



LOS OSOS COMMUNITY SERVICES DISTRICT

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 1, 2017 at 7:00 PM Open Session
Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Jon-Erik Storm, President
Vicki L. Milledge, Vice President
Charles L. Cesena, Director
Marshall E. Ochylski, Director
Louis G. Tornatzky, Director

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcscsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.losososcscsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §549542, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

1. **OPENING – 7:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. **PRESENTATIONS**

- A. Presentation of Certificate of Appreciation to Battalion Chief Josh Taylor
- B. Administer Firefighter's Oath to New Station 15-South Bay Reserve Firefighters Toby Bender, Randall Cavigli, Denver Chavez, Joseph DeAnda, Daniel Mobley, Maxwell Palmer, and Samuel Wright

3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

4. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Emergency Services Advisory Meeting Report
- H. Utilities Advisory Committee Meeting Report
- I. Finance Advisory Committee Meeting Report
- J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- K. Response to Previously Asked Questions

5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

6. CONSENT AGENDA

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda.

- A. Receive Administrative, Committee Reports, and Approved Committee Meeting Minutes [Recommend receive and file reports]
- B. Not Used
- C. Approve May 2017 Warrant Register for Disbursement [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending April 30, 2017 [Recommend receive and file report]
- E. Adopt Resolution Approving Use of Fire Mitigation Funds for Medic Engine 215 Transmission Repairs in the Amount of \$18,000 and Command Vehicle Body Damage Repairs in the Amount of \$7,000. [Adopt Resolution 2017-12]
- F. Accept Firehouse Subs Public Safety Foundation Cash Award in the Amount of \$34,763.04 and Approve a Budget Adjustment [Recommend accept grant and approve budget adjustment]
- G. Approve the Implementation of the Consumer Price Index (CPI) Increase to the Fire Special Tax for the Fiscal Year 2017/2018 [Recommend approval or provide direction to staff]
- H. Adopt Resolution Authorizing Rabobank to Issue District Credit Cards to Authorized Staff Members [Adopt Resolution 2017-13]

7. GENERAL ACTION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Consider Special District Risk Management Authority (SDRMA) Board of Directors Election Ballot [Recommend consideration of four (4) candidates and adopt Resolution 2017-14, the Official SDRMA Election Resolution Ballot]
- B. Review of Proposed Draft Budget for Fiscal Year 2017/2018 [Recommend review and provide direction to staff to post notice of budget adoption on June 15, 2017]

8. DISCUSSION OF PULLED CONSENT ITEMS

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

9. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

10. CLOSING BOARD COMMENTS

11. ADJOURNMENT

Respectfully submitted,



Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on May 26, 2017, 2017.



Ann Kudart, Administrative Services Manager