



# Board of Directors Meeting

**October 6, 2022 at**

**Open Session - 6:00 pm**

**TO PARTICIPATE:** On your computer

via Microphone or type your public comment into the Q & A Tab.

On your phone

call (929) 205-6099 or (301) 715-8592

Meeting ID: 864-5619-2412 and

Regular Meeting of the Board starts at 6pm

<https://us02web.zoom.us/j/86456192412>

# Agenda Item 1:

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A. Call To Order

B. Flag Salute

C. Roll Call



# Agenda Item 2A:

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Public Hearing to adopt Ordinance No. 2022-02 of the Los Osos Community Services District to Amend Tile 1 to Include the Provisions of the Uniform Public Construction Cost Accounting Act in District Code.



# Agenda Item 2A:

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## California Uniform Public Construction Cost Accounting Act (Act)

- Passed and codified in 1983
- Only applies to public projects, not maintenance work
- Provides jurisdictions with a uniform cost accounting standard for construction work performed or contracted by local public agencies.
- A Commission to oversee and enforce provisions of the Act was established to develop the uniform public construction cost accounting procedures.



# Agenda Item 2A:

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## California Uniform Public Construction Cost Accounting Act (Act)

- The District qualifies as a "public agency" under the Act.
- Today, there are over 300 special districts alone, not counting other public agencies, who are participating member agencies.
- Benefit can be measured by the time and cost saving when pursuing Public Works projects



<b>DOLLAR AMOUNT</b>	<b>PROCUREMENT METHOD</b>
\$0-\$60,000	May be performed by LOCSD employees by force account, by negotiated contract, or by purchase order.
\$60,001-\$200,000	Contract by informal procedures as set forth in the Uniform Public Construction Cost Accounting Act. Board Approval of Contract Required.
\$200,001+	Contract by formal procedures as set forth in the Uniform Public Construction Cost Accounting Act. Board Approval of Contract Required.

# Agenda Item 2A:

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## Recommendation

### ***Motion:***

***I move that the Board adopt, on second reading by title only, Ordinance 2022-02 amending and adding Chapter 1.04 to Title 1 of the District Code.***



# Agenda Item 3A:

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## General Action Items

### Water Supply Resiliency Intertie Project





# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Background***

- County Regional Water Infrastructure Resiliency Plan completed in 2021, which ranked Los Osos as one of the top five most vulnerable communities for future water supplies because of its single source, local groundwater.
- September 2021, Board provided direction to investigate alternative water supply resiliency projects.



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Background***

- The Plan identified the State Water Project and Whale Rock Reservoir as two options
- Staff focused on the Chorro Valley State Water Project pipeline as the preferred alternative

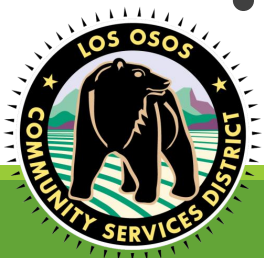


# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Conceptual Strategy***

- Utilize supplemental water to help, in the short-term, balance and add long-term resiliency to the groundwater basin
- Use State Water or other water sources when available to offset aquifer use during wet years to allow recharge
- Continue to implement the Basin Plan strategies



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Project Components***

- Intertie pipeline
- Securing supplemental State Water



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## *Intertie Pipeline Component – Tech Memo Summary*

- 12” pipe, approximately 2.5 miles
- Two creek crossings
- Pipeline alignment on South Bay Blvd. from Santa Ysabel to Highway 1
- 3 options were considered at Highway 1



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Intertie Pipeline Component***

- Design would be for the delivery of approx. 200 acre-feet of water per year
- Future additional water needs could be served as well



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Intertie Pipeline Component – 3 options***

- **Option 1** (preferred)- turn easterly on Quintana Road before crossing under Highway 1
- **Option 2**- turn westerly on Quintana Road before crossing under Highway 1 (utility congestion)
- **Option 3**- extending the pipeline under the overpass at Highway 1 (utility congestion)

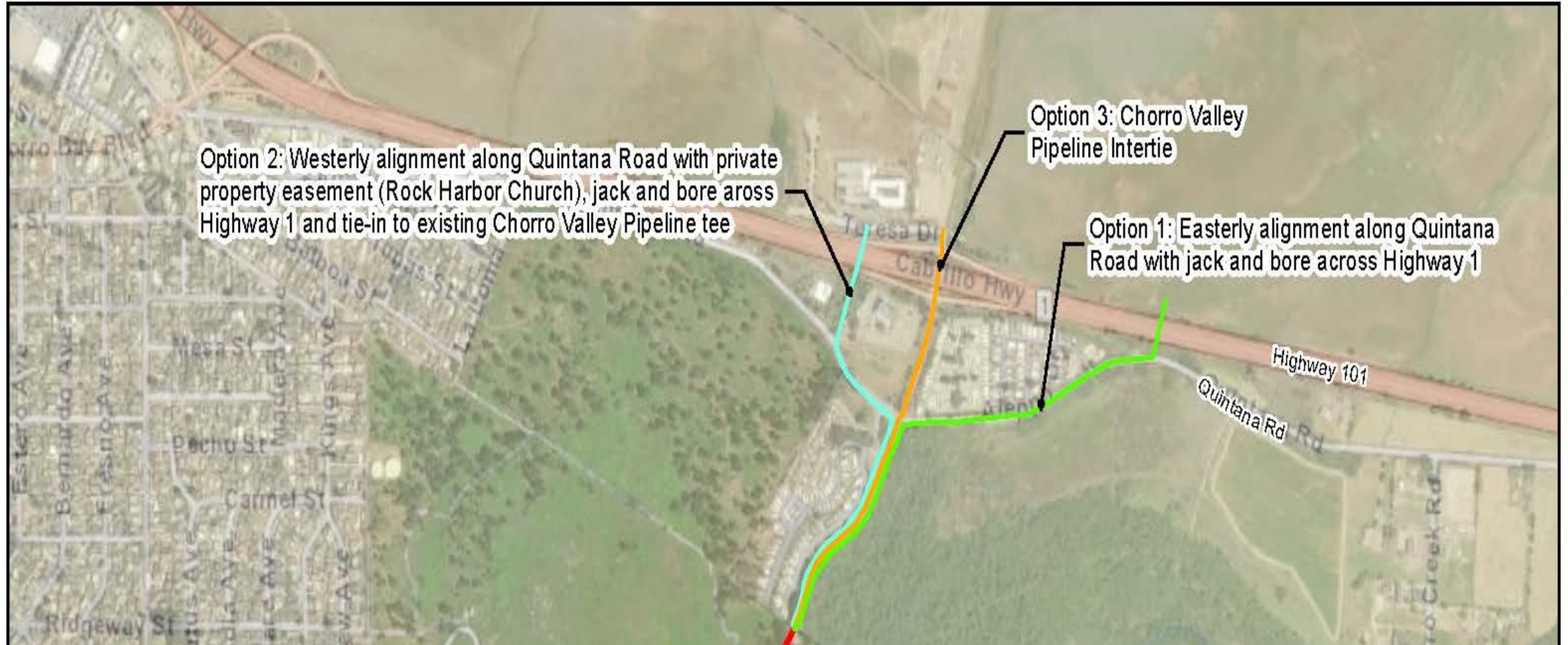




Figure 1  
Los Osos Morro Bay Resiliency Intertie



# 3 Options:



Category	Item	Cost, \$
<b>CONSTRUCTION</b>	Pipeline	\$ 5,050,000
	Vault/Turnout	\$ 150,000
	Blowoff/Control Valve	\$ 25,000
<b>Subtotal:</b>		\$ 5,225,000
<b>DESIGN/CM</b>	Design	\$ 522,500
	CM	\$ 522,500
	<u>Administrative@5%</u>	\$ 261,250
	Environmental Review	\$ 60,000
	Environmental Monitoring During Construction	\$ 75,000
<b>Subtotal:</b>		\$ 1,441,250
<b>PROJECT TOTAL</b>		\$ 6,666,250
	<u>Contingency@20%</u>	\$ 1,333,250
<b>GRAND TOTAL</b>		\$ 7,999,500



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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- Recommended action includes funding the environmental work estimated to cost \$80,000
- Pay for the work by reallocating Zone A revenues from Fund 301 to Fund 500 since there is a District wide benefit to the project



## Current

Zone A Property Tax Allocation	Estimated Tax Revenue	
	\$282,428.00	
	% Allocation	\$ Allocation
Fund 301 - Fire	→ 67.3%	\$190,074.04
Fund 500 - Water	→ 17.7%	\$49,989.76
Fund 900 - Parks & Rec	15.0%	\$42,364.20
<b>Total</b>	<b>100.0%</b>	<b>\$282,428.00</b>



## Proposed

Zone A Property Tax Allocation	Estimated Tax Revenue	
	\$282,428.00	
	% Allocation	\$ Allocation
Fund 301 - Fire	→ 38.5%	\$108,734.78
Fund 500 - Water	→ 46.5%	\$131,329.02
Fund 900 - Parks & Rec	15.0%	\$42,364.20
<b>Total</b>	<b>100.0%</b>	<b>\$282,428.00</b>



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Water Supply Component***

- Purchase Table A State Water (preferred)
- Partner with Morro Bay to utilize their unused State Water allocation
- Secure a portion of the County's unallocated State Water allocation



## State Water Sub-contractor Delivery Contracts

Flood Control District "Table A" Allocation (AFY)	25,000		
Total "Table A" Sub-contracted (AFY)	10,577	Includes Drought Buffer	
<b>Unsubscribed Excess Allocation (AFY)</b>	<b>14,423</b>		



# Agenda Item 3A: Water Supply Resiliency Intertie Project

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## ***Next Steps:***

- Send a correspondence to the County expressing the District's interest in acquiring State Water
- Continue negotiations to secure water
- Move forward with the environmental work based on the preliminary preferred design presented in the Technical Memorandum in order to position the project for future grant and other funding sources



# Agenda Item 3A:

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## Recommendation

***Motion: I move the Board direct staff to:***

1. Send a correspondence to the County expressing the District's interest in acquiring State Water;
2. Continue negotiations to secure water, preferably Table A State Water, which is a more assured and reliable water contract;
3. Move forward with the environmental work based on the preliminary preferred design presented in the Technical Memorandum in order to position the project for future grant and other funding;
4. Reallocate \$80,000 of Zone A revenue from Fund 301 to Fund 500 to cover the cost of the environmental work.






# Agenda Item 4:

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## Public Comment For Items Not On The Agenda

To Speak:

Raise your Hand by clicking  on your computer  
Or Press \*9 to raise your hand via phone.



# Agenda Item 5:

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## Administrative and Committee Reports



# Agenda Item 6:

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Public Comment for Items on  
the Administrative and  
Committee Reports and the  
Consent Agenda



# Agenda Item 7:

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## Consent Agenda



# Agenda Item 8:

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## Discussion of Pulled Consent Agenda Items



# Agenda Item 9:

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## Future Agenda Items



# Agenda Item 10:

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## Closing Board Comments



# Agenda Item 11:

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## Adjournment

