



# LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>TH</sup> Street, Suite 102, Los Osos, CA 93402

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## SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 17, 2016

District Office at 5:30 p.m.

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402

### 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

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### 1. **OPENING – 5:30 PM**

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

### 2. **ACTION ITEM**

Public testimony for this item shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. Each speaker has up to three (3) minutes.

- A. Adopt Resolution Approving the Fiscal Year 2016/2017 Final Budget [Recommend adopt Resolution 2016-33 adopting the Fiscal Year 2016/2017 Final Budget]

### 3. **ADJOURNMENT**

**Respectfully submitted,**

Peter J. Kampa, Interim General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on August 16, 2016.



Ann Kudart, Administrative/Accounting Assistant III