



Date: October 24, 2019

TO: LOCSD Board of Directors
FROM: Director Matthew Fourcroy
SUBJECT: **Agenda Item 5E – 11/7/2019 Board Meeting**
Summary of the October 24, 2019 LOCAC Meeting

President
Marshall E. Ochylski

The meeting was called to order at 7:00 and the minutes approved.

Vice President
Charles L. Cesena

Chairperson Election was tabled until the June Meeting.

Directors
Matthew D. Fourcroy
Vicki L. Milledge
Christine M. Womack

Mike Britton, SLO County Transportation CIP Program Manager, reported on Road Fee updates on new construction. SLO County would like to tie road fees to an annual road fee index to escalate fees on a steady gradual basis vs all at once. Also, Mike Britton gave an update on new Accessory Dwelling Unit legislation and the reduction in road fees (none if under 750 sq. ft) as a result.

General Manager
Ron Munds

Kerry Brown, SLO County Planner, gave an update on the HCP: out for 45-day review with Fish and Wildlife. Public comment period for the HCP extends until 11/18. Kerry also reminded everyone that the Community Plan Update DEIR public comment period extends until 12/11. Kerry is having an HCP/DEIR community meeting on Monday 10/28. This is an overview meeting.

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Bruce Gibson was present and gave an update. Supervisor Gibson updated the council on the Library Bond likely on the 2020 ballot. Also, there will be a community meeting on the location of the future Los Osos library on Monday 11/4. Supervisor Gibson also talked about the Chevron Property conservation project between Morro Bay and Cayucos.

Battalion Chief
George Huang

The Council voted to recommend the fiber optic project along South Bay Blvd move forward. This project will have one ~1,500 ft section of one lane traffic with traffic control when it breaks ground.

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