



May 2, 2024

**TO:** LOCSO Board of Directors  
**FROM:** Ron Munds, General Manager  
Laura Durban, Administrative Services Manager  
**SUBJECT: Agenda Item 10B- 05/02/2024 Board Meeting**  
Approve Prior Meeting Minutes

**President**  
Marshall E. Ochylski

**Vice President**  
Christine M. Womack

**Directors**  
Charles L. Cesena  
Matthew D. Fourcroy  
Troy C. Gatchell

**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 April 4, 2024 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 April 4, 2024.***

Attachment  
04/04/2024 Draft Board of Directors Meeting Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Regular Meeting of April 4, 2024**

AGENDA ITEM	DISCUSSION OR ACTION
<b>1. CALL TO ORDER</b> <b>FLAG SALUTE</b> <b>ROLL CALL</b>	President Ochylski called the meeting to order at 6:00 p.m.  Roll Call: Chuck Cesena, Director – Present Matthew Fourcroy, Director – Present – Arrived at 6:01 p.m. Troy Gatchell, Director – Present Christine Womack, Vice President – Present Marshall Ochylski, President – Present  The following Staff was present: Ron Munds, General Manager Thomas Green, District Counsel - Remotely Laura Durban, Administrative Services Manager Margaret Falkner, Utilities Systems Manager
<b>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>  <b>A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</b>	5:30 p.m. - General Manager Munds announced that closed session was cancelled and the Board would convene at 6:00 p.m. for open session.  Public Comment - None
<b>3. ADJOURN TO CLOSED SESSION</b>	Public Comment - None
<b>4. RECONVENE TO OPEN SESSION- 6:00 PM</b>	Public Comment - None
<b>5. REPORT OUT OF CLOSED SESSION</b>	Public Comment - None
<b>6. GENERAL ACTION ITEMS</b>	None
<b>7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	Don Maruska – Commented that there will be a Climate Solution Community Forum Saturday April 6 <sup>th</sup> from 2 to 4 p.m. Presentations will cover carbon emissions, climate change, low-cost/impact housing, and regenerative farming.
<b>8. ADMINISTRATIVE AND COMMITTEE REPORTS</b>  <b>A. Fire Department Report</b>  <b>B. Sheriff Department Report</b>  <b>C. California Highway Patrol Report</b>  <b>D. Utilities Department Report</b>  <b>E. General Manager Report</b>  <b>F. Los Osos/Baywood Park Chamber of Commerce Report</b>  <b>G. Los Osos Community Advisory Council (LOCAC) Report</b>  <b>H. Parks and Recreation Committee Meeting Report</b>	No Report  Commander Stuart MacDonald clarified that the report provided was incorrect and reported the following revised statistics for March 2024: 11 arrests, 2 assaults and batteries, 23 disturbances, 1 burglary, 7 thefts, 2 vandalisms, 0 mail theft, 2 phone scams, 20 suspicious circumstances, 40 enforcement stops, 21 preventative patrols.  No Report  General Manager Munds mentioned the completion of the South Bay Lower Aquifer Well Rehab.  General Manager Munds provided updates on the solid waste base year rate application, the solid waste rate setting manual, and the California electric vehicle fleet requirements.  No Report  Director Cesena reported that Title 19 is in effect, the US Fish & Wildlife Service (USFWS) has signed the Habitat Conservation Plan (HCP), and the Monarch Elementary LOVR Corridor Study open house will be held on April 23 or 24.  No Report

<p><b>I. Utilities Advisory Committee Meeting Report</b></p> <p><b>J. Finance Advisory Committee Meeting Report</b></p> <p><b>K. Emergency Services Advisory Committee Meeting Report</b></p> <p><b>L. Basin Management Committee Meeting Report</b></p> <p><b>M. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars</b></p> <p><b>N. Response to Previously Asked Questions</b></p>	<p>Director Cesena reported that budget updates were discussed, and the Committee encouraged General Manager Munds to move forward with the valve replacement project.</p> <p>Director Womack reported that it was recommended that the warrant register be approved, as well as the financial reports to be received and filed.</p> <p>Director Gatchell reported that discussions were about the Standard of Coverage presentation and plans to speak with state park officials about their use of fire services.</p> <p>General Manager Munds reported that the nitrate contamination issue was reviewed and that the Regional Board will present at the May BMC Meeting.</p> <p>None</p> <p>None</p>
<p><b>9. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA</b></p>	<p>Public Comment – Don Maruska thanked the Board of Directors, General Manager Munds, and staff for their work on community issues.</p>
<p><b>10. CONSENT AGENDA</b></p> <p><b>A. Receive Administrative, Committee Reports, and Approved Committee Minutes</b></p> <p><b>B. Approve Meetings Minutes of February 1, 2024</b></p> <p><b>C. Approve Warrant Register for February 2024</b></p> <p><b>D. Receive Financial Report for Period Ending January 31, 2024</b></p> <p><b>E. Approve 2024 Advisory Committee Work Plans</b></p> <p><b>F. Adopt Resolution 2024-03 Adopting the Board of Directors Bylaws and Rules of Decorum for 2024</b></p>	<p>A motion was made by Director Fourcroy that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes The motion was seconded by Director Cesena and carried with the following vote:</p> <p><b>Ayes:</b> Directors Fourcroy, Cesena, Gatchell, Womack, Ochylski</p> <p><b>Nays:</b></p> <p><b>Abstain:</b></p> <p><b>Absent:</b></p>
<p><b>11. DISCUSSION OF PULLED CONSENT ITEMS</b></p>	<p>None</p>
<p><b>12. FUTURE AGENDA ITEMS</b></p>	<p>None</p>
<p><b>13. CLOSING BOARD COMMENTS</b></p>	<p>President Ochylski commented on more people getting involved.</p>
<p><b>14. ADJOURNMENT</b></p>	<p>The meeting was adjourned at 6:19 p.m.</p>