

**Los Osos Community Services District
Minutes of the Special Meeting of February 7, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>President Cesena called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell – Director - Absent Christine Womack, Director – Present Marshall Ochylski, Vice President - Present Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Carol Gilmer, Admin Clerk</p>
<p>2. GENERAL ACTION ITEMS</p> <p>A. Review of Emergency Contracting Procedures per Public Contract Code §22050 and an Update on Vista De Oro Incident</p> <p>B. Adopt Resolution Nos. 2023-11 and 12 approving emergency non-competitive contracts for MNS Engineers and Yeh and Associates</p> <p>C. Adopt a FEMA Designation of Applicant’s Agent Resolution for California Office of Emergency Services ID No. DR-4683</p>	<p>General Manager Munds introduced the agenda item, and provided updates on the Vista de Oro incident including the SLO Disaster Relief Center to close on February 14; Los Osos Emergency Coalition has been formed; a fundraiser on February 26 at the Community Center; and a disaster information website hosted by LOCAC.</p> <p>Public Comment – None</p> <p>Vice President Ochylski recommended the Board adopt Resolution 2023-10 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p style="padding-left: 40px;">Ayes: Directors Ochylski, Fourcroy, Womack, Cesena Nays: None Abstain: None Absent: Gatchell</p> <p>General Manager Munds reviewed the districts’ contracting procedures, FEMA guidelines, and financial implications.</p> <p>The Board discussed interacting with the consultants and engineers. Appointing an Ad-Hoc Committee will be addressed at the next Special Board meeting.</p> <p>Public Comment – None</p> <p>Director Womack recommended the Board adopt Resolutions 2023-11 and 2023-12 approving non-competitive contracts with MNS Engineers and Yeh Associates. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p style="padding-left: 40px;">Ayes: Directors Womack, Fourcroy, Ochylski, Cesena Nays: None Abstain: None Absent: Gatchell</p> <p>General Manager Munds commented on the FEMA requirements of appointing an agent.</p> <p>Public Comment – Richard Margetson inquired how long is the agent appointment.</p> <p>General Manager Munds responded 3 years.</p> <p>The Board discussed what to do if there is more rain and if General Manager Munds needs help.</p> <p>Director Fourcroy recommended the Board adopt a FEMA Designation of Applicant’s Agent Resolution for California Office of Emergency Services ID No. DR-4683 and as amended. The motion was seconded by Director Womack and carried with the following vote:</p> <p style="padding-left: 40px;">Ayes: Directors, Fourcroy, Womack, Ochylski, Cesena Nays: None Abstain: None Absent: Gatchell</p>
<p>8. ADJOURNMENT</p>	<p>The meeting was adjourned at 6:03 p.m.</p>