



LOS OSOS COMMUNITY SERVICES DISTRICT

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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 11, 2019

6:30 PM Closed Session – 7:00 PM Open Session

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Charles L. Cesena, Vice President
Matthew D. Fourcroy, Director
Vicki L. Milledge, Director
Christine M. Womack, 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 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.

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

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, 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 – 6:30 PM

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

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]
Title: General Manager

3. PUBLIC COMMENT ON CLOSED SESSION 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. 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. ADJOURN TO CLOSED SESSION

5. **RECONVENE TO OPEN SESSION – 7:00 PM**

6. **REPORT OUT OF CLOSED SESSION MEETING – District Counsel Minnery**

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. 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. Consider and Discuss Providing 30-Day Notice of Termination of Agreement for Consulting Services with Grace Environmental Services [Recommend discussion of notice of termination and recognition of service]
- B. Consider and Discuss the Appointment/Employment of Ron Munds as General Manager and Compensation and Fringe Benefits of General Manager, if so appointed [Recommend Board discussion regarding appointment/employment of Mr. Munds as District General Manager and direction, if so appointed]
- C. Discuss Approval to Defer Ann Kudart's Retirement Date to August 30, 2019 or Longer at Discretion of the General Manager [Recommend Board discussion and approval]

8. **ADMINISTER FIREFIGHTER'S OATH**

- A. Administer Firefighter's Oath to New Station 15 – South Bay Reserve Firefighters Sean Hanlon, Jonathan Huffman, Alexander Rouffaer, Kelby Jecker, Christopher Hinkle, and Joseph Weimer

9. **PUBLIC HEARINGS**

- A. Public Hearing to Adopt Resolutions Submitting the Following Fiscal Year 2019/2020 Assessments and Special Tax Rolls to San Luis Obispo County for Collection:
 - 1. Bayridge Estates Annual Service Charge
 - 2. Vista de Oro Annual Service Charge
 - 3. Drainage Special Tax
 - 4. Fire Protection and Preventions Services Special Tax
 - 5. Wastewater District No. 1 Assessments[Recommend open Public Hearing for each item separately, receive public testimony, and by motion and roll call vote adopt Resolutions 2019-15 Bayridge Estates, 2019-16 Vista de Oro, 2019-17 Drainage, 2019-18 Fire Services, and 2019-19 Wastewater]
- B. Public Hearing to Adopt Resolution Submitting District Past Due Water Accounts as Listed in General Manager's Report of Delinquent Water Charges and Approve Collection in the Fiscal Year 2019/2020 Tax Rolls [Recommend open Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2019-20 confirming General Manager's Report as submitted or amended]

10. **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.**

11. **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 Meeting Report
- H. Finance Advisory Committee Meeting 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

12. **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.**

13. 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.

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of June 6, 2019, June 13, 2019, and June 18, 2019 [Recommend approval of minutes]
- C. Approve Warrant Register for June 2019 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending May 31, 2019 [Recommend receive and file report]
- E. Adopt Resolution Authorizing Issuance of Credit Card to Laura Durban [Recommend adopt Resolution 2019-21]
- F. Adopt Resolution Approving the Memorandum of Understanding between the Los Osos Community Services District and San Luis Obispo County Employees' Association for the Miscellaneous Employees Bargaining Unit through June 30, 2021 [Recommend adopt Resolution 2019-22]
- G. Reaffirm CAL FIRE/SLO County Fire Department and LOCSD Cooperative Fire Protection Agreement and Update Schedules "A" through "E" to Reflect Changes in Services and Costs for Fiscal Year 2019/2020 as Provided in Paragraph 5 of the Cooperative Fire Agreement Amendment 1 [Recommend approval and direct staff to complete and submit the required documents]
- H. Award Bid for District Auditing Services [Recommend award bid to Moss, Levy and Hartzheim in an amount not to exceed \$19,290.00]
- I. Award Bid for Cuesta by the Sea Groundwater Monitoring Well [Recommend award bid to Filipponi and Thompson in the amount of \$90,720 with 10% contingency]
- J. Authorize Request for Proposals (RFP) for a South Bay Well Site Water Transmission Main to the District Main Zone Project [Recommend Board direction to disseminate RFP to qualified consultants for design and survey services needed to implement project]
- K. Award Bid for 10th Street Reservoir Repairs [Recommend award bid to Superior Tank Solutions, the lowest responsive bidder, in the amount of \$20,075.00]
- L. Award Bid to Perform Leak Detection Services for District's Water Distribution System [Recommend award bid to Matchpoint, Inc., the lowest responsive bidder, in the amount of \$7,420.35]

14. DISCUSSION OF PULLED CONSENT ITEMS

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

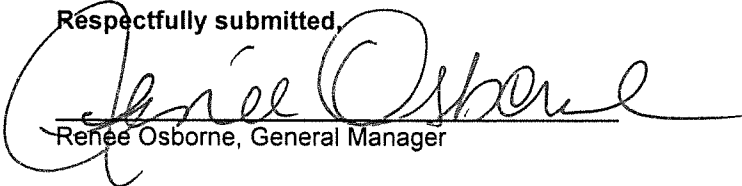
15. FUTURE AGENDA ITEMS

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.

16. CLOSING BOARD COMMENTS

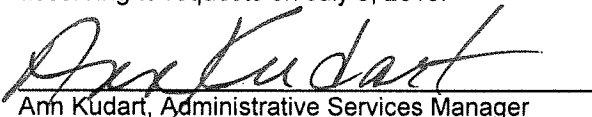
17. ADJOURNMENT

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 July 5, 2019.



Ann Kudart, Administrative Services Manager