



March 2, 2023

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 10C – 03/02/2023 Board Meeting**
 Approve Warrant Register for February 2023

DESCRIPTION

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

President
 Charles L. Cesena

Vice President
 Marshall E. Ochylski

Directors
 Matthew D. Fourcroy
 Troy C. Gatchell
 Christine M. Womack

General Manager
 Ron Munds

District Accountant
 Robert Stilts, CPA

Unit Chief
 John Owens

Battalion Chief
 Paul Provence

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

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund
31977	1/26/2023	Hartzell General Engineering Contractor, Inc	13,430.30	07/01-12/31/22 8th St Upper Aquifer Well Project	500
31979	2/2/2023	ALPHA ELECTRICAL SERVICE	2,912.00	New Transformer and Disconnect Switch	800
31982	2/2/2023	BRENNTAG PACIFIC INC.	4,264.12	Water Treatment Chemicals	500
31985	2/2/2023	PACIFIC PETROLEUM CALIFORNIA, INC.	5,769.68	8 Sticks of K-Rail on Pecho	800
31987	2/2/2023	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	3,830.58	Inspection Svcs Mt. View/Bay Oak Well	500
31990	2/7/2023	PERRY FORD	67,565.33	Replacement Fire Department Truck	301
31995	2/8/2023	DIAMONDBACK FIRE AND RESCUE, INC.	10,753.61	Engine 15 Equipping	301
32009	2/15/2023	Resonate Woodworks	5,975.00	Fire Dept - Old Growth Table w/ Steel Base, Lazy Susan and Delivery	301
32014	2/22/2023	MSN ENGINEERS INC	10,140.00	Professional Services - Program C Well	500
ACH 4664047178	2/15/2023	COASTAL ROLLOFF SERVICE	4,150.11	January - 40 Yard Roll offs at 237 Vista Court	800
ACH 4664322179	2/15/2023	COASTAL ROLLOFF SERVICE	3,905.92	January - 40 Yard Roll Offs at 239 Vista Court	800
ACH 5634e17966	2/6/2023	Water Systems Consulting Inc	9,352.81	Dec 22 Prog C Transmission Main - Engineering, Docs,	500
ACH 6104cdfa84	2/22/2023	NET@WORK, INC.	3,880.00	Training Support for MIP - Final Payment	100

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 recommend that the Board approve the warrant register for the period February 2023.

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
February 2023 Warrant Register

LOS OSOS COMMUNITY SERVICES DISTRICT
 Check/Voucher Register - Warrant Register for Board Packet
 From 1/26/2023 Through 2/28/2023

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
31977	1/26/2023	Hartzell General Engineering Contractor, Inc	13,430.30	07/01-12/31/22 8th St Upper Aquifer Well Project	500
31978	2/2/2023	JEFF MILLER	39.14	Overpayment - 02/01/23 Final Bill Refund	500
31979	2/2/2023	ALPHA ELECTRICAL SERVICE	2,912.00	Service Call - New Transformer and Disconnect Switch	800
31980	2/2/2023	AUTOZONE	48.31	01/26/23 Cust#638878 Oil Filter/Diesel Motor Oil	500
31981	2/2/2023	BOONE GRAPHICS	1,966.84	01/30/23 Utility Billing (Rts 201-205) & Postage	500
31982	2/2/2023	BRENNTAG PACIFIC INC.	4,264.12	Acct# 122727 Water Treatment Chemicals	500
31983	2/2/2023	McClatchy Company LLC	83.07	Acct# 27747 Public Notice Ordinance Adoption	301
31984	2/2/2023	MISSION LINEN SUPPLY	78.74	01/12 & 01/26/23 Cust#213729 Janitorial Supplies-Towel Rolls	500
31985	2/2/2023	PACIFIC PETROLEUM CALIFORNIA, INC.	5,769.68	8 Sticks of K-Rail on Pecho Rail	800
31986	2/2/2023	PERRY FORD	323.76	Unit A - Diagnostics/Air - Wiper Blades Malfunctioning	500
31987	2/2/2023	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	3,830.58	10/01-12/31/22 245R12C10401 Inspection Svcs Mt. View/Bay Oak	500
31988	2/2/2023	Water Systems Consulting Inc	0.00	Dec 2022 Prog C Transmission Main - Doc, Engineering, Mgt	500
31989	2/2/2023	ZOLL MEDICAL CORPORATION	840.00	(3) 1 Year X Series Mainenance 04/01/23-03/31/24	301
31990	2/7/2023	PERRY FORD	67,565.33	Replacement Fire Department Truck	301
31991	2/8/2023	ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP	548.00	12/01-31/22 General Legal Services	100
31992	2/8/2023	AUTOZONE	128.14	02/02/23 Cust #638878 Marine Battery	500
31993	2/8/2023	COAST PEST CONTROL	75.00	12/24/22 Bi-Monthly Pest Control Service	301
31994	2/8/2023	Coverall North America, Inc.	271.00	02/01-28/23 Janitorial Services (Suites 106 & 110)	100
31995	2/8/2023	DIAMONDBACK FIRE AND RESCUE, INC.	10,753.61	PO Engine 15 - New Fire Engine Equipping	301
31996	2/8/2023	HACH	546.23	Acct #270053 Process Control & Treatment Supplies	500
31997	2/8/2023	HARVEYS HONEYHUTS	290.15	2 Regular Units @ Vista Court	800
31998	2/8/2023	LIFE ASSIST INC	281.53	01/03/23 Acct#93402CDF Paramedic Supplies	301
31998	2/8/2023	LIFE ASSIST INC	247.47	01/31/23 Acct#93402CDF Paramedic Supplies	301
31998	2/8/2023	LIFE ASSIST INC	876.35	02/03/23 Acct#93402CDF Paramedic Supplies	301
31999	2/8/2023	L N CURTIS	94.81	6' Wide Hoe w/ 4 wood handle - FTool	301
32000	2/8/2023	NBS GOVERNMENT FINANCIAL GROUP	566.11	Disclosure SB 1029 ADTR Reporting	600
32001	2/8/2023	U.S. Postal Service	194.00	03/01/23-02/28/24 PO BOX Fee (#6064)	500
32002	2/8/2023	LOS OSOS CHEVRON	1,210.73	01/01-31/23 Acct #70 Gas & Diesel - Fleet Vehicles	500
32002	2/8/2023	LOS OSOS CHEVRON	302.68	01/01-31/23 Acct #70 Gas & Diesel - Fleet Vehicles	800
32003	2/15/2023	GEORGE C. CONTENTO	3,000.00	03/01-31/23 Office Rent (Suites 106 & 110)	100
32004	2/15/2023	FRANCHISE TAX BOARD	17.50	PD 01/23/23-02/05/23 - Garnishment	100
32004	2/15/2023	FRANCHISE TAX BOARD	17.50	PD 01/23/23-02/05/23 - Garnishment	500
32005	2/15/2023	INTEGRITY SYSTEMS	105.00	03/01/23-05/31/23 Monitoring Systems Fee	100
32005	2/15/2023	INTEGRITY SYSTEMS	210.00	03/01/23-05/31/23 Monitoring Systems Fee	301
32005	2/15/2023	INTEGRITY SYSTEMS	735.00	03/01/23-05/31/23 Monitoring Systems Fee	500
32006	2/15/2023	ITRON, INC.	495.46	03/01-23-05/31/23 Cust#2629 Contract#SC00001696 Qtrly Maint	500
32007	2/15/2023	SLO COUNTY EMPLOYEES ASSOC	7.78	PP 01/23/23-02/05/23 SLOCEA Dues	100
32007	2/15/2023	SLO COUNTY EMPLOYEES ASSOC	135.10	PP 01/23/23-02/05/23 SLOCEA Dues	500
32008	2/15/2023	County of San Luis ACTTC	10,000.00	Debt Service Payment per Solid Waste Franchise Agreement2022	650

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 From 1/26/2023 Through 2/28/2023

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
32009	2/15/2023	Resonate Woodworks	5,975.00	Old Growth Table w/ Steel Base, Lazy Susan and Delivery	301
32010	2/22/2023	ALPHA ELECTRICAL SERVICE	2,885.03	Installed New Transformer - PH25KVA Transformer	500
32011	2/22/2023	AT&T	152.05	01/17/23-02/16/23 Cust#9391056297 Telephone Service	301
32012	2/22/2023	FRANCHISE TAX BOARD	17.50	PP 02/06/23-02/196/23 - Wage Garnishment	100
32012	2/22/2023	FRANCHISE TAX BOARD	17.50	PP 02/06/23-02/196/23 - Wage Garnishment	500
32013	2/22/2023	LIFE ASSIST INC	729.12	02/10/23 Acct#93402CDF Paramedic Supplies	301
32014	2/22/2023	MSN ENGINEERS INC	10,140.00	01/01-31/23 Professional Services - Program C Well	500
32015	2/22/2023	PERRY FORD	190.00	UnitA Install Switch/Air - Wiper Blades Malfunctioning	500
32016	2/22/2023	SLO COUNTY EMPLOYEES ASSOC	7.78	PP 02/06/23-02/19/23 SLOCEA Dues	100
32016	2/22/2023	SLO COUNTY EMPLOYEES ASSOC	135.10	PP 02/06/23-02/19/23 SLOCEA Dues	500
32017	2/22/2023	COUNTY OF SAN LUIS OBISPO - EH	530.80	11/01/22-12/27/22 Acct#AR0009718 Cross Connection Service	500
32018	2/22/2023	TECHXPRESS INC	1,629.00	03/01-31/23 IT Support & Service	100
32019	2/22/2023	UNITED RENTALS, INC.	172.53	Rainwear Pans and Jackets	500
32020	2/22/2023	USA BLUE BOOK	304.80	Cust # 922782 Hch Free Chlorine Swiftest Refills (4)	500
32021	2/22/2023	AT&T	228.47	BAN 9391056500 Telephone & Telemetry 01/17/23-02/16/23	100
32021	2/22/2023	AT&T	24.49	BAN 9391056138 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	25.32	BAN 9391056151 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	24.49	BAN 9391056160 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	369.07	BAN 9391056166 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	24.49	BAN 9391056188 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	24.49	BAN 9391056191 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	24.49	BAN 9391056275 Telephone & Telemetry 01/17/23-02/16/23	500
32021	2/22/2023	AT&T	203.30	BAN 9391059905 Telephone & Telemetry 01/20/23-02/19/23	500
32021	2/22/2023	AT&T	70.69	BAN 9391059906 Telephone & Telemetry 01/20/23-02/19/23	500
32021	2/22/2023	AT&T	26.26	BAN 9391056182 Telephone & Telemetry 01/17/23-02/16/23	800
8591/8604/8613/8692	2/6/2023	CA PUBLIC EMPL RET SYSTEM	156.04	02/01-28/23 CalPERS Unfunded Accrued Liability	100
8591/8604/8613/8692	2/6/2023	CA PUBLIC EMPL RET SYSTEM	5,051.42	02/01-28/23 CalPERS Unfunded Accrued Liability	301
8591/8604/8613/8692	2/6/2023	CA PUBLIC EMPL RET SYSTEM	6,857.12	02/01-28/23 CalPERS Unfunded Accrued Liability	500
ACH 020823CC	2/8/2023	Cardmember Services	24.95	CC/Durban - Aatrix - 1099 MISC Filing	100
ACH 020823CC	2/8/2023	Cardmember Services	24.95	CC/Durban - Aatrix - 1099 NEC Filing	100
ACH 020823CC	2/8/2023	Cardmember Services	77.52	CC/Durban - Aatrix - W2/W3 Filing and Mailing	100
ACH 020823CC	2/8/2023	Cardmember Services	490.80	CC/Durban - American Airlines - Quarterly Trip	100
ACH 020823CC	2/8/2023	Cardmember Services	110.39	CC/Durban - Coastal Copy - Copier Admin Charges	100
ACH 020823CC	2/8/2023	Cardmember Services	25.49	CC/Durban - Dominos - Board Closed Session Dinner	100
ACH 020823CC	2/8/2023	Cardmember Services	520.00	CC/Durban - DSD - Criterion During Transition	100
ACH 020823CC	2/8/2023	Cardmember Services	5.78	CC/Durban - Pirateship - IBANK Postage - Mailing Audit	100
ACH 020823CC	2/8/2023	Cardmember Services	3.67	CC/Durban - Pirateship - IRS Quarterly Postage	100
ACH 020823CC	2/8/2023	Cardmember Services	200.00	CC/Durban - Spectrum - Internet Server	100
ACH 020823CC	2/8/2023	Cardmember Services	260.00	CC/Durban - Streamline - Website & Engage Fee	100
ACH 020823CC	2/8/2023	Cardmember Services	54.99	CC/Durban - Zoom - BOD & Committee Meetings	100
ACH 020823CC	2/8/2023	Cardmember Services	106.00	CC/Durban - Kitzman Culligan - Fire Dept Service	301
ACH 020823CC	2/8/2023	Cardmember Services	291.68	CC/Durban - Spectrum - Internet & TV - Fire	301
ACH 020823CC	2/8/2023	Cardmember Services	129.44	CC/Provence - Miners - Misc Hardware Supplies	301
ACH 020823CC	2/8/2023	Cardmember Services	10.19	CC/Provence - Target - (1) Sheet Set	301

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Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
ACH 020823CC	2/8/2023	Cardmember Services	27.89	CC/Provence - Target - (10) Bath Towels	301
ACH 020823CC	2/8/2023	Cardmember Services	40.76	CC/Provence - Target - (4) Sheet Sets	301
ACH 020823CC	2/8/2023	Cardmember Services	51.48	CC/Provence - Target - Bathroom Rugs	301
ACH 020823CC	2/8/2023	Cardmember Services	517.48	CC/Provence - Target-(10)Bath Sheets/Sheet Sets/Comforters	301
ACH 020823CC	2/8/2023	Cardmember Services	25.00	CC/Durban - Spectrum - Internet Server	500
ACH 020823CC	2/8/2023	Cardmember Services	109.99	CC/Durban - Spectrum - Internet Wateryard	500
ACH 020823CC	2/8/2023	Cardmember Services	27.00	CC/Durban - Spectrum Mobile - Cell Phone Water	500
ACH 020823CC	2/8/2023	Cardmember Services	116.40	CC/Durban - Spectrum Mobile - Water Crew Phones	500
ACH 020823CC	2/8/2023	Cardmember Services	54.21	CC/Durban - Urban Armor Gear - Cell Phone Case Water	500
ACH 020823CC	2/8/2023	Cardmember Services	142.36	CC/Falkner - AT&T South Bay Well SCADA	500
ACH 020823CC	2/8/2023	Cardmember Services	96.31	CC/Pall - Quill - 20 Boxes of KimWipes	500
ACH 020823CC	2/8/2023	Cardmember Services	18.00	CC/Durban - Spectrum Mobile - Cell Phone Water	800
ACH 020823CC	2/8/2023	Cardmember Services	77.60	CC/Durban - Spectrum Mobile - Water Crew Phones	800
ACH 020823CC	2/8/2023	Cardmember Services	545.21	CC/Falkner - ULINE - 1000 Sandbags	800
ACH 020823CC	2/8/2023	Cardmember Services	546.53	CC/Falkner - ULINE - 500 Sandbags	800
ACH 020823CC	2/8/2023	Cardmember Services	238.16	CC/Pall - Home Depot - Pond Liner, Seam Tape, Black Plastic	800
ACH 021723	2/22/2023	GOLDEN STATE WATER COMPANY	293.86	01/14/23-02/13/23 Water Service - Fire	301
ACH 0321009	2/1/2023	THE GAS COMPANY	56.52	Gas Service - Suite 110	100
ACH 0321079	2/1/2023	THE GAS COMPANY	60.55	Gase Service - Wateryard	500
ACH 0321189	2/1/2023	THE GAS COMPANY	169.80	Gas Service - Suite 106	100
ACH 0321679	2/1/2023	THE GAS COMPANY	936.32	Gas Service - Fire Department	301
ACH 4664047178	2/15/2023	COASTAL ROLLOFF SERVICE	4,150.11	January - 40 Yard Roll offs at 237 Vista Court	800
ACH 4664322179	2/15/2023	COASTAL ROLLOFF SERVICE	3,905.92	January - 40 Yard Roll Offs at 239 Vista Court	800
ACH 554729677	1/26/2023	OFFICE DEPOT INC	100.69	General Office Supplies - Admin	100
ACH 554729678	1/26/2023	OFFICE DEPOT INC	916.95	December General Office Supplies - Fire	301
ACH 5634e17966	2/6/2023	Water Systems Consulting Inc	9,352.81	Dec 22 Prog C Transmission Main - Engineering, Docs, Mgt	500
ACH 6104cdfa84	2/22/2023	NET@WORK, INC.	3,880.00	Train Support for MIP - Final Payment	100
ACH 6341	1/31/2023	ADVANTAGE ANSWERING PLUS	15.00	\$15 true up for Holiday Pay Service	500
ACH 76471	2/22/2023	PG&E	326.60	Electric & Lighting Services	100
ACH 76471	2/22/2023	PG&E	422.77	Electric & Lighting Services	200
ACH 76471	2/22/2023	PG&E	9.87	Electric & Lighting Services	301
ACH 76471	2/22/2023	PG&E	167.03	Electric & Lighting Services	400
ACH 76471	2/22/2023	PG&E	6,163.86	Electric & Lighting Services	500
ACH 76471	2/22/2023	PG&E	220.94	Electric & Lighting Services	800
ACH 9594578511	2/19/2023	VISION SERVICE PLAN	37.87	03/01/31/23 Vision Plan	100
ACH 9594578511	2/19/2023	VISION SERVICE PLAN	159.02	03/01/31/23 Vision Plan	500
ACH C2303242818804	2/1/2023	ALLIED ADMINISTRATORS - DELTA DENTAL	113.20	03/01-31/23 ID#07917-07535 Dental Plan	100
ACH C2303242818804	2/1/2023	ALLIED ADMINISTRATORS - DELTA DENTAL	669.27	03/01-31/23 ID#07917-07535 Dental Plan	500
ACH IROA14748	2/2/2023	MINER'S ACE HARDWARE	262.95	01/01-31/23 Acct#121480 Supplies/Tools/Maint/Parts/Equip	301
ACH IROA14748	2/2/2023	MINER'S ACE HARDWARE	227.60	01/01-31/23 Acct#121480 Supplies/Tools/Maint/Parts/Equip	800
ACH IROA14828	2/8/2023	MINER'S ACE HARDWARE	338.12	01/01-31/23 Acct#143640 Supplies/Tools/Maint/Parts/Equip	500
ACH-11004142	2/15/2023	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	235.83	March 2023 Insruance (Life/AD&D/WI/LTD)	100

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ACH-11004142	2/15/2023	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	677.51	March 2023 Insruance (Life/AD&D/WI/LTD)	500
ACH-12662249	2/15/2023	WELLS FARGO VENDOR FIN SERV	99.74	02/24/23-03/23/23 Copier Lease Service - Fire	301
ACH-278135883	2/14/2023	HUMANA INSURANCE COMPANY	247.00	March 2023 ADD & Life Insurance - 19 RFF	301
ACH-555742265	2/13/2023	OFFICE DEPOT INC	150.94	January 2023 - Office Supplies - Admin	100
ACH-555742267	2/13/2023	OFFICE DEPOT INC	136.14	January 2023 General Office Supplies - Fire	301
CalPERSMED2143_F eb23	2/6/2023	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	1,018.15	02/01-28/23 ID#4662975925 CalPERS Health Plan	100
CalPERSMED2143_F eb23	2/6/2023	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	5,080.61	02/01-28/23 ID#4662975925 CalPERS Health Plan	500
PD02102023CA	2/8/2023	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	77.52	Remittance ID 1224297 For PP: 01/23/23-02/05/23	301
PD021023_457	2/10/2023	CALPERS 457	2,191.00	01.23.23-02.05.23 SIP457 Contributions	500
PD021023_EDD	2/8/2023	CA EMPLOYMENT DEVELOPMENT DEPT	933.79	State Payroll Taxes PP: 01.23.22-02.05.23	100
PD021023_EDD	2/8/2023	CA EMPLOYMENT DEVELOPMENT DEPT	414.63	State Payroll Taxes PP: 01.23.22-02.05.23	301
PD021023_EDD	2/8/2023	CA EMPLOYMENT DEVELOPMENT DEPT	1,307.74	State Payroll Taxes PP: 01.23.22-02.05.23	500
PD021023_IRS	2/8/2023	DEPARTMENT OF THE TREASURY	2,491.41	Federal Payroll Taxes PP 01/23/23-02/05/23	100
PD021023_IRS	2/8/2023	DEPARTMENT OF THE TREASURY	940.57	Federal Payroll Taxes PP 01/23/23-02/05/23	301
PD021023_IRS	2/8/2023	DEPARTMENT OF THE TREASURY	3,063.51	Federal Payroll Taxes PP 01/23/23-02/05/23	500
PD021023_PERSRet	2/8/2023	CA PUBLIC EMPL RET SYSTEM	1,774.85	Retirement Earned 01.23.23-02.05.23	100
PD021023_PERSRet	2/8/2023	CA PUBLIC EMPL RET SYSTEM	546.01	Retirement Earned 01.23.23-02.05.23	301
PD021023_PERSRet	2/8/2023	CA PUBLIC EMPL RET SYSTEM	<u>4,172.07</u>	Retirement Earned 01.23.23-02.05.23	500
Report Total			<u>267,234.85</u>		

01/03- FAC Meeting
 01/05 - BOD Meeting
 01/12 - BOD Emergency Meeting
 01/17 - BOD Special Meeting
 01/18 - UAC Meeting
 01/24 - BOD Special Meeting
 01/26 - LOCAC (Cesena)
 01/30 - FAC Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 2-2-23

FOR THE MONTH OF January 2023

9. DIRECTOR 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.

MEETING DATE: 1/5 MEETING: BOD
 MEETING DATE: 1/12 MEETING: Emergency
 MEETING DATE: 1/17 MEETING: Special
 MEETING DATE: 1/18 MEETING: UAC
 MEETING DATE: 1/24 MEETING: Special
 MEETING DATE: 1/26 MEETING: LOCAC

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600

SIGNATURE: Chuck Cesena DATE: 2-2-23

Office Use Only: 2/3/23
 Date Received: _____
 Reviewed and Validated By: [Signature]

To: Ron Munds, LOCSD General Manager

From: Chuck Cesena, LOCSD Director

Re: LOCAC Meeting – January 26, 2023

The primary topic of discussion was the January 9th storm damage and response. LOCAC announced the formation of the Los Osos Emergency Coalition (LOEC), a team of representatives from local service clubs, Chamber of Commerce and non-profit organizations People Helping People and Los Osos Cares. This team will coordinate and facilitate the matching of donations with needs, and help with fundraising and recovery in any way possible.

In non-storm news, the County reported that the long awaited Habitat Conservation Plan seemed more imminent than ever. Recent revisions submitted to the US Fish & Wildlife Service will not require additional public comment and could be approved in a matter of months. There are some funding details to be worked out.

FEMA has established an Emergency Response Center in SLO at the Vets Hall on Grand Avenue. Representatives from many Federal, State and local agencies will have representatives to assist with everything from housing assistance to replacement of important documents.

Title 19 revisions are still months away.

The new Board of Supervisors majority intends to revisit many of the past Board's decisions, including those regarding redistricting, the Integrated Waste Management Authority, community choice energy, ag planting ordinance and others. Mr. Gibson was just back from a Sacramento conference on homelessness and seemed enthused about possible state help for this area of central concern to the BOS.

Regarding the CSD activities, I reported on the following:

Storm Damage:

Vista Court

- January 9th around 4:30 the northeast wall of the Cabrillo storm water basin breached sending water and debris into the Vista de Oro neighborhood
- 19 home sustained damage
- Cause of the breach is being investigated both by a third-party investigator and consultants hired by the CSD
- CSD immediately brought in roll off containers, porta potties, skip-loader and dump truck to support with dirt removal effort in the neighborhood
- Volunteers did an amazing job at shoveling dirt and moving debris from the impacted houses; about 450 cubic yards of material was removed
- Donations of food and water were provided for the volunteers

- CSD had to move quickly to design and build a temporary fix to the basin ensure water was not released into the neighborhood. The work was completed in four days just in front of the storm on January 14th.
- CSD is working on emergency repairs to the area of the breach; work should start in the next couple of weeks.
- Relief agencies visited the neighborhood this last week; FEMA and Cal OES have set up a disaster information center in SLO
- People Helping People has provided direct financial assistance to homeowners
- There is an effort to create a centralized point of contact for the impacted property owners which will coordinate future work efforts to assist where needed
- This group will try to reach out to other areas that have been impacted like residents on Pine Street

Other CSD News

A consultant is performing a comprehensive assessment of Station 15. The station was built in the 1960s and 70s and showing signs of wear and tear. The assessment will feed into an Emergency Services Strategic Plan which plan for the future emergency services needs of the community.

CSD staff and a LOCAC representative are working with SLOCOG on a South Bay Blvd. climate adaptation plan. Deborah Howe probably has more information on that.

The design for the Program C well equipping and water transmission main phases are underway. The water transmission main construction should start by May.

12/01 - BOD Meeting
12/15 - LOCAC (Womack)

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 1/1/2023
FOR THE MONTH OF December

9. DIRECTOR 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.

MEETING DATE: 12/1 MEETING: BOD

MEETING DATE: 12/15 MEETING: LOCAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE: 1/1/2023

Office Use Only:
Date Received: 2/6/23
Reviewed and Validated By: [Signature]



Date: January 5, 2023
To: LOCSD Board of Directors
From: Christine Womack, Director
Subject: **Agenda Item 7G – 01/05/2023 Board Meeting**
Report of the LOCAC meeting on December 15, 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
John Owens

Battalion Chief
Paul Provence

County and local agency reports were given

Bruce Gibson's report: Bruce wasn't at the December meeting.

Regular Agenda Items – Agenda Items

- a. Consent Agenda Items
 - I. None
- b. Regular Agenda Items
 - I. DRC2022-00054 MUP Stephens, a request for a minor use permit to allow an addition of 880 SF to a 936 SF single family residence located at 1173 5th Street within the Community of Los Osos. 5 approved, 4 opposed, 1 abstention.
 - II. DRC2021-00145 Replacement of a single-family residence in Los Osos. A replacement on a vacant parcel, the single-family residence was previously demolished in 2009 with PMY2009-01815. Jeff Edwards presenting, has continue to serve letter from LOCSD, is being assessed for the sewer. 2 BR 2 ½ BA home 1910 sq feet. 3 Approved, 4 opposed, 2 abstention.

Adjourn at 9:01pm

Next LOCAC January 26th, 2023

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

06/02 – BOD Meeting
06/15 – UAC Meeting
06/21 – PRAC Meeting
06/23 – LOCAC (Womack)
06/27 – FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

*Please include any qualifying Ad Hoc or
.de Meetings reported on*

NAME Christine Womack DATE 7/12/22
FOR THE MONTH OF June

9. DIRECTOR 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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MEETING DATE: 6/2 MEETING: BOD

MEETING DATE: 6/23 MEETING: LOCAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE 200

*<over for why
late pay>*

Office Use Only:
Date Received: 2/2/23
Reviewed and Validated By: [Signature]

on 2/2/23 I (Laura) was going through the Personnel folders reviewing certificate dates. I discovered this compensation request in a sealed envelope dated 07/12/22 in Director Warricks file. As she had not been paid for these meetings, General Manager Munds approved the request as the paper work was turned in at the proper time, just it was misplaced.

Laura Durban

Laura Durban

Administrative Services

Manager

LOCAC report June 24, 2022

To: LOCSD Board of Directors, General Manager Munds

From: Director Christine Womack

Subject: Agenda Item: Report of the LOCAC meeting on June 24th, 2022

County and local agency reports were given.

Items of note:

Bruce Gibson's report:

- BOS is working with the Coastal Commission to implement changes in vacation rentals rules.
- Expansion of Oklahoma safe parking should be complete soon to add 16 more spots. When complete, it should help enforcement of no overnight camping in our community.

Deborah Howe asked if CSD might put an active transportation survey on our website. LOCAC wants updated information. I said I thought we would, but I would ask the Board.

6 Candidates for 2 openings on LOCAC.

- a. Andrea Lueker
- b. Robin McPeak
- c. John Lindt
- d. David Harris
- e. Pat Kimbell
- f. Becky McFarlane

Regular Agenda Items – Larry Bender, Chair of LUC

- C-DRC2022-00024 Ferreira Minor Use Permit – To use an existing single-family residence on Falcon Ridge as a vacation rental
- This item passed.

C-DRC2022-00025 Purewal Minor Use Permit – Construction of a new single-family home on Madera in Los Osos.

- Larry Bender said it's a new source of water use and doesn't recommend it.
- Mr. Crizer says a Title 19 certificate from 2014 required that they save water for 4 homes, and they've done that now for now 8 years, and they are now asking to use water for one home. Rainwater will be used for landscaping. Recycled water for toilet flushing.
- LOCAC voted to deny even though they thought it was a great project because they don't want to approve any project that uses water.

C-DRC2022-00018 White Minor Use Permit – Remodel of an existing single-family home on Travis Drive. Adding new decks, bathrooms, wet bar.

- Changes have been made to this plan. They decided to not add bathrooms or a wet bar.
- LOCAC voted for approval for new decks only.

There was a discussion on minutes. There is an option for automatic transcription for \$50 per year that would save a lot of hours. Some liked the details of the hand written notes.

There was a discussion of the public access path on Skyline at Doris being encroached by the homeowners.

Next LOCAC July 28th, 2022

01/03- FAC Meeting
 01/05 - BOD Meeting
 01/12 - BOD Emergency Meeting
 01/17 - BOD Special Meeting
 01/18 - UAC Meeting
 01/24 - BOD Special Meeting
 01/26 - LOCAC (Cesena)
 01/30 - FAC Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 2/2/23

FOR THE MONTH OF January

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

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MEETING DATE: 1/3 MEETING: FAC

MEETING DATE: 1/5 MEETING: BOD

MEETING DATE: 1/12 MEETING: BOD EM

MEETING DATE: 1/17 MEETING: BOD SM

MEETING DATE: 1/30 MEETING: FAC

MEETING DATE: 1/24 MEETING: BOD SM

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600

SIGNATURE: Christine Womack DATE: 2/2/23

Office Use Only: <u>2/3/23</u>
Date Received: _____
Reviewed and Validated By: <u>[Signature]</u>

01/03- FAC Meeting
01/05 - BOD Meeting
01/12 - BOD Emergency Meeting
01/17 - BOD Special Meeting
01/18 - UAC Meeting
01/24 - BOD Special Meeting
01/26 - LOCAC (Cesena)
01/30 - FAC Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Matthew Fourcroy DATE 2-1-23

FOR THE MONTH OF January 2023


9. DIRECTOR COMPENSATION (amended and adopted 02/04/2021)

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MEETING DATE: 1-5-23 MEETING: Board of Directors
MEETING DATE: 1-12-23 MEETING: BOD Emergency Meeting
MEETING DATE: 1-17-23 MEETING: BOD Special Meeting
MEETING DATE: 1-18-23 MEETING: Utilities Advisory Committee
MEETING DATE: 1-24-23 MEETING: BOD Special Meeting
MEETING DATE: 1-31-23 MEETING: Ethics / Harassment Training

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600⁰⁰

SIGNATURE:  DATE: 2-1-23

Office Use Only:
Date Received: 2/1/23
Reviewed and Validated By: 

11/01 – FAC Meeting
11/03 – BOD Meeting
11/15 – PRAC Meeting
11/16 – BMC Meeting
11/16 – UAC Meeting
11/17 – ESAC Meeting
11/28 – FAC Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Marshall Ochylski DATE 02/05/2023
FOR THE MONTH OF November 2023

9. DIRECTOR 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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MEETING DATE: 11/01 MEETING: FAC
MEETING DATE: 11/03 MEETING: BOD
MEETING DATE: 11/28 MEETING: FAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300.00

SIGNATURE:  DATE: 02/05/2023

Office Use Only:
Date Received: 2/6/23
Reviewed and Validated By: Ron Munds

12/01 – BOD Meeting
12/15 – LOCAC (Womack)

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Marshall Ochylski DATE 02/05/2023

FOR THE MONTH OF December 2022

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MEETING DATE: 12/01 MEETING: BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100.00

SIGNATURE:  DATE: 02/05/2023

Office Use Only:
Date Received: 2/6/23
Reviewed and Validated by: Don Munds

01/03 – FAC Meeting
01/05 – BOD Meeting
01/12 – BOD Emergency Meeting
01/17 – BOD Special Meeting
01/18 – UAC Meeting
01/24 – BOD Special Meeting
01/26 – LOCAC (Cesena)
01/30 – FAC Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Marshall Ochylski DATE 02/05/2023

FOR THE MONTH OF January 2023

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MEETING DATE: 01/03 MEETING: FAC

MEETING DATE: 01/05 MEETING: BOD

MEETING DATE: 01/12 MEETING: BOD Emergency Meeting

MEETING DATE: 01/17 MEETING: BOD Special Meeting

MEETING DATE: 01/18 MEETING: UAC

MEETING DATE: 01/30 MEETING: FAC

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE:  DATE: 02/05/2023

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Reviewed and Validated by: 