and Wishes event, to be held at the Community Center Saturday, December 10, 2022, from 10 am to 7 pm.</p> <p>Linde Owen commented having the administrative and committee reports first on the Agenda.</p>
<p>4. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p> <p>D. Utilities Department Report</p>	<p>Written Report Only</p> <p>Sergeant Eleotte Coyes reported on the Los Osos 451 calls for service for November 2022 including 7 assault & batteries, 25 disturbances, 3 burglaries, 5 thefts, 1 vandalism, 22 suspicious Circumstances, 70 enforcement stops, 34 preventative patrol activities.</p> <p>Captain Greg Klingenberg reported 9 traffic accidents in November 2022, including two with serious injuries.</p> <p>Written Report Only</p>

AGENDA ITEM	DISCUSSION
<p>E. General Manager Report</p> <p>F. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>G. Los Osos Community Advisory Council (LOCAC) Report</p> <p>H. Parks and Recreation Committee Meeting Report</p> <p>I. Utilities Advisory Committee Meeting Report</p> <p>J. Finance Advisory Committee Meeting Report</p> <p>K. Emergency Services Advisory Committee Meeting Report</p> <p>L. Basin Management Committee Meeting Report</p> <p>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>N. Response to Previously Asked Questions</p>	<p>General Manager Munds reported on solid waste rates, the annual audit, the Golden State Water Line Project (GSWC), and the drought reminder.</p> <p>Director Ochylski announced the tree-lighting festivities will take place on Friday, December 9 at the intersection of Palisades and LOVR at 5 pm, with the Christmas Parade on Saturday, December 10, at 10 am, and details of the Light Up Los Osos contest.</p> <p>No Report</p> <p>President Fourcroy reported on the discussion of the lack of tennis, pickleball courts and other issues which shed light on Los Osos' lack of recreational and park facilities.</p> <p>Vice President Cesena reported the main topic was the S & T Mutual connection.</p> <p>Director Womack reported that the FAC recommended to the board to approve the warrants, receive and file the financials and the fiscal year 2021-2022 financial audit.</p> <p>General Manager Munds reported on the Standard of Cover Study modification, the Strategic Plan, and that the Station 15 Building Condition Assessment contract was awarded.</p> <p>General Manager Munds reported the main discussion centered on approving the 2023 budget and adding a new monitoring well to the budget.</p> <p>Director Womack reported on the Morro Bay Natural Estuary Program meeting that awarded grants for community projects.</p> <p>Vice President Cesena commended CAPSLO for being awarded the \$5 million Bezos Grant Award.</p> <p>None</p>
<p>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>None</p>
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of November 3, 2022</p> <p>C. Approve Warrant Register for November 2022</p> <p>D. Receive Financial Report for Period Ending October 31, 2022</p> <p>E. Introduction and First Reading by Title Only of an Ordinance Amending and Restating the Districts Fire Prevention Code found in Title 4 of the District Code including the adoption of the 2022 Edition of the California Fire Code including annual</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 Vice President Cesena and carried with unanimous consent.</p>

AGENDA ITEM	DISCUSSION
Supplements and State Amendments and Errata	
7. DISCUSSION OF PULLED CONSENT ITEMS	None
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	President Fourcroy thanked the Board and Public for all their comments.
10. ADJOURNMENT	The meeting was adjourned at 8:20 p.m.

DRAFT