



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402
805-528-9370 Direct / 805-528-9377 Fax
www.losososcscsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, June 15, 2017 at 7:00 PM Open Session

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos

Board of Directors

Jon-Erik Storm, President
Vicki L. Milledge, Vice President
Charles L. Cesena, Director
Marshall E. Ochylski, Director
Louis G. Tornatzky, Director

AGENDA

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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 – 7:00 PM

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. 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.**

3. PUBLIC HEARINGS

- A. Public Hearing to Consider and Tabulate Written Protests from Water Customers and Property Owners Within the District's Water Service Area Regarding Proposed Water Rates [Recommend open the Public Hearing, consider public comment and receive written protests and withdrawals of previously filed written protests; then close Public Hearing and tabulate number of valid written protests that have been submitted per Proposition 218/Article XIII(D) of the California Constitution; and if there is not a majority protest adopt Resolution 2017-14 implementing a new Water Rate Structure; or, if there is a majority protest, direct staff to develop alternatives]


- B. Public Hearing to Adopt the Proposed Fiscal Year 2017/2018 Budget [Recommend open Public Hearing, consider public comment and adopt Resolution 2017-15 adopting the Final Budget for Fiscal Year 2017/2018 subject to changes if any; or, adopt Continuing Resolution 2017-15 and provide staff with additional direction]

4. CONSENT AGENDA

- A. Adopt Resolution Establishing Appropriation Limit for Fiscal Year 2017/2018 [Recommend adopt Resolution 2017-16]

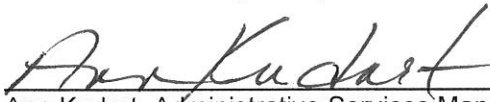
5. ADJOURNMENT

Respectfully submitted,



Renee Osborne, 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 June 13, 2017.



Ann Kudart, Administrative Services Manager