

January 09, 2025

TO: LOCSD Board of Directors

FROM: Ron Munds, General Manager

Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 8K – 01/09/2025 Board Meeting

Appointment of District Advisory Committee Chairpersons and Vice Chairpersons and Appointment of District Representatives to

Outside Agencies by the Board President

DESCRIPTION

Annually and in accordance with Board of Directors Bylaws and Rules of Decorum, the District President appoints a Chairperson and Vice Chairperson for all District Advisory Committees. In addition, District representatives need to be selected for outside agency meetings where District Representation is directed by the Board.

STAFF RECOMMENDATION

Attached are the Standing Advisory Committee Appointments and the Outside Agency Organization Appointments for discussion and appointment.

President

Vice President
Christine M. Womack

Directors

Charles Cesena Tom Cross Matthew D. Fourcroy Richard Hubbard

General Manager Ron Munds

District Accountant Robert Stilts, CPA

Unit Chief John Owens

Battalion Chief Paul Provence

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Standing Advisory Committee Appointments

<u>Emergency Services Advisory Committee</u> – Meets quarterly on the third Thursday of the month at 5:30 p.m.

Position	2024	2025
Chairperson	Director Gatchell	
Vice Chairperson	Director Ochylski	

Finance Advisory Committee – Meets the Monday before the Board meeting at 5:30 p.m.

Position	2024	2025
Chairperson	Director Womack	
Vice Chairperson	Director Ochylski	

<u>Parks & Recreation Advisory Committee – Meets the Third Tuesday of the month at 5:30 p.m.</u>

Position	2024	2025
Chairperson	Director Fourcroy	
Vice Chairperson	Director Gatchell	

<u>Utilities Advisory Committee – Meets the Third Wednesday of the month at 5:30 p.m.</u>

Position	2024	2025
Chairperson	Director Cesena	
Vice Chairperson	Director Fourcroy	

Outside Agency Organization Appointments

Basin Management Committee (BMC) – Meets the Third Wednesday of the month at 1:30 p.m.

Position	2024	2025
Appointed	Director Cesena	
Alternate	Director Fourcroy	

<u>Community Action Partnership of San Luis Obispo (CAPSLO) – Meets the Third Thursday of the month at 5:15 p.m.</u>

Position	2024	2025
Appointed	Director Cesena	
Alternate	Director Fourcroy	

Fire Safe Counsel – Meeting times vary

Position	2024	2025
Appointed	Director Womack	
Alternate	Director Fourcroy	

<u>Los Osos Community Advisory Committee (LOCAC) – Meets the fourth Thursday of the Month at 7 p.m.</u>

Directors attend meeting on a rotating schedule

<u>Morro Bay National Estuary Program (MBNEP) – Meets the third Wednesday of the Month Quarterly at 4 p.m.</u>

Position	2024	2025
Appointed	Director Ochylski	
Alternate	Director Womack	

<u>Water Resource Advisory Committee (WRAC) – Meets the first Wednesday of the month at 1:30 p.m.</u>

Position	2024	2025
Appointed	Director Cesena	
Alternate	General Manager Munds	