

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of August 30, 2018**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL</p>	<p>President Milledge called the meeting to order at 6:07 p.m. and led the flag salute</p> <p>Roll Call: Charles L. Cesena, Director – Present Louis G. Tornatzky, Director – Present Christine M. Womack, Director – Present Marshall E. Ochylski, Vice President – Present Vicki L. Milledge, President – Present</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Rob Miller, District Engineer Ann Kudart, Administrative Services Manager</p>
<p>2. COMMUNITY WORKSHOP TO DISCUSS ALTERNATIVE SITE LOCATIONS FOR A NEW DISTRICT WELL</p>	<p>Vice President Ochylski reported that the District was holding this meeting to discuss the well selection for Program C in the Basin Management Plan and that the LOCSB is the party responsible for drilling the well under the program that was litigated before the courts.</p> <p>District Engineer Miller provided a PowerPoint presentation regarding the process of Program C well site selection; he explained that the Los Osos Basin Management Plan provides the background regarding decades old water issues in the community and forecasts where we need to go to balance our basin against its current biggest threat which is seawater intrusion; that the Plan has a set of programs that contemplate different types of infrastructure to build to balance the Basin; that four sites will be presented and that no final site has been selected or even recommended to the Board. He reported that the next phase in this process is the Environmental Review which looks at all the impacts associated with this well, will probably have multiply alternatives and once that process is done staff would then recommend a final site, look to close property purchase agreements, and it would then go through the Coastal Development process with the Coastal Commission.</p> <p>He discussed the four sites being considered for the Program C well. Site A is adjacent Los Osos Middle School near the play fields; Site B is a private piece of property on Sage Avenue; Site C is property on Andre Avenue on a one acre lot; and, Site D is a vacant area south of Sunny Oaks Mobile Home Park. He discussed the annual production, proximity to infrastructure, neighborhood and community acceptance, seller status and land cost, and aesthetic concerns including noise and visuals, potential interference with surrounding wells, environmental and endangered species impact, site layout and access, and environmental and Coastal Development permit timing for each of the four sites being considered.</p> <p>Public Comment – Tom Dixon commented that his well is being monitored by the County and asked why it was not on the District's charts and voiced his concerns regarding his well failing should the District drill on the Andre site.</p> <p>Ed Van Fleet commented that the District should shift its focus to the creek discharge and storm perched water recovery projects; and, opposed drilling a well at the Andre site.</p> <p>Steve Best inquired as to the practical purpose of putting in another well; asked if Golden State Water Company would also be drilling more wells; and, we need to look at the bigger picture to protect our aquifer.</p> <p>Larry Bender voiced his opposition of drilling wells in residential areas.</p> <p>John Goodrich commented that using water we do not have enhances seawater intrusion, a real threat for all of us and supported studying how to get more water.</p> <p>Lee offered his help to the community to monitor our water supply.</p> <p>Bob Ward commented on the CC&Rs for Andre Avenue.</p> <p>Bob Whitworth voiced his concerns regarding private wells drying up if the District takes the water and opposed drilling on the Andre site.</p>

AGENDA ITEM	DISCUSSION
<p>2. COMMUNITY WORKSHOP TO DISCUSS ALTERNATIVE SITE LOCATIONS FOR A NEW DISTRICT WELL (continued)</p>	<p>Ed Van Fleet commented on the Basin Management Committee agenda item regarding an update regarding creek discharge and urged the Board to give it more priority.</p> <p>Linde Owen commented on the County's control over the 500 private wells in the water basin; supported monitoring the water usage from private wells; and, the community needs to work together to balance the basin.</p> <p>Lee commented on groundwater supply, demand and monitoring.</p> <p>Steve Best commented that there is one aquifer and we are all using the same water.</p> <p>Richard Margetson asked Mr. Miller to provide a brief report regarding seawater intrusion.</p> <p>Mr. Miller reported that seawater intrusion was advancing several hundred feet per year, a threat level that generated significant action, that the community worked together to reduced their water use, new systems were brought on, the march slowed, and the water levels have recovered substantially.</p> <p>Mr. Miller provided his contact information should the public have any further questions, comments or concerns and Vice President Ochylski reminded the public that we are at the very beginning of the process and thanked everyone for attending.</p>
<p>3. ADJOURNMENT</p>	<p>The meeting adjourned 7:47 p.m.</p>