



November 5, 2020

**TO:** LOCSD Board of Directors  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 6E – 11/5/2018 Board Meeting**  
Approve Board of Directors Meeting Schedule for 2021

**President**  
Charles L. Cesena

**Vice President**  
Christine M. Womack

**Directors**  
Matthew D. Fourcroy  
Vicki L. Milledge  
Marshall E. Ochylski

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Scott M. Jalbert

**Battalion Chief**  
Paul Provence

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**DESCRIPTION**

Approve the attached 2021 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 2021 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.

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. If the District is still observing social distancing requirements from the State and County, the meetings will be held via Zoom. 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

**MONTH**

**REGULAR MEETINGS SCHEDULE**

<b>January</b>	<b>1/7/2021</b>
<b>February</b>	<b>2/4/2021</b>
<b>March</b>	<b>3/4/2021</b>
<b>April</b>	<b>4/1/2021</b>
<b>May</b>	<b>5/6/2021</b>
<b>June</b>	<b>6/3/2021</b>
<b>July</b>	<b>7/1/2021</b>
<b>August</b>	<b>8/5/2021</b>
<b>September</b>	<b>9/2/2021</b>
<b>October</b>	<b>10/7/2021</b>
<b>November</b>	<b>11/4/2021</b>
<b>December</b>	<b>12/2/2021</b>