



December 31, 2009

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Joe Sparks

Vice President
Marshall Ochylski

Directors
Chuck Cesena
Maria Kelly
Steve Senet

General Manager
Dan Gilmore

District Accountant
Amparo Haber

Administrative Supervisor
Sandi Woods

Utilities Supervisor
Margaret Falkner

Fire Chief
Matt Jenkins

Battalion Chief
Phill Veneris

TO: LOCSD Board of Directors

FROM: Ann Kudart, Administrative Secretary 

SUBJECT: Agenda Item 5E – 01/7/2010 Board Meeting
Approve Board Meeting Schedule for 2010

SUMMARY

Attached is a draft Board meeting schedule for 2010. This schedule maintains the Board's policy to hold a regular meeting on the first Thursday of every month and a special meeting, if necessary, on the third Thursday of each month.

In addition to Board meetings, the schedule lists the fifth Thursday in July as a joint meeting with the Los Osos Community Advisory Council.

All meetings are scheduled to be held at the South Bay Community Center and these dates have been reserved.

RECOMMENDATION

Staff recommends that the Board adopt the attached draft Board Meeting Schedule for 2010.

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

Attachment

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DRAFT
2010 LOCSD MEETING SCHEDULE

MONTH	PUBLIC INPUT MEETING (Regular Meeting)	SPECIAL MEETING (Meetings as Needed)	POTENTIAL JOINT LOCAC MEETING DATES
January	1/7/2010	1/21/2010	
February	2/4/2010	2/18/2010	
March	3/4/2010	3/18/2010	
April	4/1/2010	4/15/2010	
May	5/6/2010	5/20/2010	
June	6/3/2010	6/17/2010	
July	7/1/2010	7/15/2010	7/29/2010 (Tentative)
August	8/5/2010	8/19/2010	
September	9/2/2010	9/16/2010	
October	10/7/2010	10/21/2010	
November	11/4/2010	11/18/2010	
December	12/2/2010	12/16/2010	

Notes:

1. Meetings to be held at South Bay Community Center the first Thursday of every month and a special meeting on the third Thursday of the month as needed. Closed Session begins at 6:00 p.m. and Open Session at 7:00 p.m. unless otherwise noticed.
2. Meeting dates and times are subject to change as may be determined by the Board of Directors.