



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402

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www.losososcscsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 2, 2017

6:00 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

Jon-Erik Storm, President

Vicki L. Milledge, Vice President

Charles L. Cesena, Director

Marshall E. Ochylski, 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 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 §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 – 6:00 PM

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

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. REAL PROPERTY MATTERS (Government Code §54956.8)

1. Conference with Real Property Negotiator

Property: APN 067-012-018

Agency Negotiator: Renee Osborne, General Manager and Rob Miller, District Engineer

Negotiating Parties: Patricia James

Instruction to Negotiator: Price and Terms of a Water Well Easement or Lease

2. Conference with Real Property Negotiator
Property: APN 074-229-027 on Palisades Avenue
Agency Negotiator: Renee Osborne, General Manager and Roy Hanley, District Counsel
Negotiating Parties: San Luis Obispo County
Instruction to Negotiator: Price and Terms of Lease
3. Conference with Real Property Negotiator
Property: APN 074-491-031 in Bayridge Estates
Agency Negotiator: Roy Hanley, District Counsel
Negotiating Parties: San Luis Obispo County
Instruction to Negotiator: Terms of Easement
4. Conference with Real Property Negotiator
Property: APN 074-042-001 in Vista de Oro
Agency Negotiator: Roy Hanley, District Counsel
Negotiating Parties: San Luis Obispo County
Instruction to Negotiator: Transfer of Title

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 Hanley

7. PRESENTATION

- A. Draft Fiscal Year 2015/16 Audit – Adam Guise, CPA, Moss Levy Hartzheim LLP
- B. Local Government Fundamentals – District Counsel Hanley

8. 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.**

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Legal Counsel Report
- F. Los Osos Community Advisory Council (LOCAC) Report
- G. Los Osos/Baywood Park Chamber of Commerce Report
- H. Basin Management 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

10. 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.**

11. 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 and Committee Reports [Recommend receive and file reports]
- B. Approve Meeting Minutes of January 5, 2017 [Recommend approval of minutes]
- C. Approve Warrant Register for Disbursement for January 2017 [Recommend approval of the warrants]
- D. Receive Financial Reports for Period Ending December 31, 2016 [Recommend receive and file report]
- E. Adopt Resolution Amending the Board Bylaws and Rules of Decorum for 2017 Including Significant Changes to Section 9 and Section 11 [Recommend adopt Resolution 2017-05]
- F. Adopt Resolution Authorizing a Debit Card for General Manager Renee Osborne [Recommend adopt Resolution 2017-06]
- G. Project Update and Approval of Construction Change Order for 8th Street Upper Aquifer Well Drilling [Receive report, approve change order, and authorize staff to file a Notice of Completion for the project]
- H. Approve Construction Bid for Sewer Lateral Construction at Station 15-South Bay [Recommend approval of construction bid from John Madonna Construction in the amount of \$9500]
- I. Adopt Resolution Authorizing Staff to Negotiate Terms of a Lease with SLO County for the Palisades Avenue Property APN 074-229-027 [Recommend Adopt Resolution 2017-07]
- J. Approve 2017 Advisory Committee Work Plans [Recommend approval of 2017 Advisory Committee Work Plans]

12. GENERAL ACTION ITEMS

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- A. Appointment of Public Members to the District's Standing Advisory Committees [Recommend review applications, each Director will appoint one member, and confirmation of appointments]
- B. Appointment of District Representatives to Outside Agencies by the Board President [Recommend the Board President appoint District representatives to outside agencies]
- C. Consideration of Will Serve for Baywood Inn, 1370 2nd Street, Los Osos [Recommend approval]

13. DISCUSSION OF PULLED CONSENT ITEMS

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

14. 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.

15. CLOSING BOARD COMMENTS


16. 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 January 27, 2017.



Ann Kudart, Administrative Services Manager