



December 28, 2016

TO: LOCSD Board of Directors
FROM: Roy Hanley, District Legal Counsel
SUBJECT: **Agenda Item 7A – 1/5/2017 Board Meeting**
Election of Board Officers for 2017

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Vicki L. Milledge
Louis G. Tornatzky

General Manager
Renee Osborne

District Accountant
Warmerdam CPA Group

Unit Chief
Scott M. Jalbert

Battalion Chief
Josh Taylor

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DESCRIPTION

After receiving nominations and public comment, by motion, elect a President and a Vice President to serve as Officers of the Board during the 2017 calendar year.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board elect _____ as the 2017 (President / Vice President) of the Los Osos Community Services District Board of Directors.

DISCUSSION

Section 1.4 of the Board By-Laws requires the Board of Directors elect a President and Vice President for the upcoming year at the first regular meeting of the calendar year. The term of office for the President and Vice President shall commence at election on January 5, 2017.

The recommended procedure for electing the President and Vice President is as follows:

- Nominations taken for the President of the Board
- Public Comment on nominations for President
- Voice vote taken for the President, if by acclamation
- If there are two or more candidates, Staff will distribute ballots
- Staff will announce the results of the ballots (ballots become public record)
- Nominations taken for Vice President of the Board
- Public Comment on nominations for Vice President
- Voice vote taken for the Vice President, if by acclamation
- If there are two or more candidates, Staff will distribute ballots
- Staff announces the results of the ballots (ballots become public record)