

**Los Osos Community Services District
Minutes of the Special Meeting of September 29, 2021**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/ ROLL CALL	<p>President Womack called the meeting to order at 5:00 p.m.</p> <p>Roll Call: Chuck Cesena, Director – Arrived at 5:01 p.m. Troy Gatchell, Director– Present Marshall Ochylski, Director- Present Matthew Fourcroy, Vice President – Present Christine Womack, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>
2. PUBLIC HEARING A. Consider Adopting Resolution 2021-23 Authorizing Remote Teleconference Meetings	<p>General Manager Munds presented.</p> <p>Director Ochylski commented on the 30-day time period in the Resolution.</p> <p>Public Comment – None</p> <p>A motion was made by Director Ochylski that the Board adopt Resolution 2021-23 Authorizing Remote Teleconference Meetings. The motion was seconded by Director Fourcroy and carried with the following vote:</p> <p>Ayes: Directors Ochylski, Fourcroy, Cesena, Gatchell, Womack Nays: None Abstain: None Absent: None</p>
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	None
4. ADJOURNMENT	The meeting was adjourned to closed session at 5:05 p.m.