



May 26, 2015

TO: LOCSD Board of Directors

FROM: Kathy A. Kivley, General Manager

SUBJECT: **Agenda Item 12B – 6/4/2015 Board Meeting**
Confirm Appointment of Alternate Member to the Morro Bay National Estuary Program (MBNEP)

President
R. Michael Wright

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

Confirm President Wright's appointment of the LOCSD Alternate Member to the MBNEP.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board confirm the appointment of _____ as the LOCSD Alternate Member to the Morro Bay National Estuary Program Executive Committee.

DISCUSSION

As a MBNEP Partner, the District has appointed a member of its Board to serve on the Program's Executive Committee. The Executive Committee provides the general policy direction for the program, monitors activities, assesses progress, and approves grant requests. In January 2015, President Wright appointed Vice President Ochylski to represent the District on this important committee.

There is currently a vacancy for an Alternate Member from the LOCSD which needs to be filled.

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.lososocsd.org