



November 2, 2023

**TO:** LOCSO Board of Directors  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 6E – 11/2/2023 Board Meeting**  
Approve Board of Directors Meeting Schedule for 2024

**President**  
Charles L. Cesena

**Vice President**  
Marshall E. Ochylski

**Directors**  
Matthew D. Fourcroy  
Troy C. Gatchell  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Paul Provence

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**DESCRIPTION**

Approve the attached 2024 Board of Directors Meeting Schedule.

**SUMMARY OF STAFF RECOMMENDATION:**

This item will be approved along with the consent calendar unless it is removed by a Director for separate consideration. If so, staff recommends that the Board adopt the following motion:

***Motion: I move that the Board approve the 2024 Board Meeting Schedule.***

**DISCUSSION**

The attached schedule maintains the Board's policy to hold regular meetings on the first Thursday of every month and special meetings as needed.

Due to July 4, 2024 falling on the first Thursday of the month, staff opted to postpone the Board Meeting one week until July 11, 2024 for that month.

According to Board of Director Bylaws and Rules of Decorum, subject to holidays and scheduling conflicts, other dates and/or facilities acceptable to the General Manager may be chosen.

All meetings are scheduled to be held at the District Office, 2122 9<sup>th</sup> Street, Suite 106, Los Osos. The proposed schedule states that the regular public meeting of the Board of Directors shall begin at 6:00 p.m. The District will be holding Closed Session meetings at the same location normally beginning at 5:00 p.m. The District reserves the right to change the start time for a specific meeting whenever necessary.

Attachment

<u>MONTH</u>	<u>REGULAR MEETINGS SCHEDULE</u>
January	1/4/2024
February	2/1/2024
March	3/7/2024
April	4/4/2024
May	5/2/2024
June	6/6/2024
<b>July</b>	<b>7/11/2024</b>
August	8/1/2024
September	9/5/2024
October	10/3/2024
November	11/7/2024
December	12/5/2024