



LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax

www.lososocsd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

OPEN SESSION Thursday, June 3, 2021 – 6 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

For quick access, go to <https://us02web.zoom.us/j/87470093895>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 7009 3895**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@lososocsd.org by 12:00pm on 06/03/2021
- Through the district website www.lososocsd.org/contact-us by 12:00pm on 06/03/2021
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 7009 3895**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 7009 3895**
- Through teleconference meeting at <https://us02web.zoom.us/j/87470093895>

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.lososocsd.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.lososocsd.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 – 6:00 PM – <https://us02web.zoom.us/j/87470093895>

- A. Call to Order
- B. Roll Call

2. GENERAL ACTION ITEM

- A. Public Hearing to Adopt the Proposed Fiscal Year 2021/2022 Budget [Recommend open Public Hearing, consider public comment and adopt Resolution 2021-11 adopting the Final Budget for Fiscal Year 2021/2022 subject to changes, if any]
- B. Select Demographer for field work for District Transition to District Based Elections by November 2022 [Recommend Discussion and Provide Direction to the Staff]

3. 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.**

4. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report (Written and Verbal Report)
- B. Sheriff Department Report (Written and Verbal Report)
- C. Utilities Department Report (Written Report Only)
- D. General Manager Report (Written and Verbal Report)
- E. Los Osos/Baywood Park Chamber of Commerce Report (Written Report Only)
- F. Los Osos Community Advisory Council (LOCAC) Report (Written Report Only)
- G. Parks and Recreation Advisory Committee Meeting Report (No Report)
- H. Utilities Advisory Committee Meeting Report (Verbal Only)
- I. Finance Advisory Committee Meeting Report (Verbal Only)
- J. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- K. Response to Previously Asked Questions

5. 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.**

6. 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 May 6, 2021 [Recommend approval of minutes]
- C. Approve Warrant Register for May 2021 [Recommend approval of the warrants for disbursement]
- D. Receive Financial Report for Period Ending April 30, 2021 [Recommend receive and file report]
- E. Adopt Resolution Establishing "GANN" Appropriations Limit for Fiscal Year 2021/2022 [Recommend adopt Resolution 2021-12]
- F. Consideration of a recommendation to receive and file a report on delinquent water charges and property tax assessments and set a public hearing for July 2, 2020 to authorize collection on the 2020/2021 Property Tax Bills. [Recommend receive and file report]
- G. Authorize a Formal Bid Process and Execute a Related Contract for the 8th Street Upper Aquifer Well Project [Recommend Authorization]

7. DISCUSSION OF PULLED CONSENT ITEMS

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

8. 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.

9. CLOSING BOARD COMMENTS

10. ADJOURNMENT TO CLOSED SESSION

- A. Pursuant to Government Code §54956.9(e)(3): Conference with District Counsel regarding receipt of a claim pursuant to the Government Claims Act. Number of cases: one (1)
(claim will be made available upon request)