



March 4, 2021

**TO:** LOCSD Board of Directors

**FROM:** Christine Womack, Board President  
Marshall E. Ochylski, Board Director

**SUBJECT: Agenda Item 6F – 3/4/2021 Board Meeting**  
Amend and Adopt Section 11.1(g) of Board Bylaws and Rules of Decorum for 2021

**President**  
Christine M. Womack

**Vice President**  
Matthew D. Fourcroy

**Directors**  
Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochylski

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Eddy Moore

**Battalion Chief**  
Paul Provence

**Mailing Address:**  
P.O. Box 6064  
Los Osos, CA 93412

**Offices:**  
2122 9<sup>th</sup> Street, Suite 110  
Los Osos, CA 93402

**Phone:** 805/528-9370  
**FAX:** 805/528-9377

[www.losososcsd.org](http://www.losososcsd.org)

### **DESCRIPTION**

This item requests the Board review and adopt the amended section 11.1(g) in the 2021 Board Bylaws and Rules of Decorum regarding Committee Membership.

### **STAFF RECOMMENDATION**

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, staff recommends that the Board adopt the following motion:

***Motion: I move that the Board adopt Resolution 2021-08 adopting the Amended section 11.1(g) section of the 2021 Los Osos Community Services District Board of Directors Bylaws and Rules of Decorum.***

### **DISCUSSION**

At your Board's February 4, 2021 meeting, the Board adopted the 2021 Board Bylaws and Rules of Decorum. After adoption further revision was needed for section 11.1(g) clarifying eligibility requirements for committee membership. Those changes are shown on the attached redlined copy of the Bylaws section 11.1(g).

### **FINANCIAL IMPACT**

Adopting the amended section 11.1(g) of the 2021 Board Bylaws and Rules of Decorum is not expected to result in any financial impact to the District.

Attachment  
2021-08 Resolution  
Exhibit A – 2021 Board Bylaws and Rules of Decorum Section 11.1(g)  
Redline – 2021 Board Bylaws and Rules of Decorum Section 11.1(g)

Date: March 4, 2021  
Agenda Item: 6F  
( ) Approved  
( ) Denied  
( ) Continued to

**RESOLUTION NO. 2021-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT  
AMENDING 11.1(G) OF THE BOARD BYLAWS AND RULES OF DECORUM FOR 2021**

**WHEREAS**, at the February 4, 2021 Board of Directors Meeting, the Board adopted the 2021 Bylaws and Rules of Decorum; and

**WHEREAS**, an additional amendment to the Bylaws and Rules of Decorum is being recommended by the Ad Hoc Committee; and

**WHEREAS**, the Board of Directors has reviewed the additional proposed amendments to the 2021 Bylaws and Rules of Decorum.

**NOW, THEREFORE, BE IT RESOLVED** that the Los Osos Community Services District Board of Directors does hereby adopt the amendment for 11.1(g) in the 2021 Bylaws and Rules of Decorum attached hereto as "Exhibit A".

**BE IT FURTHER RESOLVED** that said Bylaws and Rules of Decorum shall become effective upon their adoption.

On the motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_,  
and on the following roll call vote, to wit:

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstain: \_\_\_\_\_

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 4<sup>th</sup> day of March 2021.

\_\_\_\_\_  
Christine M. Womack  
President, Board of Directors  
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Ron Munds  
General Manager and Secretary to the Board

\_\_\_\_\_  
Jeffery Minnery  
District Legal Counsel

**LOS OSOS COMMUNITY SERVICES DISTRICT  
2021 BOARD OF DIRECTORS  
BYLAWS AND RULES OF DECORUM**

11. COMMITTEES

11.1 Standing Committees.

(g) Members of the public shall be eligible to serve on only one (1) Standing Committee at a time. Members of the public must reside within the Los Osos Community Services District Boundary to be eligible to serve on a Standing Committee, with the sole exception of the Emergency Services Advisory Committee (ESAC) whose members must either reside within the boundaries of Los Osos Community Services District or County Service Area No. 9, Zone I.

Originally Adopted December 3, 1998

Amended June 3, 1999

Amended March 22, 2000

Amended February 7, 2002

Amended March 20, 2003

Amended April 1, 2004

Amended March 3, 2005

Amended January 19, 2007

Amended April 19, 2007

Amended February 14, 2008

Amended February 5, 2009

Amended February 4, 2010

Amended December 2, 2010

Amended March 3, 2011

Amended April 7, 2011

Amended February 2, 2012

Amended June 7, 2012

Reaffirmed February 7, 2013

Amended August 1, 2013

Amended March 5, 2015

Amended February 4, 2016

Amended February 2, 2017

Amended February 1, 2018

Amended February 7, 2019

Amended February 6, 2020

Amended February 4, 2021

Amended March 4, 2021

**LOS OSOS COMMUNITY SERVICES DISTRICT  
2021 BOARD OF DIRECTORS  
BYLAWS AND RULES OF DECORUM**

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