



November 4, 2024

To: LOCSO Finance Advisory Committee
From: Ron Munds, General Manager
Subject: **Agenda Item 7 – 11/04/2024 FAC Meeting**
General Manager's Update

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

Growth Management Ordinance, Habitat Conservation Plan and Other Related Topic Town Hall Meeting

On October 29th, the Board of Supervisors (BOS) approved the amendments to the Growth Management Ordinance and Coastal Commission's revisions to the Los Osos Community Plan update. The BOS did not approve the initial funding for the Habitat Conservation Plan. At the meeting, they directed their staff to make the changes discussed and bring back the item for consideration at the November 12th meeting. It is unclear at this time how this will impact the schedule to submit to the Coastal Commission for final approval.

SLO County Fire/Cal Fire Overpayment Settlement

After several years of negotiating, the District and the County have come to an agreement on the amount owed to the District for Schedule A overpayments from fiscal years 2017-18 to 2021-22. The agreed amount is \$1,199,437. The Board will consider concurring with the results of the audit and this amount at their November Board meeting.

Utilities Projects

Supervisory Control and Data Acquisition (SCADA) System Modernization Project

The District received three proposals for the project. After review by District staff and the District Engineer, Cannon Engineering was selected based on the quality and responsiveness to the Request for Proposals. The cost of the project will be \$855,000 plus project management costs by the District Engineer.

Upcoming Agenda Items

- Audit Report (December)
- Water Rate Analysis
- Emergency Services Strategic Plan

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