



**President**  
Joe Sparks

**Vice-President**  
Marshall Ochylski

**Director**  
Chuck Cesena  
Maria Kelly  
Steve Senet

**General Manager**

**Utilities Manager**  
George J. Milanés

**Fire Chief**  
Matt Jenkins



Offices At:  
2122 9th Street  
Los Osos, California 93402

Mailing Address:  
P.O. Box 6064  
Los Osos, California 93412  
Phone 805/528-9370  
Fax 805/528-9377  
www.losososcscsd.org

May 7, 2009

**TO:** Board of Directors

**FROM:** Mitch Cooney, Interim General Manager

**SUBJECT:** Agenda Item 4E – 5/7/09 Board Meeting  
Appointment of an Ad Hoc Committee to Meet with the  
Utility Systems Manager Concerning Work Objectives

**SUMMARY**

As part of the exit process for the Utility Systems Manager, he has requested a meeting with the Board of Directors to discuss work objectives after his departure. Staff recommends that the President of the Board appoint an Ad Hoc Committee to meet with the Utility Systems Manager to discuss work objectives and to ascertain what, if any, items fall under the purview of the Board and which objectives are the responsibility of the General Manager. At the discretion of the Ad Hoc Committee a future agenda item may be prepared for the entire Board's consideration.

**RECOMMENDATION**

The recommended action before your Board is to recommend that the President of the Board appoint President Joe Sparks and Vice President Marshall Ochylski to an Ad Hoc Committee to meet with the Utility Systems Manager and the Interim General Manager to discuss Work Objectives as requested by the District's Utility Systems Manager.

This item will be approved along with the consent calendar unless it is removed by a director for separate consideration.