



November 7, 2024

TO: LOCSO Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 11E – 11/7/2024 Board Meeting**
Approve Board of Directors Meeting Schedule for 2025

President
Marshall E. Ochylski

Vice President
Christine M. Womack

Directors
Charles L. Cesena
Matthew D. Fourcroy
Troy C. Gatchell

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 2025 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 proximity to Federal Holidays, staff recommends that the January meeting be held on January 9, 2025 and the July meeting be held on July 10, 2025.

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 9th 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

MONTH

REGULAR MEETINGS SCHEDULE

January	1/9/2024
February	2/6/2024
March	3/6/2024
April	4/3/2024
May	5/1/2024
June	6/5/2024
July	7/10/2024
August	8/7/2024
September	9/4/2024
October	10/2/2024
November	11/6/2024
December	12/4/2024