



POSTED
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LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402
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www.losososcsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, February 11, 2016 at 5:00 PM
District Office, 2122 9th Street, Suite 102, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Jon-Erik G. Storm, Vice President
Charles L. Cesena, Director
Louis G. Tornatzky, Director
R. Michael Wright, Director

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.losososcsd.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.losososcsd.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 §549542, 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 – 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. PERSONNEL MATTERS (Government Code §54957)
Public Employee - District Interim General Manager
- B. REAL PROPERTY MATTERS (Government Code §54956.8)
Conference with Real Property Negotiator
Property: 2122 9th Street, Los Osos, CA
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code

Section 54956.9: 1 case

Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION

6. REPORT OUT OF CLOSED SESSION MEETING – District Legal Counsel Michael W. Seitz

7. GENERAL ACTION ITEMS

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.**

A. Discussion Regarding Basin Management Committee Budget

B. Authorize the Transfer of General Fund Contingency Monies from the Solid Waste Fund 650 to Fire Fund 301 [Recommend adopt Resolution 2016-03]

8. ADJOURNMENT

Respectfully submitted,


Margaret Falkner, Temporary General Manager

This is to certify that this agenda was amended and posted at the Los Osos Community Services District Office and distributed according to requests on February 9, 2016.


Ann Kudart, Administrative/Accounting Assistant III