



Los Osos Community Services District

SPECIAL MEETING AGENDA

Thursday, February 4, 2010

Closed Session Begins at 7:00 p.m.

South Bay Community Center

2180 Palisades Avenue, Los Osos

President

Marshall E. Ochylski

Vice President

Steve Senet

Directors

Chuck Cesena

Maria Kelly

Joe Sparks

General Manager

Dan Gilmore

District Accountant

Amparo Haber

Administrative Supervisor

Sandi Woods

Utilities Supervisor

Margaret Falkner

Fire Chief

Matt Jenkins

Battalion Chief

Phill Veneris

Mailing Address:

P.O. Box 6064

Los Osos, CA 93412

Offices:

2122 9th Street

Suite 102

Los Osos, CA 93402

Phone 805/528-9370

FAX 805/528-9377

www.losososcsd.org

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Los Osos Community Services District ("District") will be held on Thursday, February 4, 2010 at 7:00 p.m. at the South Bay Community Center, 2180 Palisades Avenue, Los Osos, California. Said Special Meeting will be held concurrently with the District's regular meeting set for that night. Pursuant to this Notice, the following items will be added to the regular meeting Agenda as a Special Meeting Item.

5. CONSENT CALENDAR:

ITEM J. Purchase of drainage pump to replace pump damaged in the last storm.

ACTION REQUESTED: Authorize the purchase of a drainage pump to replace an older pump that suffered electrical damage during heavy rainfall at a price not-to-exceed fourteen thousand dollars (\$14,000.00).

***** End Special Meeting Notice *****

