



# LOS OSOS COMMUNITY SERVICES DISTRICT

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

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## SPECIAL CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 26, 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. EXISTING LITIGATION (Government Code §54956.9(d) (1).)

Conference with Legal Counsel Regarding Existing Litigation (Formally initiated):

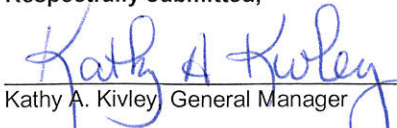
- *LOCSD v. Golden State et al* (Groundwater Adjudication), Case No. CV040126 (San Luis Obispo Superior Court)

### 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 August 24, 2015.

  
Ann Kudart, Administrative/Accounting Assistant III