

**Los Osos Community Services District  
Minutes of the Special Closed Session Meeting of November 1, 2018**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL</b></p>	<p>President Milledge called the meeting to order at 5:39 p.m., led the flag salute and requested a moment of silent observance.</p> <p>Roll Call:            Charles Cesena, Director – Present            Louis Tornatzky, Director – Present            Christine Womack, Director – Present            Marshall Ochylski, Vice President – Absent            Vicki Milledge, President – Present</p> <p>The following Staff was present:            Renee Osborne, General Manager            Roy Hanley, District Counsel            David Fleishman, District Counsel            Ann Kudart, Administrative Services Manager</p>
<p><b>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b></p>	<p>Legal Counsel Hanley announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – One Case</u>            (Subdivision (d) of Section 54956.9 subpart (4))            Board will meet with District Counsel to consider whether or not to initiate litigation</p>
<p><b>3. PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>4. ADJOURN TO CLOSED SESSION</b></p>	<p>The Board adjourned to Closed Session at 5:40 p.m.</p>
<p><b>5. RECONVENE</b></p>	<p>The Board reconvened at 6:04 p.m.</p>
<p><b>6. REPORT OUT OF SPECIAL CLOSED SESSION MEETING</b></p>	<p>Legal Counsel Hanley reported that the Board took no reportable action.</p> <p>Vice President Ochylski reported that although he was not present for the roll call, he was in attendance at the closed session meeting.</p>
<p><b>7. ADJOURNMENT</b></p>	<p>The special closed session meeting adjourned at 6:04 p.m.</p>