



# LOS OSOS COMMUNITY SERVICES DISTRICT

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

805-528-9370 Direct / 805-528-9377 Fax

[www.losososcscsd.org](http://www.losososcscsd.org)

## SPECIAL CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 15, 2015 at 5:30 p.m.

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

### Board of Directors

R. Michael Wright, President  
Marshall E. Ochylski, Vice President  
Charles L. Cesena, Director  
Jon-Erik G. Storm, Director  
Louis G. Tornatzky, 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.losososcscsd.org](http://www.losososcscsd.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.losososcscsd.org](http://www.losososcscsd.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 – 5:30 PM**

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

### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

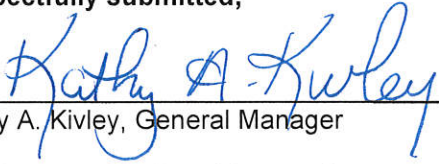
- A. REAL PROPERTY MATTERS (Government Code §54956.8)
  - Conference with Real Property Negotiator  
Property: APN 038-662-002, 2030 10<sup>th</sup> Street, Los Osos, CA  
District Negotiator: Kathy A. Kivley, General Manager  
Negotiating Party: Thomas R. Kellaway, Property Owner  
Issue: Provide instructions to Negotiator

### **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. 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.**

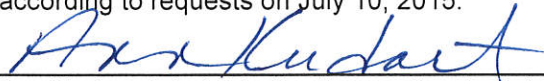
### **4. ADJOURN TO CLOSED SESSION**

Respectfully submitted,



Kathy A. Kivley, 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 July 10, 2015.



Ann Kudart, Administrative/Accounting Assistant III