



## LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402  
805-528-9370 Direct / 805-528-9377 Fax  
[www.lososocsd.org](http://www.lososocsd.org)

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 2, 2017

6:00 PM Closed Session – 7:00 PM Open Session

Los Osos Community Services District Office, 2122 9<sup>th</sup> 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

### AMENDED 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.lososocsd.org](http://www.lososocsd.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.lososocsd.org](http://www.lososocsd.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 §54954.2, 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 – 6:00 PM**

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

#### 2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

##### A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

##### B. EXISTING LITIGATION (Government Code §54956.9(d) (1).)

Conference with Legal Counsel Regarding Existing Litigation (Formally initiated):

- *LOCSD v. Golden State et al* (Groundwater Adjudication), Case No. CV040126 (SLO Superior Court)

**3. PUBLIC COMMENT ON CLOSED SESSION 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. 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. ADJOURN TO CLOSED SESSION**

**5. RECONVENE TO OPEN SESSION – 7:00 PM**

**6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley**

**7. PRESENTATIONS**

- A. Certificate of Appreciation Presented to Vita Miller for Service to the Community - President Storm
- B. Presentation of Sewer Connection Collapse – Chief Taylor

**8. 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.**

**9. 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. Utilities Advisory Committee Meeting Report
- H. Emergency Services 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

**10. 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.**

**11. 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 and Committee Reports [Recommend receive and file reports]
- B. Approve Meeting Minutes of February 2, 2017 [Recommend approval of minutes]
- C. Approve February 2017 Warrant Register for Disbursement [Recommend approval of the warrants for disbursement]
- D. Receive Financial Reports for Period Ending January 31, 2017 [Recommend receive and file report]
- E. Adopt Resolution Increasing Spending Limit on the Debit Card in the Name of Harmony Brown to \$3,000 [Recommend adopt Resolution 2017-08]
- F. Adopt Resolution Amending the District Expenditure Control Guidelines [Recommend adopt Resolution 2017-09]



- G. Authorize Agreement for Station 15 – South Bay Flooring Replacement Project [Authorize staff to execute agreement with Cinderella Flooring to proceed with the flooring replacement project]
- H. Grant Fee Title to Real Property Owned by the District in Bayridge Estates and Grant an Easement Over and In Real Property Owned by the District in Vista de Oro [Recommend approval of transfer document and direct staff to execute and complete transfer]
- I. Authorize Partial Payment and Approve Disbursement to John Madonna Construction for Construction Services Regarding the Water System Interconnections Improvement Project [Recommend approval and direct staff to disburse payment]

**12. 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. Report of the Ad Hoc Committee on Government Services [Recommend receive and file, and provide direction to staff]
- B. Discussion Regarding Request of County Clerk-Recorder for the Use of District Office Suite 106 as a "Vote Center" in the 2017 Elections [Recommend Board discussion and direction to staff]
- C. (a) Adopt Resolution Authorizing the Purchase of Replacement Medic-Rescue Vehicle in an Amount Not to Exceed \$171,500 [Recommend adopt Resolution 2017-10] and (b) Approve 100% Prepayment for Pierce Medic-Rescue Replacement Vehicle [Recommend approval of 100% prepayment]
- D. California Special Districts Association (CSDA) Board of Directors Call for Nominations [Consider a nomination for Coastal Network Seat C on the CSDA Board of Directors and direct Staff to complete the nomination form and prior to the deadline]

**13. DISCUSSION OF PULLED CONSENT ITEMS**

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

**14. 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.

**15. CLOSING BOARD COMMENTS**

**16. ADJOURNMENT**

Respectfully submitted,

This is to certify that this agenda was amended and reposted at the Los Osos Community Services District Office and distributed according to requests on February 27, 2017.

  
 Ann Kudart, Administrative Services Manager