



May 21, 2009

President

Joe Sparks

Vice-President

Marshall Ochylski

Director

Chuck Cesena

Maria Kelly

Steve Senet

TO: LOCSD Board of Directors

FROM: Mitch Cooney, Interim General Manager *MC*

SUBJECT: Agenda Item 5E – 5/21/09 Board Meeting
Approval of Funding for Strategic Planning

General Manager

Utilities Manager

George J. Milanés

Fire Chief

Matt Jenkins

SUMMARY

The Board of Directors has set aside June 6, 2009, at 9:00 a.m., for a strategic planning session. In order to pay for the facilitator and the rental of the building and other associated supplies, funds need to be allocated for that purpose.

It is anticipated that the facilitator will charge a fee not to exceed \$1,750. An amount not-to-exceed \$250 should be sufficient to pay for a facility rental and any associated supplies that may be needed. Director Kelly is securing a venue for the event.



THE RECOMMENDED ACTION BEFORE YOUR BOARD is to: by public comment, motion, second and vote authorize an amount not-to-exceed \$2,000 to be allocated for the expenses associated with the June 6, 2009, Strategic Planning Session to be allocated from Budget Unit 100, Administration, Account 7322, Directors Compensation. Sufficient excess funds reside in this account to cover the recommended expenditure.

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