



March 4, 2021

**TO:** LOCSO Board of Directors  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 6C – 03/04/2021 Board Meeting**  
 Approve Warrant Register for February 2021

**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 February:

**President**  
Christine M. Womack

**Vice President**  
Matthew D. Fourcroy

**Directors**  
Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochylski

**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
30404	2/10/2021	AECOM TECHNICAL SERVICES	2,490.00 830.00	SCADA Services Radio Report	500 800
30406	02/10/2021	CALIFORNIA WATER EFFICIENCY PARTNERSHIP	1,781.21	CalWEP Annual Membership Dues	500
30420	2/10/2021	WATER SYSTEM CONSULTING	2,662.50	South Bay Well Transmission Main Services through December 2020	500
30429	02/11/2021	L N CURTIS	1,278.88 231.66 171.32 724.73 1,217.58	Equipment purchased and being placed onto the New Fire Truck that is being built	301
30430	02/11/2021	MEDSTOP URGENT CARE	1,273.00	Annual and New Hire Exams	301
30437	02/11/2021	WALLACE GROUP	6,945.83	Engineering Services Provided in December 2020	500
30446	02/19/2021	SWCA ENVIRONMENTAL CONSULTANTS	1,998.50	Environmental Review work done for Program C Well	500
30453 30454 30455	02/22/2021	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	1,283.00 1,583.00 2,141.00	Due to position change at SLO County, the district was billed for three consecutive months for Water Quality Testing	500

**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 February 2021.***

**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.losososcsd.org

LOS OSOS COMMUNITY SERVICES DISTRICT  
Check/Voucher Register - Warrant Register for Board Packet  
From 2/1/2021 Through 2/28/2021

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
02/12/2021	2/12/2021	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	390.49	Remittance ID 2103032 for PP 01/25/21-02/07/21	301
02/26/2021	2/26/2021	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	230.76	Remittance ID 200000002103032 For PP 02/08/21-02/21/21	301
30390	2/1/2021	ADAMSKI MOROSKI MADDEN CUMBERLAND & GREEN LLP	1,346.00	12/01-31/20 General Legal Services	100
30391	2/1/2021	AFLAC	33.12	01/01-31/21 Acct#HJ582 EE Elected Insurance	100
	2/1/2021	AFLAC	186.78	01/01-31/21 Acct#HJ582 EE Elected Insurance	500
30392	2/1/2021	ALLIED ADMINISTRATORS - DELTA DENTAL	235.82	03/01-31/20 ID#0791707535 Dental Plan	100
	2/1/2021	ALLIED ADMINISTRATORS - DELTA DENTAL	673.60	03/01-31/20 ID#0791707535 Dental Plan	500
30393	2/1/2021	STREAMLINE	260.00	02/01-28/21 Website Hosting Service & Engage Fee	100
30394	2/1/2021	Santa Maria FAMCON Pipe & Supply	194.12	01/26/21 Acct#505 R&M Water Distribution System	500
30395	2/1/2021	MINER'S ACE HARDWARE	945.66	01/01-31/21 Acct#143640 Supplies/Maint/Tools/Equip/Parts	500
30396	2/1/2021	MISSION LINEN SUPPLY	29.21	01/28/21 Cust#213729 Janitorial Supplies - Towel Rolls/Rags	500
30397	2/1/2021	PG&E	299.82	12/18/20-01/19/21 7954162233-2 Electric Services	100
	2/1/2021	PG&E	399.75	12/18/20-01/19/21 7954162233-2 Electric Services	200
	2/1/2021	PG&E	8.91	12/18/20-01/19/21 7954162233-2 Electric Services	301
	2/1/2021	PG&E	158.19	12/18/20-01/19/21 7954162233-2 Electric Services	400
	2/1/2021	PG&E	5,804.54	12/18/20-01/19/21 7954162233-2 Electric Services	500
	2/1/2021	PG&E	214.08	12/18/20-01/19/21 7954162233-2 Electric Services	800
30398	2/1/2021	U.S. Postal Service	146.00	03/01/21-02/28/22 PO Box Fee (#6064)	500
30399	2/1/2021	PITNEY BOWES PURCHASE POWER	150.00	01/12/21 Acct#8000900007064342 Postage Meter Refill	100
30400	2/1/2021	ROBERT STILTS, CPA	5,000.00	12/16/20-01/15/21 Bookkeeping Services	100
30401	2/1/2021	THE GAS COMPANY	46.12	12/26/20-01/26/21 Acct#05011720470 Gas Service (Water Yard)	500
30402	2/1/2021	THE GAS COMPANY	132.45	12/24/20-01/25/21 Accy#1714580187 Gas Service (Suite 106)	100
30403	2/1/2021	THE GAS COMPANY	65.15	12/24/20-01/25/21 Acct#17351580109 Gas Service Suite 110	100
30404	2/10/2021	AECOM TECHNICAL SERVICES, INC.	2,490.00	Project 60636704 - SCADA Services - Radio Report	500
	2/10/2021	AECOM TECHNICAL SERVICES, INC.	830.00	Project 60636704 - SCADA Services - Radio Report	800
30405	2/10/2021	Coverall North America, Inc.	236.00	02/01-28/21 Janitorial Services (Suite 106 & 110)	100
30406	2/10/2021	CALIFORNIA WATER EFFICIENCY PARTNERSHIP	1,781.21	CalWEP 2021 Membership Dues	500
30407	2/10/2021	DSD BUSINESS SYSTEMS	195.00	01/28/21 Year End W2 and W3 work with Aatrix	100
30408	2/10/2021	FRANCHISE TAX BOARD	35.00	Wage Garnishment - PP 01/25/21-02/07/21	100
30409	2/10/2021	HACH	384.40	02/01/21 Acct#270053 Process Control & Treatment Supplies	500

LOS OSOS COMMUNITY SERVICES DISTRICT  
Check/Voucher Register - Warrant Register for Board Packet  
From 2/1/2021 Through 2/28/2021

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
30410	2/10/2021	MISSION COUNTRY DISPOSAL	149.72	02/01-28/21 Acct# 4130-6202965 Trash Service 953 El Morro	500
30411	2/10/2021	NBS GOVERNMENT FINANCIAL GROUP	504.50	Annual Debt Transparency Reporting to CDIAC - SB 1029	600
30412	2/10/2021	OFFICE DEPOT INC	72.70	01/01-31/21 Acct#28702448 Office Supplies	100
30413	2/10/2021	PETE'S MORRO BAY TIRE AND AUTO	439.02	01/15/21 Vehicle Repairs -Tune up, Lube, Oil & Filter Change	500
30414	2/10/2021	READY REFRESH	52.12	01/01-31/21 Acct#0900008772 Water Delivery	100
30415	2/10/2021	SLO COUNTY EMPLOYEES ASSOC	13.75	01/25/21-02/07/21 SLOCEA Dues	100
	2/10/2021	SLO COUNTY EMPLOYEES ASSOC	112.92	01/25/21-02/07/21 SLOCEA Dues	500
30416	2/10/2021	SPEED'S OIL TOOL SERVICE, INC	415.00	01/20/21 Brine Disposal Trucking Services - SB Well	500
30417	2/10/2021	SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT	1,430.00	01/06-29/21 Brine Disposal Services SB Well	500
30418	2/10/2021	LOS OSOS CHEVRON	690.43	01/01-31/21 Acct#70 Gas & Diesel - Fleet Vehicles	500
	2/10/2021	LOS OSOS CHEVRON	172.61	01/01-31/21 Acct#70 Gas & Diesel - Fleet Vehicles	800
30419	2/10/2021	VITAL RECORDS CONTROL	85.90	01/01-31/21 Acct#0979 Onsite Document Destruction Service	100
30420	2/10/2021	Water Systems Consulting Inc	2,662.50	Services 11/01/20-12/31/20 South Bay Well Transmission Main	500
30422	2/11/2021	Cardmember Services	15.03	01/04/21 CC/Durban - Amazon.com - Lysol Wipes	100
	2/11/2021	Cardmember Services	12.61	01/05/21 CC/Durban - Amazon.com (File Guides/Sorter)	100
	2/11/2021	Cardmember Services	2.84	01/05/21 CC/Durban - Pirate Ship - IRS Quarterly Reporting	100
	2/11/2021	Cardmember Services	200.00	01/12/21 - CC/Durban - Spectrum - Internet Admin/Server	100
	2/11/2021	Cardmember Services	24.95	01/14/21 CC/Durban - Aatrix - 1099 MISC Filing	100
	2/11/2021	Cardmember Services	28.56	01/14/21 CC/Durban - Aatrix - 1099 NEC Filing	100
	2/11/2021	Cardmember Services	3.51	01/26/21 CC/Durban - Pirateship - Postage for Audit to Ibank	100
	2/11/2021	Cardmember Services	54.99	01/27/21 CC/Durban - Zoom.US - Board and Committee Meetings	100
	2/11/2021	Cardmember Services	14.95	01/29/21 CC/Durban - Aatrix - 1099 NEC Filing	100
	2/11/2021	Cardmember Services	85.68	01/29/21 CC/Durban - Aatrix - W2/W3 Filings	100
	2/11/2021	Cardmember Services	38.52	01/11/21 CC/Young - Amazon - Engine Washing Supplies	301
	2/11/2021	Cardmember Services	21.44	01/13/21 CC/Young - Amazon - Engine Wash Supplies	301
	2/11/2021	Cardmember Services	278.85	01/14/21 CC/Young - Tribune - Annual Paper Subscription Fire	301
	2/11/2021	Cardmember Services	7.02	01/15/21 CC/Young - Pirateship - Postage	301
	2/11/2021	Cardmember Services	248.97	01/19/21 CC/Young - Spectrum - Internet and TV	301
	2/11/2021	Cardmember Services	118.50	01/22/21 CC/Young - Tractor Supply - Doors	301
	2/11/2021	Cardmember Services	484.91	01/06/21 CC/Falkner - DMV - Fee for Vac Trailer	500
	2/11/2021	Cardmember Services	161.21	01/11/21 CC/Durban - Spectrum Mobile (Cell Phone Water Crew)	500
	2/11/2021	Cardmember Services	25.00	01/12/21 - CC/Durban - Spectrum - Internet Admin/Server	500
	2/11/2021	Cardmember Services	109.99	01/14/21 CC/Durban - Spectrum - Internet Water Yard	500

LOS OSOS COMMUNITY SERVICES DISTRICT  
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	2/11/2021	Cardmember Services	41.55	01/20/21	CC/Asuncion - Home Depot - Peg Board & Hooks	500
	2/11/2021	Cardmember Services	141.88	02/01/21	CC/Durban - AT&T - (01/22/21-02/21/21)	500
	2/11/2021	Cardmember Services	107.47	01/11/21	CC/Durban - Spectrum Mobile (Cell Phone Water Crew)	800
30423	2/11/2021	AT&T	579.63	12/17/20-01/16/21	Cust#9391056297 Telephone Service - Fire	301
30424	2/11/2021	COASTAL COPY, LP	144.77	01/17/21-04/17/21	Acct#CF00 Contract#3924-05 Base Charges	301
30425	2/11/2021	WELLS FARGO VENDOR FIN SERV	99.74	01/24/21-02/23/21	Acct#90136374384 Copier Lease Service	301
30426	2/11/2021	VIRGINIA JENSEN	100.00	01/03/21	Eater Conservation Program Rebate - Rain Catchment	500
30427	2/11/2021	KITZMAN WATER, INC.	176.00	01/31/21	Acct 72975 Softwater Service Dec/Jan- Fire	301
30428	2/11/2021	LIFE ASSIST INC	316.03	01/17/21	Acct#93402 CDF Paramedic Supplies	301
	2/11/2021	LIFE ASSIST INC	95.51	02/01/21	Acct#93402CDF Paramedic Supplies	301
	2/11/2021	LIFE ASSIST INC	97.50	02/04/21	Acct#93402CDF Paramedic Supplies	301
	2/11/2021	LIFE ASSIST INC	27.38	02/10/21	Acct#93402CDF Paramedic Supplies	301
30429	2/11/2021	L N CURTIS	1,278.88	08/31/20	Cust# C33451 New Engine Equipment	301
	2/11/2021	L N CURTIS	231.66	09/02/20	Cust# C33541 New Engine Equipment	301
	2/11/2021	L N CURTIS	171.32	09/08/20	Cust#C33451 New Engine Equipment	301
	2/11/2021	L N CURTIS	724.73	09/09/20	Cust# C33451 New Engine Equipement	301
	2/11/2021	L N CURTIS	1,217.58	09/21/20	Cust #C33451 New Engine Equipment	301
30430	2/11/2021	MEDSTOP URGENT CARE CENTER	1,273.00	01/22/21	Annual and New Hire Medical Exams - Fire	301
30431	2/11/2021	MINER'S ACE HARDWARE	94.05	01/01-31/21	Acct#121480 Supplies/Equip/Tools/Parts/Maint	301
30432	2/11/2021	MISSION COUNTRY DISPOSAL	130.14	02/01-28/21	Acct#4130-5101023 Trash Service - Fire	301
30433	2/11/2021	MISSION LINEN SUPPLY	29.21	02/11/21	Cust#213729 Janitorial Supplies - Towel Rolls/Rags	500
30434	2/11/2021	NOBLE SAW, INC.	25.00	12/09/20	Cust#6758 Saw Repair	301
30435	2/11/2021	OFFICE DEPOT INC	64.33	01/01-31/21	Acct#28702448 General Office Supplies - Fire	301
30436	2/11/2021	THE GAS COMPANY	255.98	12/22/20-01/22/21	Acct#14941522279 Gas Service - Fire	301
30437	2/11/2021	WALLACE GROUP	6,945.83	12/01-31/20	Engineering Services	500
30438	2/17/2021	CLEATH-HARRIS GEOLOGISTS, INC.	1,992.50	Proj#2212-1701	Program C Well - BOD Meeting/Teleconferences	500
30439	2/17/2021	GEORGE CONTENTO	3,000.00	03/01-31/21	Office Rent (Suites 106 & 110)	100
30440	2/17/2021	HUMANA INSURANCE COMPANY	180.00	03/01-31/21	ID#732930-0001 Insurance (18 RFF)	301
30441	2/17/2021	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	243.68	03/01-31/21	Acct#LOSOSOS-BL-283600 Insurnace Life/ADD/WI/LTD	100
	2/17/2021	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	570.73	03/01-31/21	Acct#LOSOSOS-BL-283600 Insurnace Life/ADD/WI/LTD	500
30442	2/17/2021	COUNTY OF SAN LUIS OBISPO - EH	564.50	11/01-30/20	Acct#AR0009718 Cross Connection Service	500
30443	2/17/2021	USA BLUE BOOK	77.45	Cust # 922782	Flex Tubing	500
	2/17/2021	USA BLUE BOOK	347.93	Cust # 922782	Flex Tubing, Chlorine Dispensers & Tests	500
30444	2/19/2021	U.S. Postal Service	204.00	09/01/20-08/31/21	PO Box Fees (#6669)	500

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From 2/1/2021 Through 2/28/2021

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30445	2/19/2021	ROBERT STILTS, CPA	5,000.00	01/16/21-02/15/21 Bookkeeping Services	100
30446	2/19/2021	SWCA ENVIRONMENTAL CONSULTANTS	1,998.50	Proj#060804.00 - Environmental Review Program C Well	500
30447	2/19/2021	VITAL RECORDS CONTROL	62.95	11/01-30/20 Acct#0979 Onsite Service (Document Destruction)	100
30448	2/19/2021	PG&E	2,677.74	11/18/20-01/19/21 7954162233-2 Electrical Services 3rd St	500
30449	2/19/2021	SPEED'S OIL TOOL SERVICE, INC	830.00	01/27/21 & 01/29/21 Brine Disposal Trucking Service SB Well	500
30450	2/19/2021	SWCA ENVIRONMENTAL CONSULTANTS	1,383.00	Prj. 060804.00 Environmental Review Program C Well	500
30451	2/22/2021	FRANCHISE TAX BOARD	35.00	Wage Garnishment PP 02/08/21-02/21/21	100
30452	2/22/2021	SLO COUNTY EMPLOYEES ASSOC	13.75	02/08/21-02/21/21 SLOCEA Dues	100
	2/22/2021	SLO COUNTY EMPLOYEES ASSOC	112.92	02/08/21-02/21/21 SLOCEA Dues	500
30453	2/22/2021	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	1,283.00	12/01-31/20 405R979032 Water Quality Testing	500
30454	2/22/2021	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	1,583.00	01/01-31/21 405R979032 Water Quality Testing	500
30455	2/22/2021	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	2,141.00	11/01-30/20 405R979032 Water Quality Testing	500
30456	2/22/2021	SPEED'S OIL TOOL SERVICE, INC	415.00	02/21/21 Brine Disposal Trucking Service - SB Well	500
30457	2/22/2021	VISION SERVICE PLAN	64.11	3/01-31/21 Acct#121302260001 Vision Plan	100
	2/22/2021	VISION SERVICE PLAN	171.33	3/01-31/21 Acct#121302260001 Vision Plan	500
7284/7290/7293/7299	2/5/2021	CA PUBLIC EMPL RET SYSTEM	771.91	02/01-28/21 CalPERS Unfunded Accrued Liability	100
	2/5/2021	CA PUBLIC EMPL RET SYSTEM	3,854.37	02/01-28/21 CalPERS Unfunded Accrued Liability	301
	2/5/2021	CA PUBLIC EMPL RET SYSTEM	4,431.08	02/01-28/21 CalPERS Unfunded Accrued Liability	500
CalPERSMed2143_Fet	2/1/2021	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	0.00	02/01-28/20 ID#4662975925 CalPERS Health Plan	100
	2/1/2021	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	0.00	02/01-28/20 ID#4662975925 CalPERS Health Plan	500
CalPERSMed2143_Mai	2/22/2021	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	2,670.83	03/01-31/21 ID#4662975925 CalPERS Health Plan	100
	2/22/2021	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	3,606.80	03/01-31/21 ID#4662975925 CalPERS Health Plan	500
PD021221_457	2/12/2021	CALPERS 457	1,411.00	01/25/21-02/07/21 - SIP457 Contributions	500
PD021221_EDD	2/12/2021	CA EMPLOYMENT DEVELOPMENT DEPT	914.44	State Payroll Taxes PP 01/25/21-02/07/21	100
	2/12/2021	CA EMPLOYMENT DEVELOPMENT DEPT	493.94	State Payroll Taxes PP 01/25/21-02/07/21	301

LOS OSOS COMMUNITY SERVICES DISTRICT  
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From 2/1/2021 Through 2/28/2021

	2/12/2021	CA EMPLOYMENT DEVELOPMENT DEPT	1,132.92	State Payroll Taxes PP 01/25/21-02/07/21	500
PD021221_IRS	2/12/2021	DEPARTMENT OF THE TREASURY	1,998.08	Federal Payroll Taxes PD 01/25/21-02/07/21	100
	2/12/2021	DEPARTMENT OF THE TREASURY	1,168.01	Federal Payroll Taxes PD 01/25/21-02/07/21	301
	2/12/2021	DEPARTMENT OF THE TREASURY	2,248.32	Federal Payroll Taxes PD 01/25/21-02/07/21	500
PD021221_PersRet	2/12/2021	CA PUBLIC EMPL RET SYSTEM	1,611.87	Retirement Earned 01/26/21-02/07/21	100
	2/12/2021	CA PUBLIC EMPL RET SYSTEM	206.13	Retirement Earned 01/26/21-02/07/21	301
	2/12/2021	CA PUBLIC EMPL RET SYSTEM	3,505.76	Retirement Earned 01/26/21-02/07/21	500
PD022621_457	2/26/2021	CALPERS 457	1,411.00	02/08/21-02/21/21 SIP457 Contributions	500
PD022621_EDD	2/26/2021	CA EMPLOYMENT DEVELOPMENT DEPT	648.63	State Payroll Taxes PP:02/08/21-02/21/21	100
	2/26/2021	CA EMPLOYMENT DEVELOPMENT DEPT	408.13	State Payroll Taxes PP:02/08/21-02/21/21	301
	2/26/2021	CA EMPLOYMENT DEVELOPMENT DEPT	895.84	State Payroll Taxes PP:02/08/21-02/21/21	500
PD022621_IRS	2/26/2021	DEPARTMENT OF THE TREASURY	1,641.75	Federal Payroll Taxes PP 02/08/21-02/21/21	100
	2/26/2021	DEPARTMENT OF THE TREASURY	963.43	Federal Payroll Taxes PP 02/08/21-02/21/21	301
	2/26/2021	DEPARTMENT OF THE TREASURY	2,265.06	Federal Payroll Taxes PP 02/08/21-02/21/21	500
PD022621_PERSRet	2/26/2021	CA PUBLIC EMPL RET SYSTEM	1,611.87	Retirement Earned 02/08/21-02/21/21	100
	2/26/2021	CA PUBLIC EMPL RET SYSTEM	155.68	Retirement Earned 02/08/21-02/21/21	301
	2/26/2021	CA PUBLIC EMPL RET SYSTEM	<u>3,505.76</u>	Retirement Earned 02/08/21-02/21/21	500
Report Total			<u>114,494.75</u>		

01/04 – FAC Meeting  
01/07 – BOD Meeting  
01/20 – BMC Meeting  
01/20 – UAC Meeting  
01/28 – LOCAC (Cesena)

# DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

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

NAME Cesena DATE 2/4/21  
FOR THE MONTH OF January 2021

## 9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

- 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, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 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.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 1/7 MEETING: BOD  
MEETING DATE: 1/20 MEETING: UAC  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

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

SIGNATURE: C Cesena DATE: 2/4/21

Office Use Only:  
Date Received: 2/4/21  
Reviewed and Validated By: [Signature]

01/04 – FAC Meeting  
01/07 – BOD Meeting  
01/20 – BMC Meeting  
01/20 – UAC Meeting  
01/28 – LOCAC (Fourcroy)

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

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

NAME Cesena DATE 2-4-21

FOR THE MONTH OF December 2020

**9. DIRECTOR COMPENSATION** *(amended and adopted 02/06/2020)*

- 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, or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 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.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 12/3 MEETING: BOD

MEETING DATE: 12/16 MEETING: UAC

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

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

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

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

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

SIGNATURE: [Signature] DATE: 2-4-21

Office Use Only:  
Date Received: 2/4/21  
Reviewed and Validated By: [Signature]



01/04 - FAC Meeting  
01/07 - BOD Meeting  
01/20 - BMC Meeting  
01/20 - UAC Meeting  
01/28 - LOCAC (Fourcroy)

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

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


NAME Matthew Fourcroy DATE 2-1-21  
FOR THE MONTH OF January 2021

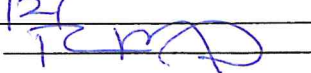
### 9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

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MEETING DATE: 1-7-21 MEETING: Board of Directors  
MEETING DATE: 1-20-21 MEETING: UAC  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

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

SIGNATURE:  DATE: 2-1-21

Office Use Only:  
Date Received: 2/5/21  
Reviewed and Validated By: 

01/04 - FAC Meeting  
01/07 - BOD Meeting  
01/20 - BMC Meeting  
01/20 - UAC Meeting  
01/28 - LOCAC (Fourcroy)

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

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

NAME TDoy Gatchell DATE 1-31-21  
FOR THE MONTH OF January

### 9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

- 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, 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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- 9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 1-7-21 MEETING: BOD

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

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

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

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

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

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 100

SIGNATURE: [Signature] DATE: 1-31-21

Office Use Only:  
Date Received: 2/1/21  
Reviewed and Validated By: [Signature]

12/03 - BOD Meeting  
12/10 - LOCAC (Cesena)  
12/16 - BMC Meeting  
12/16 - UAC 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 02/01/2021  
FOR THE MONTH OF DECEMBER 2020


**9. DIRECTOR COMPENSATION** *(amended and adopted 02/06/2020)*

- 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, 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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- 9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 12/03 MEETING: BOD  
MEETING DATE: 12/16 MEETING: BMC  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_  
MEETING DATE: \_\_\_\_\_ MEETING: \_\_\_\_\_

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

SIGNATURE:  DATE: 02/01/2021

Office Use Only: Date Received: <u>2/1/21</u> Reviewed and Validated By: <u></u>
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01/04 - FAC Meeting  
01/07 - BOD Meeting  
01/20 - BMC Meeting  
01/20 - UAC Meeting  
01/28 - LOCAC (Fourcroy)

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

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

NAME MARSHALL OCHTYSKI DATE 02/01/2021  
FOR THE MONTH OF JANUARY 2021

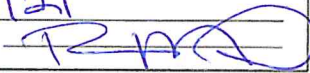
**9. DIRECTOR COMPENSATION** *(amended and adopted 02/06/2020)*

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MEETING DATE: 01/04 MEETING: FAC  
MEETING DATE: 01/07 MEETING: BOD  
MEETING DATE: 01/13 MEETING: AD HOC  
MEETING DATE: 01/19 MEETING: AD HOC  
MEETING DATE: 01/20 MEETING: BMC  
MEETING DATE: 01/27 MEETING: AD HOC

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

SIGNATURE:  DATE: 02/01/2021

Office Use Only:  
Date Received: 2/1/21  
Reviewed and Validated By: 



February 1, 2021

**TO:** LOCSO Board of Directors

**FROM:** Marshall Ochylski, Director

**SUBJECT: December 2020 and January 2021 Meeting Notes**

**President**

Christine M. Womack

**Vice President**

Matthew D. Fourcroy

**Directors**

Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochylski

**General Manager**

Ron Munds

**District Accountant**

Robert Stilts, CPA

**Unit Chief**

Scott M. Jalbert

**Battalion Chief**

Paul Provence

**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.losososcsd.org](http://www.losososcsd.org)

**By Law Ad Hoc Committee Meetings:**

January 13, 2021:

Kickoff Zoom meeting to discuss how to proceed and assign specific tasks to the two committee members.

January 14, 2021:

Zoom Meeting to discuss substantive issues that need to be addressed in the review and updating of the By Laws.

January 27, 2021:

Zoom Meeting to review all edits and discuss whether any required additional edits are required in the draft By Laws circulated among the two committee members.

**Basin Management Committee Meetings:**

December 16, 2020:

The election for officers was held and all committee members were re-elected to their offices. The budget for calendar year 2021 was adopted which included funds for planning initiatives which will help with the implementation of future projects. A funding and organizational study is also included that will help address how future development will pay its fair share of costs associated with the implementation of the updated Basin Plan.

January 20, 2021:

There was a presentation by Cleath-Harris Hydrogeologists of the draft report of the fall water quality monitoring results. A contract with Cleath-Harris was approved which includes the implementation of the top priority planning initiatives in the Implementation Plan. The other item was a presentation by County staff of a proposed cannabis facility located in the groundwater basin near the Los Osos water recycling facility. The BMC directed staff to write a letter to the Planning Commission regarding the cannabis operation requesting a delay of the hearing until the applicant had finalized and submitted their required Water Conservation Plan and its associated impacts to our groundwater basin.

01/04 - FAC Meeting  
01/07 - BOD Meeting  
01/20 - BMC Meeting  
01/20 - UAC Meeting  
01/28 - LOCAC (Cesena)

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

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

NAME Christine Wornack DATE 1/4/2020  
FOR THE MONTH OF December

### 9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

- 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, 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: 12/3/2020 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 Wornack DATE: 1/4/2020

Office Use Only:

Date Received: 2/4/21

Reviewed and Validated By: [Signature]

01/04 – FAC Meeting  
01/07 – BOD Meeting  
01/20 – BMC Meeting  
01/20 – UAC Meeting  
01/28 – LOCAC (Fourcroy)

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

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

NAME Christine Womack DATE 2/3/2021

FOR THE MONTH OF January 2021

### 9. DIRECTOR COMPENSATION (amended and adopted 02/06/2020)

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MEETING DATE: <u>1/4</u>	MEETING: <u>B, FAC</u>
MEETING DATE: <u>1/7</u>	MEETING: <u>BOD</u>
MEETING DATE: <u>1/13</u>	MEETING: <u>AdHoc - By laws</u>
MEETING DATE: <u>1/14</u>	MEETING: <u>AdHoc By laws</u>
MEETING DATE: <u>1/27</u>	MEETING: <u>AdHoc By laws</u>
MEETING DATE: <u>1/28</u>	MEETING: <u>LOCAC</u>

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

SIGNATURE: Christine Womack DATE: 2/3/2021

Office Use Only:  
Date Received: 2/4/21  
Reviewed and Validated By: [Signature]



January 28, 2021

**TO:** LOCSO Board of Directors  
**FROM:** Christine Womack, Director  
**SUBJECT:** **January 2021 Meeting Report**

**LOCAC Report:**

Reports from County and Local Agencies were made.

Highway Patrol Captain by Greg Klingenberg.

Kerry Brown gave the County Staff Report.

Supervisor Bruce Gibson started with recognition for the unhoused residents community Forum.

A priority for the BOS is COVID related debt of \$24 Million in unpaid rents, both tenants and landlords are affected. The Board has approved a stronger advocacy for eviction protections.

CSD report was given by Christine Womack.

Chamber of Commerce was reported on by Lynette Tornatzky. The Chamber held its first "virtual" Installation dinner. This was to announce their honorees for the year. Citizen of the Year is Jim Quesenberry, Volunteer of the Year is Christina Grimm of CG Bookkeeping, and Business of the Year is Quick Tech, Chad Crawford.

Minutes from the December 18, 2020 meeting were approved.

Two Consent Agenda Items were approved- DRC2020-00150 Davis, a deck extension, and DRC2020-00201 Goodwin, construction of a single-family residence. On the Regular Agenda was the Application for conditional use permit/Development Plan by Morro Shores Mobile Home Park to add 10 new prefabricated manufactured homes at the Park, 633 Ramona Ave.

**Reports for ad-hoc meetings for revising the bylaws:**

January 13, 2021:

Kickoff meeting to discuss how to proceed and assign specific tasks to the two committee members.

January 14, 2021:

Meeting to discuss substantive issues that need to be addressed in the review and updating of the By Laws. Clarification of compensation for outside meetings to be added.

January 27, 2021:

Meeting to review all edits and discuss whether any required additional edits are required in the draft By Laws circulated among the two committee members

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**Vice President**

Matthew D. Fourcroy

**Directors**

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Troy C. Gatchell  
Marshall E. Ochylski

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