



## LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402  
805-528-9370 Direct / 805-528-9377 Fax  
[www.losososcscsd.org](http://www.losososcscsd.org)

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 1, 2018 at 7:00 P.M.

Los Osos Community Services District Office, 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

#### Board of Directors

Vicki L. Milledge, President  
Marshall E. Ochylski, Vice President  
Charles L. Cesena, Director  
Jon-Erik G. Storm, Director  
Louis G. Tornatzky, Director

### AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website [www.losososcscsd.org](http://www.losososcscsd.org) on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at [www.losososcscsd.org](http://www.losososcscsd.org).

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §549542, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

**1. OPENING – 7:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

**2. NOT USED**

**3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

**4. ADMINISTRATIVE AND COMMITTEE REPORTS**

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Utilities Advisory Committee Report
- H. Finance Advisory Committee Report
- I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- J. Response to Previously Asked Questions

**5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)**

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

**6. CONSENT AGENDA**

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of February 1, 2018 [Recommend approval of meeting minutes]
- C. Approve Warrant Register for February 2018 [Recommend approval of the warrants]
- D. Receive Financial Reports for the Period Ending January 31, 2018 [Recommend receive and file report]
- E. Approve the Allocation of Budget Surplus in the Amount of \$292,873 to Water Reserve Accounts [Recommend approval of budget surplus to Water Reserve Accounts]

**7. GENERAL ACTION ITEMS**

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Fire Sprinkler Service Installation at 1220 3<sup>rd</sup> Street, Los Osos [Recommend Board discussion and direction to staff regarding installation in accordance with Title 2 of the District Code versus installation per State Senate Bill 1069]
- B. Select the LOCSD Board of Directors Water Conservation Entry Winner
- C. Discussion Regarding Station 15-South Bay 4.0 Staffing [Recommend Board discussion regarding cost increases associated with switching from the current staffing to 4.0 permanent personnel]
- D. Discussion Regarding the Continuation of Emergency Services Advisory Committee Meetings
- E. Appointment of Public Members to the District's 2018 Standing Advisory Committees [Recommend review applications, Director appointments, and confirmation of appointments]
- F. Approve 2018 Advisory Committee Work Plans [Recommend approval of 2018 Advisory Committee Work Plans]

**8. DISCUSSION OF PULLED CONSENT ITEMS**

**Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.**


**9. FUTURE AGENDA ITEMS**

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

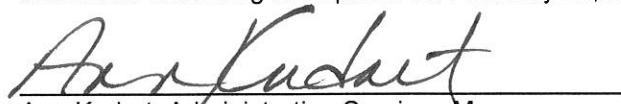
**10. CLOSING BOARD COMMENTS**

**11. ADJOURNMENT**

**Respectfully submitted,**

  
Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on February 23, 2018.

  
Ann Kudart, Administrative Services Manager