

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of September 22, 2016**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Ochylski called the meeting to order at 2:04 p.m. and led the flag salute.</p> <p>Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Present Jon-Erik Storm, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following Staff were present: Ann Kudart, Administrative/Accounting Assistant III</p>
<p>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p> <p>3. PUBLIC COMMENT</p> <p>4. ADJOURN TO CLOSED SESSION</p>	<p>President Ochylski announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PERSONNEL EMPLOYMENT [Government Code §54957(b)(1)]</u> Title: District General Manager Interview</p> <p>Public Comment: Jeff Edwards, Lynette Tornatzky, and Tim Stagers spoke.</p> <p>The Board adjourned to Closed Session at 2:11 p.m.</p>
<p>5. RECONVENE TO OPEN SESSION</p>	<p>The Board reconvened to Open Session at 3:37 p.m.</p>
<p>6. REPORT OUT OF CLOSED SESSION</p>	<p>President Ochylski reported that there was no reportable action taken during closed session.</p>
<p>7. ADJOURNMENT</p>	<p>The meeting adjourned at 3:37 p.m.</p>