



February 20, 2015

TO: LOCSD Board of Directors
FROM: Kathy A. Kivley, General Manager *Kathy A. Kivley*
SUBJECT: **Agenda Item 11J – 3/5/2015 Board Meeting**
Approve Revision to 2015 Board Meeting Schedule

President
R. Michael Wright

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

This item is requesting the Board revise the previously approved 2015 Board Meeting Schedule.

STAFF RECOMMENDATION

This item will be approved along with the consent calendar unless it is removed by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve their July 2015 meeting be held on Thursday, July 9, 2015.

DISCUSSION

On November 13, 2014, your Board adopted its 2015 Board Meeting Schedule. At this time, Staff is requesting that the Board revise its July meeting date from Thursday, July 2, 2015 to Thursday, July 9, 2015 due to the Independence Day Holiday.

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