



August 3, 2023

TO: LOCSO Board of Directors

FROM: Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 11C – 08/03/2023 Board Meeting
Approve Warrant Register for July 2023

DESCRIPTION

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

The attached Warrant Register is presented for review and for the Board for their review and approval. The following are some of the larger payments made during the month of July:

<u>Check No</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>	<u>Transaction Description</u>	<u>Fund</u>
071923 MECHA	7/19/2023	Cardmember Services	3,120.00	Streamline - FY 23/24 Website & Engage Fee	100
071923 MECHA	7/19/2023	Cardmember Services	1,769.62	CC/Durban - Sign Here - Decals New Utility Truck - Fire	301
32184	7/19/2023	CLEATH-HARRIS GEOLOGISTS, INC.	28,128.00 6,450.00	Transient Model WRFP Study Skyline Monitoring	500
32190	7/19/2023	MSN ENGINEERS INC	10,546.31	06/01-30/23 Professional Services - Program C Well	500
32199	7/26/2023	BROWNSTEIN, HYATT, FARBER, SCHRECK	9,851.12 15,171.03 2,525.39	Feb, March and June 2023 Shared BMC Costs	500
32201	7/26/2023	DIAMONDBACK FIRE AND RESCUE, INC.	13,910.10	Equipment PO: 7GF22147 - Grant Purchase (50%)	301
32536	7/5/2023	BROWNSTEIN, HYATT, FARBER, SCHRECK	19,901.84	05/31/23 BMC Shared Costs	500
32539	7/5/2023	Marcove Executive Training	500.00 1500.00	Team Training & Development	100 500
32543	7/5/2023	SLO AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR	17,640.03	07/01/23-06/30/24 FY 23/24 LAFCO Fees	100
32545	7/5/2023	U.S. BANK	233,552.55	Agreement #CIEDB-B04-060; A/C #207877000	500

SUMMARY 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 recommend that the Board approve the warrant register for the period July 2023.

DISCUSSION

The District's Accounts Payable invoicing is charged to the following fund codes:

Fund 100 Administrative
Fund 200 Bayridge Estate
Fund 301 Fire

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

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

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

www.losososcsd.org

Fund 400	Vista de Oro
Fund 500	Water
Fund 600	Wastewater
Fund 800	Drainage
Fund 900	Parks and Recreation

Attachment

LOS OSOS COMMUNITY SERVICES DISTRICT
 Check/Voucher Register - Warrant Register for Board Packet
 From 7/1/2023 Through 7/31/2023

Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
071923 MECHA	7/19/2023	Cardmember Services	105.35	CC/Durban - Coastal Copy - June & May Overages	100
071923 MECHA	7/19/2023	Cardmember Services	100.00	CC/Durban - LOBP Chamber - Annual Membership	100
071923 MECHA	7/19/2023	Cardmember Services	96.38	CC/Durban - Ready Refresh - Water Bottle Service	100
071923 MECHA	7/19/2023	Cardmember Services	200.00	CC/Durban - Spectrum Internet Server/Admin	100
071923 MECHA	7/19/2023	Cardmember Services	3,120.00	CC/Durban - Streamline - FY 23/24 Website & Engage Fee	100
071923 MECHA	7/19/2023	Cardmember Services	55.99	CC/Durban - Zoom - BOD & Committee Meetings	100
071923 MECHA	7/19/2023	Cardmember Services	15.00	CC/Munds - UPS Store - Notary	100
071923 MECHA	7/19/2023	Cardmember Services	25.00	CC/Durban - Coastal Copy - June & May Overages	301
071923 MECHA	7/19/2023	Cardmember Services	749.12	CC/Durban - Genoa Signs - Decals & Cal Fire Logo - Truck	301
071923 MECHA	7/19/2023	Cardmember Services	1,769.62	CC/Durban - Sign Here - Decals New Utility Truck - Fire	301
071923 MECHA	7/19/2023	Cardmember Services	312.00	CC/Durban - Spectrum - TV & Internet	301
071923 MECHA	7/19/2023	Cardmember Services	255.40	CC/Durban - WCI Mission Country Disposal - Fire Trash	301
071923 MECHA	7/19/2023	Cardmember Services	11.23	CC/Provence - Riteaid - Weed Abatement Envelopes	301
071923 MECHA	7/19/2023	Cardmember Services	80.64	CC/Provence - USPS - Postage for Weed Abatement Mailings	301
071923 MECHA	7/19/2023	Cardmember Services	117.00	CC/Durban - Kitzman Culligan - Softwater Service - Fire Dept	500
071923 MECHA	7/19/2023	Cardmember Services	119.99	CC/Durban - Spectrum - Internet Water Yard	500
071923 MECHA	7/19/2023	Cardmember Services	25.00	CC/Durban - Spectrum Internet Server/Admin	500
071923 MECHA	7/19/2023	Cardmember Services	163.40	CC/Durban - Spectrum Mobile Wateryard Cell Phone	500
071923 MECHA	7/19/2023	Cardmember Services	(861.97)	CC/Durban - US Plastic Corp - Return Tubing	500
071923 MECHA	7/19/2023	Cardmember Services	293.78	CC/Durban - WCI Mission Country Disposal - Water Trash	500
071923 MECHA	7/19/2023	Cardmember Services	156.71	CC/Falkner - ATT Southbay Well & Telemetry	500
071923 MECHA	7/19/2023	Cardmember Services	487.00	CC/Falkner - AWWA Membership	500
071923 MECHA	7/19/2023	Cardmember Services	239.18	CC/Pall - PDBlowers - Oil & Grease for Roots Blower on VAC	500
071923 MECHA	7/19/2023	Cardmember Services	270.22	CC/Pall - Pollard Water - Vita D-Chlor Dechlorinations Tabs	500
071923 MECHA	7/19/2023	Cardmember Services	994.91	CC/Pall - Pres Tech - Filters for Vac Truck	500
071923 MECHA	7/19/2023	Cardmember Services	108.93	CC/Durban - Spectrum Mobile Wateryard Cell Phone	800
071923GSW	7/19/2023	GOLDEN STATE WATER COMPANY	251.33	06/16/23-07/17/23 Water Service - Fire	301
072623ACHV	7/25/2023	VISION SERVICE PLAN	37.87	08/01-31/23 Vision Plan	100
072623ACHV	7/25/2023	VISION SERVICE PLAN	159.02	08/01-31/23 Vision Plan	500
13482512	7/3/2023	WELLS FARGO VENDOR FIN SERV	300.30	07/05/23-08/04/23 Copier Lease Service	100
13482512	7/3/2023	WELLS FARGO VENDOR FIN SERV	127.64	07/05/23-08/04/23 Copier Lease Service	301
1822009	7/1/2023	THE GAS COMPANY	14.79	05/23/23-06/22/23 Gas Service - Suite 110	100
1822079	7/1/2023	THE GAS COMPANY	59.65	05/22/23-06/21/23 Gas Service - Fire	301
18649089869	7/5/2023	COASTAL ROLLOFF SERVICE	2,525.38	40 Yard Roll Off at 237 Vista Court	800
2060079	7/25/2023	THE GAS COMPANY	69.43	06/21/23-07/21/23 - Gas Service - Fire	301
2069306767621	7/26/2023	PG&E	296.45	Electric & Lighting Services	100
2069306767621	7/26/2023	PG&E	431.16	Electric & Lighting Services	200
2069306767621	7/26/2023	PG&E	10.15	Electric & Lighting Services	301
2069306767621	7/26/2023	PG&E	170.31	Electric & Lighting Services	400
2069306767621	7/26/2023	PG&E	14,207.44	Electric & Lighting Services	500
2069306767621	7/26/2023	PG&E	205.85	Electric & Lighting Services	800
2070009	7/26/2023	THE GAS COMPANY	15.78	06/22/23-07/24/23 - Gas Service Suite 110	100
32174	7/12/2023	BRENNTAG PACIFIC INC.	1,349.12	Acct#122727 Water Treatment Chemicals (07/05/23)	500
32175	7/12/2023	Coverall North America, Inc.	271.00	07/01-31/23 Janitorial Services (Suites 106 & 110)	100
32176	7/12/2023	Santa Maria FAMCON Pipe & Supply	268.13	Cust #505: 200' of PE 1 x 100 IPS	500

LOS OSOS COMMUNITY SERVICES DISTRICT
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Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
32177	7/12/2023	FLUME INC.	1,000.00	Flume Smart Water System - Rebate Payment	500
32178	7/12/2023	FRANCHISE TAX BOARD	17.50	PP 06/26/23-07/09/23 - Garnishment	100
32178	7/12/2023	FRANCHISE TAX BOARD	17.50	PP 06/26/23-07/09/23 - Garnishment	500
32179	7/12/2023	LIFE ASSIST INC	746.31	06/30/23 Acct#93403CDF Paramedic Supplies	301
32180	7/12/2023	SLO COUNTY EMPLOYEES ASSOC	10.58	PP 06/26/23-07/09/23 SLOCEA Dues	100
32180	7/12/2023	SLO COUNTY EMPLOYEES ASSOC	202.30	PP 06/26/23-07/09/23 SLOCEA Dues	500
32181	7/12/2023	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	4,669.00	06/01-30/23 405R979032 Water Quality Testing	500
32182	7/12/2023	LOS OSOS CHEVRON	1,046.53	06/01-30/23 Acct#70 Gas & Diesel - Fleet Vehicles	500
32182	7/12/2023	LOS OSOS CHEVRON	261.64	06/01-30/23 Acct#70 Gas & Diesel - Fleet Vehicles	800
32183	7/19/2023	AT&T	165.25	Cust#9391056297 - 06/17/23-07/16/23 Telephone Service	301
32184	7/19/2023	CLEATH-HARRIS GEOLOGISTS, INC.	28,128.00	Los Osos Transient Model WRF Study	500
32184	7/19/2023	CLEATH-HARRIS GEOLOGISTS, INC.	6,450.00	Skyline Monitoring Well, Review, Tech Specs, etc	500
32185	7/19/2023	GEORGE C. CONTENTO	3,000.00	08/01-31/23 Office Rent (Suites 106 & 110)	100
32186	7/19/2023	HACH	546.23	Acct# 270053 Process Control & Treatment Supplies	500
32187	7/19/2023	LIFE ASSIST INC	31.00	07/06/23 Acct#93402CDF Paramedic Supplies	301
32188	7/19/2023	MARTIN MARIETTA MATERIALS, INC.	214.42	Cust# 990263 - 3/8 Cold Mix Asphalt 1.62 TN	500
32189	7/19/2023	MID COAST FIRE PROTECTION INC	121.11	Fire Extinguisher Service - 5-Admin, 2- Drainage, 21-Utilit	100
32189	7/19/2023	MID COAST FIRE PROTECTION INC	508.67	Fire Extinguisher Service - 5-Admin, 2- Drainage, 21-Utilit	500
32189	7/19/2023	MID COAST FIRE PROTECTION INC	48.45	Fire Extinguisher Service - 5-Admin, 2- Drainage, 21-Utilit	800
32190	7/19/2023	MSN ENGINEERS INC	10,546.31	06/01-30/23 Professional Services - Program C Well	500
32191	7/19/2023	County of San Luis ACTTC	10,000.00	Debt Service payment per Solid Waste Franchise Agreement	650
32192	7/19/2023	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	396.48	04/01/23-06/30/23 245R12C10401 Inspection Svs - MV to BOD	500
32193	7/19/2023	ROBERT STILTS, CPA	5,000.00	06/16/23-07/15/23 Bookkeeping Services	100
32194	7/19/2023	USA BLUE BOOK	741.97	Cust #922782 - Injection Quill, Hach Free Chlorine Test	500
32194	7/19/2023	USA BLUE BOOK	48.21	Cust#922782 - Stenner Index Spider FC5K00D	500
32195	7/19/2023	VERIZON WIRELESS	67.04	05/08/23-06/07/23 Acct# 472454582-00001 Cell Service - Fire	301
32196	7/26/2023	TELEFLEX LLC	725.71	Cust #1200641 Medical Supplies	301
32197	7/26/2023	AT&T	233.84	BAN9391056500 Telephone & Telemetry 06/17/23-07/16/23	100
32197	7/26/2023	AT&T	26.87	BAN9391056138 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	26.87	BAN9391056151 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	26.87	BAN9391056160 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	382.41	BAN9391056166 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	26.87	BAN9391056188 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	26.87	BAN9391056191 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	26.87	BAN9391056275 Telephone & Telemetry 06/17/23-07/16/23	500
32197	7/26/2023	AT&T	188.07	BAN9391059905 Telephone & Telemetry 06/20/23-07/19/23	500
32197	7/26/2023	AT&T	65.40	BAN9391059906 Telephone & Telemetry 06/20/23-07/19/23	500
32197	7/26/2023	AT&T	26.87	BAN9391056182 Telephone & Telemetry 06/17/23-07/16/23	800
32198	7/26/2023	BOONE GRAPHICS	1,980.22	07/25/23 Utility Billing Services (RTS 201-205) & Postage	500
32198	7/26/2023	BOONE GRAPHICS	122.49	07/25/23 Utility Billing Services (RTS 201-205) & Postage	650

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Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
32199	7/26/2023	BROWNSTEIN, HYATT, FARBER, SCHRECK	9,851.12	02/28/23 Shared BMC Costs	500
32199	7/26/2023	BROWNSTEIN, HYATT, FARBER, SCHRECK	15,171.03	03/31/23 Shared BMC Cost	500
32199	7/26/2023	BROWNSTEIN, HYATT, FARBER, SCHRECK	2,525.39	06/30/2023 Shared BMC Costs	500
32200	7/26/2023	J B DEWAR	479.98	Acct #58976 - Diesel Service at Water Yard	500
32200	7/26/2023	J B DEWAR	479.97	Acct #58976 - Diesel Service at Water Yard	800
32201	7/26/2023	DIAMONDBACK FIRE AND RESCUE, INC.	13,910.10	Equipment PO: 7GF22147 - Grant Purchase	301
32202	7/26/2023	FRANCHISE TAX BOARD	17.50	PP 07/10/23-07/23/23 - Garnishment	100
32202	7/26/2023	FRANCHISE TAX BOARD	17.50	PP 07/10/23-07/23/23 - Garnishment	500
32203	7/26/2023	SLO COUNTY EMPLOYEES ASSOC	10.58	PP 07/10/23-07/23/23 SLOCEA Dues	100
32203	7/26/2023	SLO COUNTY EMPLOYEES ASSOC	202.30	PP 07/10/23-07/23/23 SLOCEA Dues	500
32204	7/26/2023	SPEED'S OIL TOOL SERVICE, INC	500.00	Disposal of Brine Service	500
32205	7/26/2023	TECHXPRESS INC	1,629.00	08/01-31/23 IT Support Service	100
32206	7/26/2023	UNDERGROUND SERVICE ALERT OF NORTHERN CALIFORNIA	713.65	07/01/23-06/30/24 Acct# 152276 USA Annual Membership Fees	500
32207	7/26/2023	WALLACE GROUP	225.00	Engineering Services	200
32207	7/26/2023	WALLACE GROUP	345.00	Engineering Services	301
32207	7/26/2023	WALLACE GROUP	225.00	Engineering Services	400
32207	7/26/2023	WALLACE GROUP	6,950.00	Engineering Services	500
32207	7/26/2023	WALLACE GROUP	435.00	Engineering Services	800
32535	7/5/2023	AGP VIDEO, INC	400.00	May/June 2023 Board Meetings - SLO SPAN/Indexing	100
32536	7/5/2023	BROWNSTEIN, HYATT, FARBER, SCHRECK	19,901.84	05/31/23 BMC Shared Costs	500
32537	7/5/2023	CAL FIRE	2,042.46	CCC Crews Weed Abatement FY 22/23	800
32538	7/5/2023	COAST PEST CONTROL	75.00	Bi-Monthly Pest Control Service - Fire Station	301
32539	7/5/2023	Marcove Executive Training	500.00	Team Training & Development	100
32539	7/5/2023	Marcove Executive Training	1,500.00	Team Training & Development	500
32540	7/5/2023	MISSION LINEN SUPPLY	40.61	Cust# 213729 Janitorial Supplies - Towel Rolls/Rags	500
32541	7/5/2023	LAURA DURBAN - LOCSA ADMIN PETTY CASH CUSTODIAN	2.68	05/04/23-06/30/23 Petty Cash Reimbursment	100
32541	7/5/2023	LAURA DURBAN - LOCSA ADMIN PETTY CASH CUSTODIAN	2.22	05/04/23-06/30/23 Petty Cash Reimbursment	500
32542	7/5/2023	SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY	500.00	Member#5454 - Claim#PD2223009180-0001 Deductible	800
32543	7/5/2023	SLO AUDITOR-CONTROLLER- TREASURER-TAX COLLECTOR	17,640.03	07/01/23--06/30/24 FY 23/24 LAFCO Fees	100
32544	7/5/2023	SLO COUNTY DEPARTMENT OF PUBLIC WORKS	2,168.00	2023-2024 Annual Encroachment Permit Fee	500
32545	7/5/2023	U.S. BANK	233,552.55	Agreement #CIEDB-B04-060; A/C #207877000	500
3690705373	7/26/2023	WELLS FARGO VENDOR FIN SERV	300.30	08/05/23-09/04/23 Copier Lease Service	100
3690705373	7/26/2023	WELLS FARGO VENDOR FIN SERV	127.64	08/05/23-09/04/23 Copier Lease Service	301

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Check No	Check Date	Vendor Name	Check Amount	Transaction Description	Fund Code
4406/4397	7/5/2023	CA PUBLIC EMPL RET SYSTEM	4,586.42	07/01-31/23 CalPERS Unfunded Accrued Liability	301
4406/4397	7/5/2023	CA PUBLIC EMPL RET SYSTEM	6,392.42	07/01-31/23 CalPERS Unfunded Accrued Liability	500
91000011066730	7/15/2023	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	240.56	08/01-31/23 Insurance - Life/ADD/WI/LTD	100
91000011066730	7/15/2023	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	690.25	08/01-31/23 Insurance - Life/ADD/WI/LTD	500
ACH 070523MC	7/5/2023	McClatchy Company LLC	61.67	Public Notice FY 23/24 Tax Rolls	200
ACH 070523MC	7/5/2023	McClatchy Company LLC	61.68	Public Notice FY 23/24 Tax Rolls	301
ACH 070523MC	7/5/2023	McClatchy Company LLC	61.67	Public Notice FY 23/24 Tax Rolls	400
ACH 070523MC	7/5/2023	McClatchy Company LLC	61.68	Public Notice FY 23/24 Tax Rolls	500
ACH 070523MC	7/5/2023	McClatchy Company LLC	61.68	Public Notice FY 23/24 Tax Rolls	600
ACH 070523MC	7/5/2023	McClatchy Company LLC	61.68	Public Notice FY 23/24 Tax Rolls	800
ach-072623aaplus	7/25/2023	ADVANTAGE ANSWERING PLUS	100.91	Answering Service - July Calls, June Overages	500
ACH-278135888	7/19/2023	HUMANA INSURANCE COMPANY	184.00	August 2023 Insurance (19RFF)	301
ACH07122023	7/13/2023	Optimized Investment Partners	350.03	June 2023 - Investment Advisor Services	301
ACH07122023	7/13/2023	Optimized Investment Partners	350.02	June 2023 - Investment Advisor Services	500
B2318450761327	7/3/2023	ALLIED ADMINISTRATORS - DELTA DENTAL	113.20	08/01-31/23 Dental Plan	100
B2318450761327	7/3/2023	ALLIED ADMINISTRATORS - DELTA DENTAL	669.27	08/01-31/23 Dental Plan	500
CalPERSMed2143_Au g23	7/26/2023	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	1,018.05	08/01-31/23 CalPERS Health Plan	100
CalPERSMed2143_Au g23	7/26/2023	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	5,080.07	08/01-31/23 CalPERS Health Plan	500
CALPERSMed2143_J ul23	7/3/2023	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	1,018.15	07/0-31/23 CalPERS Health Plan	100
CALPERSMed2143_J ul23	7/3/2023	CA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	5,080.61	07/0-31/23 CalPERS Health Plan	500
IROA16419	7/5/2023	MINER'S ACE HARDWARE	956.72	June 2023 Supplies/Maint/Tools/Equip/Parts - Water	500
IROA16421	7/5/2023	MINER'S ACE HARDWARE	148.56	June 2023 - Supplies - Fire	301
PD07142023 CA	7/12/2023	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	270.00	Child Support for PP 06.26.23-07.09.23	301
PD071423_457	7/12/2023	CALPERS 457	100.00	06.26.23-07.09.23 SIP 457 Contributions	100
PD071423_457	7/12/2023	CALPERS 457	2,336.00	06.26.23-07.09.23 SIP 457 Contributions	500
PD071423_EDD	7/12/2023	CA EMPLOYMENT DEVELOPMENT DEPT	636.56	State Payroll Taxes - PP 06/26/23-07/09/23	100
PD071423_EDD	7/12/2023	CA EMPLOYMENT DEVELOPMENT DEPT	202.85	State Payroll Taxes - PP 06/26/23-07/09/23	301
PD071423_EDD	7/12/2023	CA EMPLOYMENT DEVELOPMENT DEPT	1,068.99	State Payroll Taxes - PP 06/26/23-07/09/23	500
PD071423_IRS	7/12/2023	DEPARTMENT OF THE TREASURY	2,238.72	Federal Payroll Taxes 06/26/23-07/09/23	100
PD071423_IRS	7/12/2023	DEPARTMENT OF THE TREASURY	790.88	Federal Payroll Taxes 06/26/23-07/09/23	301
PD071423_IRS	7/12/2023	DEPARTMENT OF THE TREASURY	3,340.89	Federal Payroll Taxes 06/26/23-07/09/23	500
PD071423_PERSRet	7/12/2023	CA PUBLIC EMPL RET SYSTEM	1,953.26	Retirement Earned PP 06.26.23-07.09.23	100
PD071423_PERSRet	7/12/2023	CA PUBLIC EMPL RET SYSTEM	396.49	Retirement Earned PP 06.26.23-07.09.23	301

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PD071423_PERSRet	7/12/2023	CA PUBLIC EMPL RET SYSTEM	4,774.85	Retirement Earned PP 06.26.23-07.09.23	500
PD07252023CA	7/26/2023	CALIFORNIA STATE DISBURSEMENT UNIT (SDU)	270.00	Child Support For Payperiod 07/10/23-07/23/23	301
PD072823_457	7/26/2023	CALPERS 457	100.00	07.10.23-07.23.23 SIP457 Contributions	100
PD072823_457	7/26/2023	CALPERS 457	2,336.00	07.10.23-07.23.23 SIP457 Contributions	500
PD072823_EDD	7/26/2023	CA EMPLOYMENT DEVELOPMENT DEPT	563.46	State Payroll Taxes - PP 07/10/23-07/23/23	100
PD072823_EDD	7/26/2023	CA EMPLOYMENT DEVELOPMENT DEPT	71.33	State Payroll Taxes - PP 07/10/23-07/23/23	301
PD072823_EDD	7/26/2023	CA EMPLOYMENT DEVELOPMENT DEPT	1,037.08	State Payroll Taxes - PP 07/10/23-07/23/23	500
PD072823_IRS	7/26/2023	DEPARTMENT OF THE TREASURY	2,015.80	Federal Payroll Taxes - 07/10/23-07/23/23	100
PD072823_IRS	7/26/2023	DEPARTMENT OF THE TREASURY	519.44	Federal Payroll Taxes - 07/10/23-07/23/23	301
PD072823_IRS	7/26/2023	DEPARTMENT OF THE TREASURY	3,271.07	Federal Payroll Taxes - 07/10/23-07/23/23	500
PD072823_PERSRet	7/26/2023	CA PUBLIC EMPL RET SYSTEM	1,985.24	Retirement Earned 07.10-23-07.23.23	100
PD072823_PERSRet	7/26/2023	CA PUBLIC EMPL RET SYSTEM	238.27	Retirement Earned 07.10-23-07.23.23	301
PD072823_PERSRet	7/26/2023	CA PUBLIC EMPL RET SYSTEM	4,774.85	Retirement Earned 07.10-23-07.23.23	500
TrueUp_SDIQ2_EDD	7/12/2023	CA EMPLOYMENT DEVELOPMENT DEPT	143.45	State Payroll Taxes SDI True Up Q2 2023	100
TrueUp_SDIQ2_EDD	7/12/2023	CA EMPLOYMENT DEVELOPMENT DEPT	72.31	State Payroll Taxes SDI True Up Q2 2023	301
TrueUp_SDIQ2_EDD	7/12/2023	CA EMPLOYMENT DEVELOPMENT DEPT	204.12	State Payroll Taxes SDI True Up Q2 2023	500
TrueUpQ2_EDD	7/11/2023	CA EMPLOYMENT DEVELOPMENT DEPT	<u>15.81</u>	State Payroll Taxes Q2 True Up	301
Report Total			<u>503,169.88</u>		

06/01 – BOD Meeting
 06/20 – PRAC Meeting
 06/21 – UAC Meeting
 06/21 – BMC Meeting
 06/22 – LOCAC (Cesena)
 06/26 – FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Matthew Fourcroy DATE 7-6-23

FOR THE MONTH OF June 2023

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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- 9.5 In no event shall Director compensation exceed \$100.00 per day.
- 9.6 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 6-1-23 MEETING: Board of Directors

MEETING DATE: 6-20-23 MEETING: Parks + Rec

MEETING DATE: _____ MEETING: _____

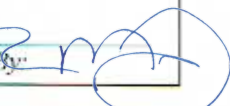
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200⁰⁰

SIGNATURE:  DATE: 7-6-23

Office Use Only:
 Date Received: 7/7/23
 Reviewed and Validated By: 

06/01 – BOD Meeting
06/20 – PRAC Meeting
06/21 – UAC Meeting
06/21 – BMC Meeting
06/22 – LOCAC (Cesena)
06/26 – FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 07/06/2023

FOR THE MONTH OF June 2023

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 06/01/2023 MEETING: Board Meeting

MEETING DATE: 06/21/2023 MEETING: UAC Meeting

MEETING DATE: 06/22/2023 MEETING: LOCAC Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: *CC Cesena* DATE: 7/6/23

Office Use Only:	
Date Received:	<u>7/6/23</u>
Reviewed and Validated By:	<u><i>[Signature]</i></u>



Date: July 6, 2023

To: LOCSD Board of Directors

From: Chuck Cesena, Director

Subject: **Agenda Item 5G – 07/06/2023 Board Meeting**
LOCAC Report from June 22, 2023

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

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

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

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

www.losososcsl.org

Vice Chair Deborah Howe opened the meeting by describing the County Code Enforcement process, mentioning that the LOCAC website has a link to the County Code Enforcement forms.

There were no Councilmember, Sheriff or CHP reports given.

Claire Momberger from County Planning & Building reported that study of the Retrofit to Build Ordinance (Title 19) should be completed by June 30. No Board of Supervisors hearing date has been set as the report is just being released for public review and comment. There was no update regarding the status of the Habitat Conservation Plan.

Supervisor Gibson's representative reported that FEMA had amended their Emergency Declaration regarding the February and March storms to include individuals as well as businesses. Contact READY.SLO.ORG for more information. Remarkably, there were no comments or questions from the audience.

The CSD report included the upcoming 16th Street storage tank rehabilitation, S&T Mutual's request to financially participate in the next Program C well to be developed, the Recycled Water Facility Planning grant, the NEP grant to fund the Skyline monitoring well, the Standard of Cover Study for the Fire Department and the upcoming efforts to assist with transforming the Community Center into a more fully equipped Emergency Response Center.

The Chamber of Commerce reported on their recent annual awards dinner and an upcoming promotion of local restaurants that would be running between July 15 and August 15. Contact the Chamber for details.

The LOCAC Land Use Committee didn't meet due to technical issues but mentioned that they would be reviewing several permit requests involving newly purchased homes that had unpermitted additions.

The Trees and Landscape Committee reported on several landscaping projects planned for Palisades Avenue and LOVR near the Community Park.

The Water Committee gave an extensive report based on the recent BMC meeting.

A local equestrian group gave a presentation regarding the history of trail use across the Morro Dunes Ecological Preserve just south of Highland Avenue. They are trying to preserve the right to use an east/west trail at the northerly end of the Preserve. The trail links the Bayview Heights neighborhood with the equestrian areas on the west side of town. LOCAC voted to support in concept with the understanding that the equestrian group would draft a letter to the California Department of Fish and Wildlife for LOCAC's consideration.

The meeting ended with a discussion of LOCAC bylaws relating to term limits. The current 8-year term limit can be extended if there would be a lack of members to continue the committee's work. This has been the case in the past. Currently one of the committees has enough members to meet the minimum committee size and several of the members should be term-limited out. But that would leave the committee with no experienced members, so the decision was made extend the terms of those two committee members another year.

The meeting adjourned at 9:00pm with the next meeting scheduled for July 27, 2023.

04/03- FAC Meeting
04/06 - BOD Meeting
04/26 - UAC Meeting
04/27 - LOCAC (Cesena)

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Troy Gatchell DATE 07/06/2023

FOR THE MONTH OF April 2023

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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- 9.6 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 04/06/2023 MEETING: Board Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____


MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: _____ TOTAL COMPENSATION: \$ _____

SIGNATURE:  DATE: 7-6-23

Office Use Only:	<u>7/6/23</u>
Date Received:	<u>7/6/23</u>
Reviewed and Validated By:	<u></u>

06/01 – BOD Meeting
06/20 – PRAC Meeting
06/21 – UAC Meeting
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06/26 – FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Troy Gatchell DATE 07/06/2023

FOR THE MONTH OF June 2023

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

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MEETING DATE: 06/01/2023 MEETING: Board Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____


MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: _____ TOTAL COMPENSATION: \$ _____

SIGNATURE:  DATE: 7-6-23

Office Use Only:	<u>7/6/23</u>
Date Received:	<u>7/6/23</u>
Reviewed and Validated By:	<u></u>

04/03- FAC Meeting
04/06 - BOD Meeting
04/26 - UAC Meeting
04/27 - LOCAC (Cesena)

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Marshall Ochylski DATE 07/06/2023

FOR THE MONTH OF April 2023

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 04/06/2023 MEETING: Board of Directors

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____


MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100.00

SIGNATURE:  DATE: 07/06/2023

Office Use Only: Date Received: <u>7/7/23</u> Reviewed and Validated By: 
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06/01 – BOD Meeting
06/20 – PRAC Meeting
06/21 – UAC Meeting
06/21 – BMC Meeting
06/22 – LOCAC (Cesena)
06/26 – FAC Meeting

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Marshall Ochylski DATE 07/06/2023

FOR THE MONTH OF June 2023

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MEETING DATE: 06/01/2023 MEETING: Board of Directors

MEETING DATE: 06/12/2023 MEETING: MBNEP

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200.00

SIGNATURE: _____ DATE: 07/06/2023

Office Use Only:	<u>7/7/23</u>
Date Received:	<u>7/7/23</u>
Reviewed and Validated By:	<u>[Signature]</u>



Executive Committee Quarterly Meeting
Via Video Conferencing

May 17, 2023
4:00 pm

Minutes

Attendees: Ethan Bell, *Stillwater Sciences*; Matt Keeling, *Central Coast Regional Water Quality Control Board*; Emily Bockmon, *Cal Poly*; Jason Curtis, *Bay Foundation*; Lisen Bonnier, *Ag interest seat*; John Flaherty, *Tourism interest seat*; Blake Fixler, *SLO County*; Marshall Ochylski, *LOCSD*; Trudy O'Brien, *Commercial Fishermen*; Suzanne Marr, *USEPA*; Ann Kitajima, *MBNEP Staff*; Melodie Grubbs, *MBNEP Staff*.

1. Introductions and Updates

- Lisen: Spring has brought green grass and flowers, which is covering the erosion issues from the winter. Lisen had a record 56" of rain on her farm this winter. Farmers will likely be addressing the storm damage throughout the year. Is interested to know how many farmer's got FEMA funding and will share that information with us.
- Trudy: Crab season has ended, due to spotting of whales. No salmon season this year. For Memorial Day, a Lost at Sea ceremony will be held in Cayucos for the 22nd year. It will be at 3 p.m. on May 29.
- Blake: At the last meeting, the group discussed how technically Supervisor Gibson was no longer representing Morro Bay and Los Osos. Now he is once again representing those two communities. The County is still responding to storm impacts, including working on road issues and starting to prepare for future storms.
- Matt: Recommended Lisen reach out to Jean-Pierre Wolff who has a new role related to USDA funding, some of which is available for storm recovery. The 401 program is still dealing with storm damage. In some cases they are allowing people to do repairs in a streamlined process and then following up afterward. There is also broad discussions with the community due to the flooding in the Salinas Valley and how to move forward. Matt is retiring this year, and August will be his last meeting. They are identifying his replacement for the EC, and hopefully they will both attend the August meeting.
- John: The extreme winter weather impacted business. Spring has seen somewhat of a recovery, especially with spring break crowds. The Ironman triathlon event this weekend will have almost 2,000 participants. Highway 1 and the roads around town will be closed, but State Park Marina will remain open.
- Marshall: Winter storms brought a lot of flooding to Vista de Oro and Pine St., resulting in red and yellow tagging of a number of structures and flooding of houses. Seems like almost everyone is satisfied with the compensation they received from FEMA. Concerned about sedimentation in the bay due to the winter storms and the long-term decreases in the volume of the bay over time. Hopefully something can be done to reduce sediment inputs and remove sediment.
- Emily: Crow's alternate and a marine chemistry professor at Cal Poly. Emily was contacted by a professor at Cal Poly concerned about the ecological impacts on the bay of the Ironman event. It might be preferable to have the swim in the ocean rather than the bay to minimize wildlife disturbance. There is another round of funding from a private donor, Santa Rosa Creek Foundation, will fund research work in Morro Bay for 2023-24.
- Suzanne: Glad to be visiting in person to look at storm impacts. At EPA, they are trying to get a lot of funding out of the door.
- Ethan: Stillwater has been working with the city of San Luis Obispo on flood issues. They hope that in addressing flood impacts, work can continue to integrate enhancement of habitat. Steelhead research in the Chorro watershed will increase with a project to tag juvenile steelhead to see where growth occurs, when the fish in and out migrating, how they are using the lower watershed, etc. The Coastal San Luis Resource Conservation District has been pursuing funding to assess and treat the Chorro Flats area, which was designed to trap sediment but has likely reached capacity. The project would look at

alternatives to increase capacity for flood control and sediment deposition. Matt commented that he's observed that the creeks look good around the region since the high flows swept away a lot of the fine sediment and asked whether Stillwater was anticipating increased salmonid presence and more spawning. Ethan thinks so. Increased flows means adults can access more habitat, and intermittent reaches are now flowing so expecting a real boon in steelhead production. They haven't yet noticed signs of improvement, but it's hard to see steelhead redds during high flows. Late summer/fall monitoring should indicate if there is an increase in distribution and abundance.

- Jason: representing the Bay Foundation.
- Ann: Estuary Program Assistant Director.
- Mel: Estuary Program Executive Director.

2. Public Comment

None.

3. Agenda Revisions – None.

4. ACTION: Consider Approval of February 15, 2023 EC meeting minutes.

Vote: Blake motioned to approve. Lisen seconded. All in favor. None opposed.

5. ACTION: Approval of Bipartisan Infrastructure Law (BIL) Equity Strategy and Long-Term Strategy (see attached)

It is a requirement of BIL funding for each National Estuary Program (NEP) develop a Long-Term Strategy, part of which is an Equity Strategy. The BIL funding is structured similarly to our 320 grant, with an annual workplan and semi-annual reports. An Equity Strategy is required for each program to continue to receive a waiver on the match requirement.

Staff developed a spreadsheet with potential projects for five focus areas: Monitoring, Restoration, Education, Capacity Building, and Water Infrastructure. Staff prioritized projects based on readiness, climate impacts, and equity considerations. The Long-Term strategy mimics the themes of the Fiscal Year (FY) 2022 and 2023 BIL workplan. It is considered to be a living document that will be reevaluated each year as we prepare our BIL workplans. Projects include drought monitoring, steelhead habitat, an estuary fisheries baseline study, a research partnership with USGS on sea level rise modeling, groundwater monitoring well installation, stormwater management projects, fish passage restoration, upgrades to the Nature Center, and development of teacher training program.

Matt commented that the plan looks well-balanced and builds on focus areas we've done well in. He asked specifically in which areas we are planning to increase our capacity. Staff highlighted stormwater management, studies to focus on climate impacts, education capacity building, and community-based restoration. Matt asked about our education impact on events like the Ironman triathlon. For the November Morro Bay Triathlon, we were the featured nonprofit and as part of the event we held a clean-up, conducted educational tabling, and shared clean water data and messaging.

Ethan commented that the plan looked like a good mix of projects. Capacity building is good to ensure we have adequate staff to lead all of these diverse efforts.

Suzanne asked about the process if EPA has comments that require changing the plans. Staff would make the changes and send the plan out to the Management Committee to ensure they were aware of any updates.

Vote: Matt moves to approve both. John seconds. All in favor. None opposed.

6. ACTION: Approval of Workplan for 320 Grant for FY2024 (see attached)

Based on discussion at the February EC meeting, staff created a 320 workplan for FY2024. Funding is expected to increase from \$750,000 to \$850,000 for next year. Our 320 workplan is similar to past workplans. Some projects are now complete and won't be included for FY2024, including eelgrass restoration. We are adding a task on Comprehensive Conservation & Management Plan (CCMP) performance measures, a fisheries management project of steelhead in the Chorro watershed, and additional support for student fellowships, analytical laboratory costs, and staff compensation.

Matt commented that the Water Board was also seeing steep increases in laboratory costs, and Suzanne asked if we knew why. Staff speculated that it was due to the lab being acquired by an international company recently, as well as inflationary pressures. Emily mentioned that Cal Poly was currently looking at building research capacity, and there might be opportunities for future partnership on lab analysis.

Vote: Matt moved to approve the workplan. John seconded. All in favor. None opposed.

7. ACTION: Recommendations on Community Project Application (See attached)

Staff presented the proposed One Cool Earth (OCE) project to provide watershed education for Baywood Elementary School for the 2023 to 2024 academic year. Staff explained that \$10,000 of Community Project funding from FY2022 was not utilized since the Camp KEEP project did not proceed. This funding in combination with funding from the FY2024 Community Project budget would allow full funding of OCE's requested \$20,000 budget. Staff described the details of the project, budget, reviewer input, and organizational capacity.

John asked if there were other projects that applied and were dropped during the process. Staff explained that we typically do not offer a round of funding in the spring, but because of the unused funding from FY2022, we developed a project in this extra round of funding. Thus, only this one project was developed.

Ethan thought the project looked great and that it could create change for years to come. He expressed concern about funding it beyond the one year and asked if the project would be able to continue at the school if future funding was not available. OCE is often able to secure additional funding and partnerships to continue their programming, and they will not seek funding from the Estuary Program beyond this one year. OCE works with teachers to build capacity and share curriculum so that even if the program cannot continue in full in future years, the school is better equipped to move forward with watershed education on its own.

There was discussion about this amount of spending cutting in to the Community Projects that could occur in FY2024. Staff responded that we requested additional budget for FY2024 Community Projects. Rather than the typical \$15,000 annual budget, staff asked for \$20,000, half of which would support the OCE project and half could support a project or projects to be developed. Jason commented that the Bay Foundation recognized that project would take up half the spending for FY2024 but considered it to be worth the investment.

Vote: Jason moved to approve the Community Project application. Blake seconded. All in favor. None opposed.

8. DISCUSSION: BIL and 320 Semi-annual Reports (see attached)

Staff presented the budget status of the two grants and explained how the contracting delays slowed down spending on the BIL funds.

9. DISCUSSION: Program Highlights

- **Community Projects:** Staff provided a status update on the two ongoing Community Projects.
- **Administrative Updates:** The BIL workplan will be developed on a shifted schedule from the 320 workplan based on the expected timing of the funding, likely in January. We will discuss potential projects for the BIL workplan at the August EC meeting. We are currently hiring administrative support with BIL funding.
- **National Marine Sanctuary Update:** NOAA presented to us a year ago on the proposed NMS. They are a bit behind the original projected schedule for the process. Staff reached out to NOAA for an update. They are expecting the draft management documents to be released this spring. One of the proposed boundaries will include portions of the estuary. We will share the documents with the EC once they are made available.
- **Format of Future Meetings:** Mel queried the group as to whether there was any interest in returning to in-person meetings. Some felt that the logistics of remote attendance worked better, while others preferred an in-person meeting. We will move forward with hybrid meetings starting in August, and members have the option to either attend in-person or via Zoom.

10. Adjourned at 5:20 p.m. to the next meeting of August 16, 2023 at 4:00 p.m., to be held in-person and via Zoom.

04/03- FAC Meeting
04/06 - BOD Meeting
04/26 - UAC Meeting
04/27 - LOCAC (Cesena)

**please include any qualifying Ad Hoc or outside Meetings reported on*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 07/06/2023

FOR THE MONTH OF April 2023

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
- 9.2 Each Director shall submit his/her compensation request no later than ninety (90) days after attendance at each meeting referenced in above section 9.1, however in no case shall a compensation request be submitted later than July 31 for a meeting attended in the previous fiscal year.
- 9.3 Pursuant to the requirements of Government Code §61047, in order to receive compensation for a non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors, a Board member must deliver a written report at the next Board of Directors' meeting following the meeting or event unless said non-District meeting occurs after the Agenda for said Board of Director's Meeting has been posted in which case the written report shall be delivered prior to the following Board of Director's meeting.
- 9.4 The Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District.
- 9.5 In no event shall Director compensation exceed \$100.00 per day.
- 9.6 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 04/03/2023 MEETING: FAC Meeting

MEETING DATE: 04/06/2023 MEETING: Board Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE: 7/6/23

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Reviewed and Validated By: <u>[Signature]</u>

05/04 - BOD Meeting
05/17 - UAC Meeting
05/17 - BMC Meeting
05/18 - ESAC Meeting
05/25 - LOCAC (Womack)
05/30 - FAC Meeting

*please include any qualifying Ad Hoc or outside Meetings reported on

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 6/30/23

FOR THE MONTH OF May

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board President to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors.
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MEETING DATE: 5/28 MEETING: LOCAC
MEETING DATE: 5/30 MEETING: FAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE: 6/30/23

Office Use Only:
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Reviewed and Validated By: [Signature]



Date: June 1, 2023
To: LOCSD Board of Directors
From: Christine Womack, Director
Subject: **Agenda Item 5G – 06/01/2023 Board Meeting**
LOCAC Report from May 25, 2023 Meeting

County and local agency reports were given.

President

Charles L. Cesena

Vice President

Marshall E. Ochylski

Directors

Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager

Ron Munds

District Accountant

Robert Stilts, CPA

Unit Chief

John Owens

Battalion Chief

Paul Provence

Mailing Address:

P.O. Box 6064
Los Osos, CA 93412

Offices:

2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370

FAX: 805/528-9377

www.losososcsd.org

Bruce Gibson's report:

- Nothing Los Osos Specific for this month.
- Fiscal Budget must be passed by end of June. This year is a little different. 5-million-dollar gap. (\$800K of cuts and the balance will be funded by reserves. Uncertainty in the economic situation leads to uncertainty in the state budget. Spending 2 million more on homelessness. Which is a top budget priority. Fiscal year 24-25, will have a 16-million-dollar deficit which is structural, so staff is working hard on addressing that.
- CAO Wade Horton resigned and is now working in Santa Barbara County. John Nilon on staff is retired CAO is stepping in temporarily while County looking for a permanent replacement.

Questions and answers with Bruce Gibson:

- Jim Stanfield questioned the steps county is talking about the homelessness problem. Gibson responded partnership at the regional level. At the state level working AT HOME. There's no coordinated local and state level accountability. State to provide funding simplify the funding and reporting on the basis of each city having a plan to end homelessness. City to provider services. SLO is applying for 18 million to convert a hotel for 32 units temporary housing as a stop gap measure to get people connected to housing. County will pay up to 650K of operating expense to administer services.
- McGibney asked about safety on roads.
- Becky McFarlin asked if Gibson was joining other supervisors in not taking a pay raise. Gibson responded that he hasn't decided how to handle that yet. Has 30 days.
- Linde Owen asked why are people still allowed to build full scale houses, About BOS having some kind of ratio for more affordable housing, what's going on with the mini housing since you've closed Oklahoma St. She commented on builders don't want to build Workforce housing they want to build mansions. Gibson responded, yes there are a variety of housing projects being looked at and will revisit that once budget is passed. Where and how have to be figured out. Partners will manage those developments. Most will be in incorporated cities. In the long run Long Term RV parking in the right spot may help. Outside the prohibition zone there is no prohibition as long as they offset their water 2:1. There are also some homes being replaced within the prohibition zone. Affordable housing to the front of the line is possible.
- Becky McFarland asked if ADU's and Guest houses are required retrofit. Gibson Responded, No. Guest houses are considered the addition of a bedroom. Even if they are standalone buildings. Hearing of Coastal commission to make comments on LOCP.
- Larry Raio inquired what are the sticking points with the coastal Commission. Gibson responded they are waiting for Habitat conservation plan to

be passed. Trying to get a handle on LO Basin to supply water. Remains to be see how water is mitigated.

- Patrick inquired how the county can educate the coastal commission when there is no evidence, and commented that we are still getting sea water intrusion in zone E. Gibson rejected the premise. BMA show we are using 84% of basin yield. Data consistent with basin recharging and CL is reducing over time

Treasurers report. by Jim Stanfill

Beginning Balance was \$1808.60

Interest earned was .08

Land Use report

By Larry Bender

One project is on the consent agenda.

Trees and Landscape

No report given.

Outreach

report delayed until next month.

Deborah Howe Report:

- Looking for seawater intrusion survey was delayed due to flooding. Will try it again in the fall as we should be maintaining the same sustainable use due to no new infrastructure. Commented that Broderson Mound has been updated and incorporated. That there is no significant hydrologic investigations that would support an update.
- Retrofit to build program study is being prepared. Should be done by June 30th.
- Coastal Zone ADU will have NO ADU's in Los Osos because of our water situation.
- Water recycling plant Westeros has been contracted to connect 4 school sites to recycled water. LOMS is the priority and will be connected first. Funded by Grant Money Also community center connection.
- Calculating water via the leach field.
- Evaluating future use model.

Regular Agenda Items – Agenda Items

Agenda Items

a. Consent Agenda Items

i. C-DRC2022-00052 Minor Use Permit/Coastal Development permit request to allow a portion of a single-family residence to be used as a homestay. The proposed project is within the residential single-family land use category and is located at 1188 4th Street, Los Osos.

LUC made a motion to approve this project with one condition. The condition is to guarantee that the house has an on-site inspection from the County of SLO prior to receiving their permit.

Larry moved to approve. Second by Patrick. Passed Unanimously.

b. Regular Agenda Items

i. None

LOCAC Voted to accept Danielle as New Member in District 2

Meeting adjourned 8:24pm

Next LOCAC June 22, 2023

06/01 - BOD Meeting
06/20 - PRAC Meeting
06/21 - UAC Meeting
06/21 - BMC Meeting
06/22 - LOCAC (Cesena)
06/26 - FAC Meeting

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DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 7/6/23

FOR THE MONTH OF June

9. DIRECTOR COMPENSATION *(amended and adopted 02/04/2021)*

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MEETING DATE: 6/01 MEETING: BOD
MEETING DATE: 6/26 MEETING: FAC
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
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TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

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