



June 2, 2022

**TO:** LOCSD Board of Directors  
**FROM:** Julian Metcalf, Administrative Services Manager  
**SUBJECT:** **Agenda Item 6C – 06/02/2022 Board Meeting**  
 Approve Warrant Register for May 2022

**DESCRIPTION**

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

**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

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund
31533	5/20/2022	PASO ROBLES TANK, INC.	177,027.05	Progress Pay #3 16th St. South Tank Repairs	500
31474	5/5/2022	ADVANTAGE TECH SERVICES, INC.	18,845.00	Eng & Tech Svc for 16th st so tank & crt welding inspt ot	500
31512	5/12/2022	County of San Luis ACTTC	10,000.00	Debt service payment per Assignment of Franchise Agreement	650
31477	5/5/2022	LAURA DURBAN	710.20	Flight travel reimbursement to run BMC hybrid meeting	500
31490	5/9/2022	FARM SUPPLY CO	776.56	225 Gallon tank for chlorine	500
31501	5/9/2022	RS COMMUNICATION CONSULTANTS	14,170.64	Monitor IV Pager 5, MIL-STD810G (radios) Grant 7GF21126	301
31495	5/9/2022	L N CURTIS	25,629.39	Turnout pants and jackets, grant purchase 7GF2116	301

**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 move that the Board approve the warrant register for the period May 2022.***

**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

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

**Offices:**  
 2122 9<sup>th</sup> Street, Suite 110  
 Los Osos, CA 93402

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

www.losososcscsd.org

LOS OSOS COMMUNITY SERVICES DISTRICT  
 Check/Voucher Register - Warrant Register for Board Packet  
 From 5/1/2022 Through 5/31/2022

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
31473	5/5/2022	JOHN DER GARABEDIAN	125.00	2/28/22 Water Conservation Program - Rebate hot water heater	500
31474	5/5/2022	ADVANTAGE TECH SERVICES, INC.	18,845.00	Eng & Tech Svc for 16th st so tank & crt welding inspt ot	500
31475	5/5/2022	AFLAC	33.12	4/1-31/22 Acct#HJ582 EE Elected Insurance	100
	5/5/2022	AFLAC	157.78	4/1-31/22 Acct#HJ582 EE Elected Insurance	500
31476	5/5/2022	BOONE GRAPHICS	1,935.20	4/20/22 Utility Billing Services	500
31477	5/5/2022	LAURA DURBAN	710.20	flight travel reimbursement to run BMC hybrid meeting	500
31478	5/5/2022	FRANCHISE TAX BOARD	35.00		100
31479	5/5/2022	MINER'S ACE HARDWARE	431.64	4/01-30/22 Acct# 143640 Supplies/Maint/Equip/Tools/Parts	500
31480	5/5/2022	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	5,356.00	3/01-31/22 405R979032 Water Quality Testing	500
31481	5/9/2022	ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP	775.00	3/1 -31/22 General Legal Services	100
	5/9/2022	ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP	225.00	3/1 -31/22 General Legal Services	650
31482	5/9/2022	ALLIED ADMINISTRATORS - DELTA DENTAL	141.49	5/01-31/22 ID#07917-07535 Dental Plan	100
	5/9/2022	ALLIED ADMINISTRATORS - DELTA DENTAL	673.60	5/01-31/22 ID#07917-07535 Dental Plan	500
31483	5/9/2022	BRENTAG PACIFIC INC.	1,093.11	4/27/22 acct#122727 Water Treatment Chemicals	500
31484	5/9/2022	GOLDEN STATE WATER COMPANY	542.87	2/16/22-4/19/22 acct#:84033200001 water service - fire	301
31485	5/9/2022	COAST PEST CONTROL	75.00	4/30/22 Bi-monthly pest control services	301
31486	5/9/2022	COASTAL COPY INC	73.10	3/2422-4/23/22 acct#LO22 Main Copier/fax/printer overages	100
	5/9/2022	COASTAL COPY INC	190.93	4/18/22-7/17/22 Act#CF00 Contract#	301
31487	5/9/2022	COASTLINE EQUIPMENT	36.41	4/29/22 cust# 22707 - John Deere Strainer	500
31488	5/9/2022	Coverall North America, Inc.	271.00	5/1-31/22 Janitorial Services (ste 106 and 110)	100
31489	5/9/2022	STREAMLINE	260.00	4/01-31/22 Website Hosting Service and Engage Fee	100
31490	5/9/2022	FARM SUPPLY CO	776.56	Customer Number 26174: 225 gallon tank for chlorine	500
31491	5/9/2022	FERGUSON ENTERPRISES, INC #686	1,827.98	04/19/22 Cust#831935 elbows couplings, brushing, mtr key	500
31492	5/9/2022	WELLS FARGO VENDOR FIN SERV	99.74	4/24/22-5/23/22 acct#90136374384 copier lease service	301
31493	5/9/2022	KITZMAN WATER, INC.	94.00	/30/22 acct#72995 softwater service - fire	301
31494	5/9/2022	LIFE ASSIST INC	308.69	4/1/22 & 4/15/22 Acct#93402CDF Paramedic Supplies	301
31495	5/9/2022	L N CURTIS	25,629.39	Turnout pants and jackets, grant purchase 7GF2116	301
31496	5/9/2022	MINER'S ACE HARDWARE	698.80	4/1-31/22 acct#121480 Supplies/equip/tools/parts/maint	301
31497	5/9/2022	MISSION COUNTRY DISPOSAL	149.72	5/01-31/22 Acct# 4130-5101854 Trash Service 953 El Moro	500
31498	5/9/2022	MISSION LINEN SUPPLY	36.50	5/5/22 Cust#213729 Janitorial Supplies - towel rolls/rags	500
31499	5/9/2022	OASIS EQUIPMENT RENTAL	10.67	4/25/22 acct: 1349: 14 metal abrasuve blade	500
31500	5/9/2022	READY REFRESH	54.23	5/6/22 acct# 0990008772	100
31501	5/9/2022	RS COMMUNICATION CONSULTANTS	14,170.64	Monitor IV Pager 5, MIL-STD810G (radios) Grant 7GF21126	301
31502	5/9/2022	SLO COUNTY EMPLOYEES ASSOC	14.48	4/18/22-5/1/22 SLO CEA Dues	100
	5/9/2022	SLO COUNTY EMPLOYEES ASSOC	119.39	4/18/22-5/1/22 SLO CEA Dues	500
31503	5/9/2022	ROBERT STILTS, CPA	5,000.00	3/16/22-4/15/22 Bookkeeping Services	100
31504	5/9/2022	THE GAS COMPANY	2.98	3/29/22-4/27/22 Acct#05011720470 Gas Service (water yard)	500
31505	5/9/2022	THE GAS COMPANY	23.80	0/25/22-3/28/22 Acct#17141580187 Gas Service Suite 106	100

LOS OSOS COMMUNITY SERVICES DISTRICT  
 Check/Voucher Register - Warrant Register for Board Packet  
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31506	5/9/2022 THE GAS COMPANY	37.16	3/28/22-4/26/22 acct#: 17351580109 Gas Service Suite 110	100
31507	5/9/2022 USA BLUE BOOK	589.30	Cust#922782 thermal paper & chlrine dispenser	500
31508	5/9/2022 LOS OSOS CHEVRON	1,132.09	4/1-30/22 Acct#70 Gas and Diesel - Fleet Vehicles	500
	5/9/2022 LOS OSOS CHEVRON	283.02	4/1-30/22 Acct#70 Gas and Diesel - Fleet Vehicles	800
31509	5/9/2022 ZOLL MEDICAL CORPORATION	790.00	Cust #113922 7238 Medical Supplies	301
31511	5/11/2022 Mechanics Bank	712.63	04/06/2022 CC/Durban - BestBuy - TV for Board Room	100
	5/11/2022 Mechanics Bank	9.52	04/07/22 CC/Durban - Amazon.com - Office Supplies	100
	5/11/2022 Mechanics Bank	30.71	04/07/22 CC/Durban - Dominos - Pizza for BOD Meeting	100
	5/11/2022 Mechanics Bank	3.48	04/13/22 CC/Fire - Pirateship - Postage for IRS Return	100
	5/11/2022 Mechanics Bank	200.00	04/14/2022 CC/Durban - Spectrum (Internet Service Admin/Serv	100
	5/11/2022 Mechanics Bank	5.00	04/27/22 CC/Durban - WebRoot - 1 Year antivirus for BOD Lapt	100
	5/11/2022 Mechanics Bank	52.05	04/30/2022 CC/Durban - Indeed - ASM Advertisement	100
	5/11/2022 Mechanics Bank	54.99	4/27/2022 CC/Durban - Zoom (For Board & Committee Meetings)	100
	5/11/2022 Mechanics Bank	291.39	4/16/22 CC/Durban - Spectrum TV and Internet Fire	301
	5/11/2022 Mechanics Bank	289.00	04/06/2022 CC/Durban - Newegg.com - Adobe for WaterCrew Comp	500
	5/11/2022 Mechanics Bank	33.00	04/06/2022 CC/Durban - Spectrum Mobile	500

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Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
	5/11/2022	Mechanics Bank	189.98	04/08/22 CC/Durban - Go Daddy.com - SSL Renewal	500
	5/11/2022	Mechanics Bank	109.99	04/11/2022 CC/Durban - Spectrum (Internet Water Yard)	500
	5/11/2022	Mechanics Bank	25.00	04/14/2022 CC/Durban - Spectrum (Internet Service Admin/Serv	500
	5/11/2022	Mechanics Bank	180.27	4/11/22 CC/MF: Caesars Palace Las Vegas - Reservation hold	500
	5/11/2022	Mechanics Bank	1,195.00	4/11/22 CC/MF: CUSI.com	500
	5/11/2022	Mechanics Bank	161.21	4/12/2022 CC/Durban - Spectrum Mobile	500
	5/11/2022	Mechanics Bank	477.20	4/12/22 CC/MF: United Airlines	500
	5/11/2022	Mechanics Bank	11.00	4/12/22 CC/MF: United Airlines - seat pref Las Vegas to SLO	500
	5/11/2022	Mechanics Bank	11.00	4/12/22 CC/MF: United Airlines - seat pref Slo to Las Vegas	500
	5/11/2022	Mechanics Bank	173.29	4/12/22 CC/NP: Full Source LLC - coveralls	500
	5/11/2022	Mechanics Bank	41.67	4/13/22 CC/NP:Hydraulic Controls Inc. - switch for chipper	500
	5/11/2022	Mechanics Bank	550.00	4/14/22 CC/NP: Eventbrite - Cla-Val Company - training cours	500
	5/11/2022	Mechanics Bank	75.89	4/27/22 CC/MF: Advantage Answering +	500
	5/11/2022	Mechanics Bank	22.00	04/06/2022 CC/Durban - Spectrum Mobile	800
	5/11/2022	Mechanics Bank	107.47	4/12/2022 CC/Durban - Spectrum Mobile	800
	5/11/2022	Mechanics Bank	36.97	04/12/2022 CC/Durban - GotPrint - DogPark Foam Board	900
	5/11/2022	Mechanics Bank	60.81	04/29/22 CC/Durban - Coastal Reprographics - Dog Park Foam B	900
31512	5/12/2022	County of San Luis ACTTC	10,000.00	Debt service payment per Assignment of Franchise Agreement	650
31513	5/20/2022	Randon Pool	66.50	Refund - final bill 5/10/22 credit balance	500
31514	5/20/2022	AT&T	218.85	Telephone & Telemetry Services	100
	5/20/2022	AT&T	1,249.59	4/17/22-05/16/22 Cust#9391056297	301
	5/20/2022	AT&T	807.38	Telephone & Telemetry Services	500
	5/20/2022	AT&T	22.43	Telephone & Telemetry Services	800
31515	5/20/2022	BOONE GRAPHICS	2,466.24	05/18/22 LOCSD-CCR-2021	500
31516	5/20/2022	GEORGE CONTENTO	3,000.00	06/01-30/22 Office Rent (Suites 106 & 110)	100
31517	5/20/2022	CONTINENTAL UTILITY SOLUTIONS, INC.	2,000.00	CUSI Customer Web Portal Annual Service 07/31/22 - 07/31/23	500
31518	5/20/2022	FERGUSON ENTERPRISES, INC #686	701.63	05/06/22 Cust#831935 st mtr, Cust#831935 10 meter box co	500
31519	5/20/2022	FRANCHISE TAX BOARD	35.00	PD 05/02/22-05/15/22 - wage garnishment	100
31520	5/20/2022	HACH	3,258.04	05/14/22 Acct#270053 Process Control & Treatment Supplies	500
31521	5/20/2022	HUMANA INSURANCE COMPANY	237.50	06/01-30/22 ID#732930-001 Insurance	301
31522	5/20/2022	INTEGRITY SYSTEMS	105.00	6/1 - 8/31/22 Monitoring Systems	100
	5/20/2022	INTEGRITY SYSTEMS	210.00	6/1 - 8/31/22 Monitoring Systems	301
	5/20/2022	INTEGRITY SYSTEMS	735.00	6/1 - 8/31/22 Monitoring Systems	500
31523	5/20/2022	ITRON, INC.	495.47	06/01/22 - 08/31/22 Cust # 2629, Contract#SC00001696 Qtrly M	500
31524	5/20/2022	LIFE ASSIST INC	195.54	5/1/22, 4/27/22 & 4/15/22 Acct#93402CDF Paramedic Supplies	301
31525	5/20/2022	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	370.70	06/01-30/22 Acct#LOSOSOS-BL-283600 Insurance (Life/AD+D/WI/L	100
	5/20/2022	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	613.10	06/01-30/22 Acct#LOSOSOS-BL-283600 Insurance (Life/AD+D/WI/L	500
31526	5/20/2022	L N CURTIS	3,372.42	INV590964, 591516, 592306, 712282 tool service and harnesses	301
31527	5/20/2022	McClatchy Company LLC	174.66	Public notices for Title 3 and RFP	500
	5/20/2022	McClatchy Company LLC	204.48	Public notices for Title 3 and RFP	650
31528	5/20/2022	MISSION COUNTRY DISPOSAL	130.14	5/01-31/22 Acct#4130-5101023 Trash Services - Fire	301

LOS OSOS COMMUNITY SERVICES DISTRICT  
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31529	5/20/2022 MISSION LINEN SUPPLY	36.50	05/19/22 - Cust#213729 Janitorial Supplies - towel rolls/rag	500
31530	5/20/2022 MSN ENGINEERS INC	465.75	Apr 1 - 30 2022 - Professional Services 8th and El Moro Well	500
31531	5/20/2022 OFFICE DEPOT INC	66.58	4/01-30/22 Acct#28702448 General Office Supplies - Fire	301
31532	5/20/2022 OFFICE DEPOT INC	66.06	4/01-30/22 Acct#28702448	100
31533	5/20/2022 PASO ROBLES TANK, INC.	177,027.05	04/30/22 Progress Pay #3 16th St. South Tank Repairs	500
31534	5/20/2022 SLO COUNTY EMPLOYEES ASSOC	14.48	05/02/22-05/15/22 SLOCEA Dues	100
	5/20/2022 SLO COUNTY EMPLOYEES ASSOC	119.39	05/02/22-05/15/22 SLOCEA Dues	500
31535	5/20/2022 COUNTY OF SAN LUIS OBISPO - EH	650.70	03/01/22-04/1/22 Acct#AR0009718 Cross Connection Services	500
31536	5/20/2022 SPECIALIZED EQUIPMENT REPAIR	2,035.10	Service for John Deere 310SG Backhoe rplc hoses & hydraulics	500
31537	5/20/2022 ROBERT STILTS, CPA	5,000.00	4/15/22-05/15/22 Bookkeeping Services	100
31538	5/20/2022 THE GAS COMPANY	423.16	03/25/22-4/25/22 Acct#14941522279 Gas Service - Fire	301
31539	5/20/2022 USA BLUE BOOK	306.63	Customer Number 922782 Injection Quill (2)	500
	5/20/2022 USA BLUE BOOK	261.63	Customer Number 922782 Stenner pkg (5) Stenner pump tube	500
31540	5/20/2022 VERIZON WIRELESS	67.16	5/08/22-6/07/22 Acct#472454582-00001 Cellular Service	301
31541	5/20/2022 VISION SERVICE PLAN	44.26	06/01-30/22 Acct#121302260001 Vision Pla	100
	5/20/2022 VISION SERVICE PLAN	152.63	06/01-30/22 Acct#121302260001 Vision Pla	500

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Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
31542	5/20/2022	WALLACE GROUP	3,948.00	3/01-31/22 Engineering Services	500
6901/6892/6884/6908	5/19/2022	CA PUBLIC EMPL RET SYSTEM	927.18	CALPERS unfunded accrued liability	100
	5/19/2022	CA PUBLIC EMPL RET SYSTEM	4,606.33	CALPERS unfunded accrued liability	301
	5/19/2022	CA PUBLIC EMPL RET SYSTEM	5,185.65	CALPERS unfunded accrued liability	500
PD050622	5/5/2022	CA EMPLOYMENT DEVELOPMENT DEPT	700.83	State payroll taxes - 5.6.22 pay day	100
	5/5/2022	CA EMPLOYMENT DEVELOPMENT DEPT	455.89	State payroll taxes - 5.6.22 pay day	301
	5/5/2022	CA EMPLOYMENT DEVELOPMENT DEPT	784.65	State payroll taxes - 5.6.22 pay day	500
PD050622_457	5/5/2022	CALPERS 457	2,191.00	457 contribution 5.6.22 pay day	500
PD050622_IRS	5/5/2022	DEPARTMENT OF THE TREASURY	1,895.70	Federal payroll taxes 05.06.22	100
	5/5/2022	DEPARTMENT OF THE TREASURY	1,385.06	Federal payroll taxes 05.06.22	301
	5/5/2022	DEPARTMENT OF THE TREASURY	2,542.26	Federal payroll taxes 05.06.22	500
PD050622_PERSRet	5/5/2022	CA PUBLIC EMPL RET SYSTEM	1,750.17	CalPERS contributions 5.6.22 pay day	100
	5/5/2022	CA PUBLIC EMPL RET SYSTEM	150.72	CalPERS contributions 5.6.22 pay day	301
	5/5/2022	CA PUBLIC EMPL RET SYSTEM	3,726.54	CalPERS contributions 5.6.22 pay day	500
PD051722_457	5/19/2022	CALPERS 457	2,191.00	CalPERS 457 PD 052022	500
PD052022_EDD	5/19/2022	CA EMPLOYMENT DEVELOPMENT DEPT	1,209.91	CA Taxes PD 052022	100
	5/19/2022	CA EMPLOYMENT DEVELOPMENT DEPT	410.28	CA Taxes PD 052022	301
	5/19/2022	CA EMPLOYMENT DEVELOPMENT DEPT	782.11	CA Taxes PD 052022	500
PD052022_IRS	5/19/2022	DEPARTMENT OF THE TREASURY	2,358.37	Federal Taxes PD 052022	100
	5/19/2022	DEPARTMENT OF THE TREASURY	1,224.28	Federal Taxes PD 052022	301
	5/19/2022	DEPARTMENT OF THE TREASURY	2,531.87	Federal Taxes PD 052022	500
PD052022_PERSRet	5/19/2022	CA PUBLIC EMPL RET SYSTEM	2,345.98	CalPERS Retire PD 052022	100
	5/19/2022	CA PUBLIC EMPL RET SYSTEM	35.83	CalPERS Retire PD 052022	301
	5/19/2022	CA PUBLIC EMPL RET SYSTEM	<u>3,726.54</u>	CalPERS Retire PD 052022	500
Report Total			<u>353,419.01</u>		

04/04 - FAC Meeting  
04/07 - BOD Meeting  
04/26 - PRAC Meeting  
04/27 - UAC Meeting  
04/28 - LOCAC (Gatchell)

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

## DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Matthew Fowcroy DATE 5-1-22  
FOR THE MONTH OF April 2022

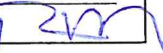
### 9. DIRECTOR COMPENSATION (amended and adopted 02/04/2021)

- 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: 4-7-22 MEETING: Board of Directors  
MEETING DATE: ~~4-19~~ MEETING: \_\_\_\_\_  
MEETING DATE: 4-26-22 MEETING: Parks + Rec  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200<sup>00</sup>

SIGNATURE:  DATE: 5-1-22

Office Use Only:
Date Received: <u>5/18/22</u>
Reviewed and Validated By: <u></u>

04/04 – FAC Meeting  
04/07 – BOD Meeting  
04/26 – PRAC Meeting  
04/27 – UAC Meeting  
04/28 – LOCAC (Gatchell)

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

## DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 5/4/22  
FOR THE MONTH OF April

### 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: 4/4 MEETING: FAC

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Christine Womack DATE: 5/4/2022

Office Use Only:
Date Received: <u>5-5-22</u>
Reviewed and Validated By: <u>[Signature]</u>



04/04 – FAC Meeting  
04/07 – BOD Meeting  
04/26 – PRAC Meeting  
04/27 – UAC Meeting  
04/28 – LOCAC (Gatchell)

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

# DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 5/4/22  
FOR THE MONTH OF March

**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: 3/3 MEETING: BOD  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Christine Womack DATE: 5/4/22

Office Use Only:  
Date Received: 5-5-22  
Reviewed and Validated By: [Signature]

02/03 – BOD Meeting  
02/15 – PRAC Meeting  
02/16 – UAC Meeting  
02/17 – ESAC Meeting  
02/24 – LOCAC (Cesena)  
02/28 – 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 05/11/2022

FOR THE MONTH OF FEBRUARY 2022

### 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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- 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: 02/16 MEETING: BMC

MEETING DATE: 02/16 MEETING: MBNEP


MEETING DATE: 02/28 MEETING: FAC


MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300<sup>00</sup>

SIGNATURE:  DATE: 05/11/2022

Office Use Only:
Date Received: <u>5/18/2022</u>
Reviewed and Validated By: <u></u>

## **Basin Management Committee Summary Report**

February 16, 2022 Meeting

### **Executive Director Report**

Highlights included a status report on the BMC initiatives the Basin Metric Evaluation which are under review by the parties staff, an update on the development of the transient groundwater model and the Water Recycling Funding Program grant application, completion of the wellhead survey, an update on the fund and organizational study work being performed by SCI Consulting Group, a report out on the County's Water Conservation Study and the hiring of Maddaus Water Management to do the work and the review by the Coastal Commission of the County's ADU ordinance.

### **Action Items**

- BMC appointed officers for the calendar year 2022 which are the same as in 2021.
- The BMC received a report on the status of the Basin Plan infrastructure projects.

The next BMC meeting will be on March 16, 2022.

Respectfully,

Marshall Ochylski

## **MBNEP Executive Committee**

Quarterly Meeting February 16, 2022

### **Action Items**

Lisen Bonnier was approved to join the EC as the Agricultural Interests representative. Ethan Bell was approved to serve as the EC Chairperson for a second term.

### **Discussion Items**

Lengthy discussions on the Fiscal Year (FY) 2023 workplan which is due to be submitted to the EPA in June 2022.

It was also brought to our attention that a significant portion of the Bipartisan Infrastructure Funding (BIF) is expected to come to each National Estuary Program (NEP) during FY2022.

Every five years, each of the National Estuary Programs undergoes a Program Evaluation process with EPA to review how the program is doing. Continued participation in the program is contingent upon passing this process. There was a detailed discussion of activities underway or planned to address pending issues

### **Hiring Update**

Riley Hine has joined the Estuary Program as our Communications & Outreach Coordinator.

### **Community Project Update**

The State Parks' Watershed Demonstration Station project is now complete and the station is located in the Natural History Museum to be used with student groups and other visitors. The Coastal San Luis Resource Conservation District's Monarch & Pollinator habitat restoration project is nearly complete. Dr. Nikki Adams' Microplastics Monitoring Project is continuing its monthly monitoring.

### **Restoration Project Highlight**

The Estuary Program is partnering with Army Guard National Base Camp San Luis Obispo (Camp SLO) to complete stormwater improvement designs on the base in an area with continual sediment erosion.

The next MBNEP EC meeting will be on May 18, 2022.

Respectfully,

Marshall Ochylski

03/03 - BOD Meeting  
03/16 - UAC Meeting  
03/22 - ESAC Meeting  
03/24 - LOCAC (Fourcroy)

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

## DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME MARSHALL OCHYLSKI DATE 05/11/2022  
FOR THE MONTH OF MARCH 2022

### 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.
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- 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: 03/03 MEETING: BOD

MEETING DATE: 03/22 MEETING: ESAC


MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

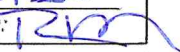
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200<sup>00</sup>

SIGNATURE:  DATE: 05/11/2022

Office Use Only:	
Date Received:	<u>5/18/22</u>
Reviewed and Validated By:	<u></u>

04/04 – FAC Meeting  
 04/07 – BOD Meeting  
 04/26 – PRAC Meeting  
 04/27 – UAC Meeting  
 04/28 – LOCAC (Gatchell)

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

## DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE


NAME MARSHALL OCHYLKI DATE 05/11/2022  
 FOR THE MONTH OF APRIL 2022

**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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- 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: 04/20 MEETING: BMC  
 MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
 MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
 MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
 MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
 MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100<sup>00</sup>

SIGNATURE:  DATE: 05/11/2022

Office Use Only:	
Date Received:	<u>5/18/22</u>
Reviewed and Validated By:	<u>JRM</u>

## **Basin Management Committee Summary Report**

April 20, 2022 Meeting

### **Executive Director Report**

Highlights included a discussion on the Basin Metric Evaluation initiative which is on hold while staff looks into improvement to the existing lower aquifer monitoring program. A new monitoring well is being considered as part of the 2023 budget. A brief update on the Funding and Organizational Study was provided; a report will come to the BMC most likely in June.

### **Action Items**

- Staff provided a presentation on the draft 2021 groundwater production estimates, recycled water deliveries and Basin Metrics which are part of the Annual Report. It was noted that the Annual Report will be discussed at the May BMC meeting.
- There was a discussion on the re-inclusion of the third Program C well back onto the Basin Plan project list. The committee agreed that the third well may be necessary and should be included on the list projects for future consideration.
- An update was provided on the Water Recycling Facilities Program study and the development of the transient model. The draft RFP was discussed and committee members suggested changes and additions to be included in the final draft. LOCSD, the lead agency, is still waiting for the grant approval from the State Water Board before moving forward with releasing the RFP.
- Staff presented a draft RFP for legal services. The committee discussed and provided direction to the Executive Director.

The next BMC meeting will be on May 18, 2022.

Respectfully,

Marshall Ochylski