

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of September 1, 2015**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Wright called the meeting to order at 5:32 p.m. and Director Tornatzky led the flag salute.</p> <p><u>Roll Call:</u> Chuck Cesena, Director – Arrived at 5:36 p.m. Jon-Eric Storm, Director – Present Lou Tornatzky, Director – Present Marshall Ochylski, Vice President – Arrived at 5:40 p.m. Mike Wright, President – Present</p> <p>The following Staff were present: Kathy Kivley, General Manager Michael Seitz, District Legal Counsel Michael Doyel, District Accountant Phill Veneris, Battalion Chief Margaret Falkner, Utility Compliance Technician III Ann Kudart, Administrative/Accounting Assistant III</p>
<p>2. PUBLIC HEARING A. Adopt Final Budget for Fiscal Year 2015/2016</p>	<p>General Manager Kivley provided a summary of the proposed Fiscal Year 2015/16 Budget.</p> <p>Public Comment: Linde Owen, Julie Tacker, and Richard Margetson opposed the budget as presented.</p> <p>A motion was made by Director Tornatzky to adopt Resolution 2015-24 adopting the Proposed Budget for Fiscal Year 2015/2016 as recommended and incorporate any further changes as directed by the Board.</p> <p>Director Storm seconded and amended the budget to move \$36,856 from the General Contingency Reserve of the Fire budget to the Vehicle Replacement Reserve in accordance with the 20 year projection for replacing vehicles/engines. Director Tornatzky accepted the amendment.</p> <p>Vice President Ochylski further amended that the mid-year budget be brought back to the Board not later than December 31, 2015. Director Tornatzky accepted the second amendment.</p> <p>The motion carried with the following vote:</p> <p>Ayes: Directors Tornatzky, Storm, Ochylski, Wright Nays: Cesena Abstain: None Absent: None</p>
<p>3. CONSENT CALENDAR A. Establish Appropriation Limit for Fiscal Year 2015/2016</p>	<p>District Accountant Doyel provided a brief summary of the item as submitted in the agenda packet.</p> <p>Public Comment: Linde Owen.</p> <p>A motion was made by Director Storm that the Board adopt Resolution No. 2015-25 establishing the District's appropriation limit of \$8,510,896 for Fiscal Year 2015/2016. The motion was seconded by Director Tornatzky and carried with the following vote:</p> <p>Ayes: Directors Storm, Tornatzky, Cesena, Ochylski, Wright Nays: None Abstain: None Absent: None</p>
<p>3. ADJOURNMENT</p>	<p>The meeting adjourned at 6:15 p.m.</p>