



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402

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www.losososcsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, September 21, 2017 at 6:00 P.M.

LOCSD Board Meeting Room, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Jon-Erik G. Storm, President
Vicki L. Milledge, Vice President
Charles L. Cesena, Director
Marshall E. Ochylski, Director
Louis G. Tornatzky, Director

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.losososcsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

1. OPENING – 6:00 P.M.

- A. Call to Order
- B. Pledge of Allegiance and Silent Observance
- C. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. CONFERENCE WITH LABOR NEGOTIATORS [Government Code 54957.6]
Agency designated representatives: General Manager Renee Osborne and District Counsel Roy Hanley
Employee designated representative: San Luis Obispo County Employees' Association (SLOCEA)

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION

6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley

7. ADJOURNMENT