

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Meeting of February 26, 2014**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</b></p>	<p>President Baltimore called the meeting to order at 5:37 p.m. and led the flag salute.</p> <p>Roll Call:            Marshall Ochylski, Director – Present            Michael Wright, Director - Present            Craig Baltimore, Vice President - Present            Leonard Moothart, President - Present</p> <p>The following Staff were present:            Kathy Kivley, General Manager            Michael Seitz, District Legal Counsel            Ann Kudart, Administrative/Accounting Assistant</p>
<p><b>2. BOARD APPOINTMENT Appointment to Fill Vacant Position on the Board of Directors</b></p> <p><b>Public Comment</b></p>	<p>General Manager Kivley gave a summary of the report as submitted with the agenda packet.</p> <p>District Legal Counsel Seitz announced that the District received Mr. Vogel's resignation on December 31, 2013 and that the District had 60 days to fill the vacant position on the Board. He reported that this meeting was being held on Day 57.</p> <p>President Baltimore outlined the procedures for the interview process.</p> <p>Following the interviews, President Baltimore opened the floor to public comment.</p> <p>Al Barrow inquired as to the opinions of the candidates of the District taking over the whole basin from Golden State Water.</p> <p>Chuck Cesena commented on the Board's lack of community input encouraging the Board to choose someone who is not afraid to make their voice known.</p> <p>Linde Owen commented on a disconnect with the County and encouraged the Board to select someone willing to stand up for Los Osos.</p> <p>Richard Margetson agreed with Mr. Cesena's comments and commented that the community should be represented by someone elected by the voters of the community.</p> <p>Keith Swanson commented on his qualifications but that he did not feel the commitment of the District to its committees and he chose not to apply for the vacancy.</p> <p>President Baltimore called for nominations from the Board. Director Moothart nominated Louis Tornatzky, Vice President Wright nominated Kurt Rightmyer, Director Ochylski nominated Jon-Erik Storm.</p> <p>The Board voted by ballot. District Administrative Assistant Kudart announced that Kurt Rightmyer received one vote, Louis Tornatzky received one vote, and Jon-Erik Storm received two votes.</p> <p>As there was not a 3-1 majority with the first ballot vote, the Board took a second ballot vote. District Administrative Assistant Kudart announced that Louis Tornatzky received one vote and Jon-Erik Storm received three votes.</p> <p>General Manager Kivley announced that Jon-Erick Storm would fill the vacancy on the Board of Directors.</p>
<p><b>15. ADJOURNMENT</b></p>	<p>The meeting adjourned at 7:07 p.m.</p>