

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of July 15, 2015**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Wright called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p>Roll Call: Chuck Cesena, Director – Present Jon-Eric Storm, Director – Present Lou Tornatzky, Director – Present Marshall Ochylski, Vice President – Arrived 5:32 p.m. Mike Wright, President – Present</p> <p>The following Staff were present: Kathy Kivley, General Manager Ann Kudart, Administrative/Accounting Assistant III</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>General Manager Kivley announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>REAL PROPERTY MATTERS (Government Code §54956.8)</u> Conference with Real Property Negotiator Property: APN 038-662-002 2030 10th Street, Los Osos, CA District Negotiator: Kathy A. Kivley, General Manager Negotiating Party: Thomas R. Kellaway, Property Owner Issue: Provide instructions to Negotiator</p> <p>Public Comment: Keith Swanson and Richard Margetson spoke in opposition of Item 2A. Lynette Tornatzky spoke in support of Item 2A.</p> <p>The Board adjourned to Closed Session at 5:42 p.m.</p>
3. ADJOURNMENT	<p>The meeting adjourned at 6:09 p.m.</p>