



December 1, 2022

TO: LOCSO Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 6B- 12/01/2022 Board Meeting
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Board of Directors meeting held November 3, 2022 for your approval.

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 approve the minutes of the Board of Directors meeting held November 3, 2022.

Attachment
11/3/2022 Draft Board of Directors Meeting Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Regular Meeting of November 3, 2022

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER FLAG SALUTE ROLL CALL</p>	<p>President Fourcroy called the meeting to order at 6:00 p.m.</p> <p>Roll Call: Troy Gatchell, Director – Present Marshall Ochylski, Director- Present Christine Womack, Director – Present Chuck Cesena, Vice President – Absent Matthew Fourcroy, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>
<p>2. GENERAL ACTION ITEMS</p> <p>A. Draft Letter to the County of San Luis Obispo Regarding Unhoused Population on Palisades Avenue</p>	<p>General Manager Munds presented the Staff Report and Draft letter.</p> <p>President Fourcroy commented on how the draft letter addresses his concerns.</p> <p>The Board commented on the 4-hour time limit potentially being an issue when there is an event taking place.</p> <p>Public Comment – Pam Hofstetter thanked the Board for the letter and commented on events and time limits for parking.</p> <p>Becky McFarland voiced that she did not support parking on other streets in Los Osos; commented on parking time limits.</p> <p>Director Ochylski moved that the Board direct staff to approve the letter but to add a qualifier of a 4-hour time limit. The motion was seconded by Director Gatchell and carried with unanimous consent.</p>
<p>3. Public Comment for Items Not on the Agenda</p>	<p>Pam Hofstetter commented on Dog Park Location and residents adding Golf Tennis on the property.</p> <p>Becky McFarland commented on the County permitting guest houses; vacation rentals and home stays in Los Osos.</p>
<p>4. ADMINISTRATIVE AND COMMITTEE REPORTS</p> <p>A. Fire Department Report</p> <p>B. Sheriff Department Report</p> <p>C. California Highway Patrol Report</p> <p>D. Utilities Department Report</p> <p>E. General Manager Report</p> <p>F. Los Osos/Baywood Park Chamber of Commerce Report</p> <p>G. Los Osos Community Advisory Council (LOCAC) Report</p> <p>H. Parks and Recreation Committee Meeting Report</p> <p>I. Utilities Advisory Committee Meeting Report</p>	<p>Battalion Chief Provence reported that in October 2022 Station 15, commenting that there were no major incidents in October. Getting more involved in the Community and providing yearly inspections. Provided a draft report as made available on the District website to make the Fire Department report more user friendly.</p> <p>None</p> <p>Lieutenant Grimm reported a total of 7 traffic collisions including, 2 DUIs, and 5 traffic collisions that were all non-injury.</p> <p>General Manager Munds reported on the Bay Oaks Well progress and grant payment.</p> <p>General Manager Munds reported on the County Wide Water Action Team meeting, Annual Audit, recognized employees Alicia Zuniga and Ehan Good for three years of service to the District.</p> <p>No Report</p> <p>No Report</p> <p>No Report. Next meeting is Tuesday November 15, 2022 at 5:30 PM.</p> <p>General Manager Munds reported that the UAC discussed pumping strategies and 8th Street Upper Well being operational and will be in production soon.</p>

AGENDA ITEM	DISCUSSION
<p>J. Finance Advisory Committee Meeting Report</p> <p>K. Emergency Services Advisory Committee Meeting Report</p> <p>L. Basin Management Committee Meeting Report</p> <p>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</p> <p>N. Response to Previously Asked Questions</p>	<p>Director Womack reported that the FAC recommended to the board to approve the warrants, receive and file the financials and receive and file the Q3 Investment Report.</p> <p>The next ESAC meeting will be November 17 at 5:30PM.</p> <p>General Manager Munds reported that at the BMC Meeting discussion included sustainable yield, approval of Phase II Nitrate investigation in the S&T Water Company Well area, JPA, and first Draft of the 2023 Budget.</p> <p>None</p> <p>None</p>
<p>5. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</p>	<p>Director Womack pulled Agenda Item 6F for further discussion</p> <p>Public Comment – commented on Bay Oaks Well, LOCAC meeting, Intertie Pipeline and Water Conservation.</p>
<p>6. CONSENT AGENDA</p> <p>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</p> <p>B. Approve Meetings Minutes of October 6, 2022</p> <p>C. Approve Warrant Register for October 2022 2022</p> <p>D. Receive Financial Report for Period Ending September 30, 2022</p> <p>E. Adopt a Resolution 2022-31 To Permit the Destruction or Disposal of Certain District Records</p> <p>G. Approve LOCSD Board of Directors 2023 Meeting Schedule</p> <p>H. Approve Award of the Station 15 Building Condition Assessment Contract to Omni Design for an Amount not to Exceed \$82,600</p> <p>I. Approve the Release of a Request for Proposal for the Equipping Phase of the Program C Well Project</p> <p>J. Receive Quarterly Investment Report for Q3 2022</p>	<p>A motion was made by Director Ochylski that the Board receive and file the Administrative and Committee Reports and approve the Consent Agenda except for Agenda Item 6F. The motion was seconded by Director Womack and carried with the following roll call vote:</p> <p>Ayes: Directors Ochylski, Womack, Gatchell, Fourcroy Nays: None Abstain: None Absent: Cesena</p>
<p>7. DISCUSSION OF PULLED CONSENT ITEMS</p>	<p>Director Womack commented on the trash receptacles at the trails and second street.</p> <p>General Manager Munds responded on how this item originated and the challenge of collection.</p>

AGENDA ITEM	DISCUSSION
6F. Morro Bay National Estuary Program Community Project Marine Debris Grant Opportunity [Recommend the Board conceptually approve the acceptance of the grant, if awarded, and the annual expenditure for solid waste disposal]	<p>Public Comment – Becky McFarland voiced support for this project; commented on trash at Broderson Trail.</p> <p>A motion was made by Director Womack that the Board the Board conceptually approve the acceptance of the MBNEP grant, if awarded, and the annual expenditure for solid waste disposal services as identified in this report. The motion was seconded by Director Gatchell and carried with unanimous consent.</p>
8. FUTURE AGENDA ITEMS	None
9. CLOSING BOARD COMMENTS	<p>President Fourcroy commented on driving safely and watching out for kids.</p> <p>Director Gatchell wished all Veterans a Happy Veterans Day.</p>
10. ADJOURNMENT	The meeting was adjourned at 6:50 p.m.

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