

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of June 30, 2015**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Wright called the meeting to order at 5:30 p.m. and Director Cesena led the flag salute.</p> <p>Roll Call: Chuck Cesena, Director – Present Jon-Eric Storm, Director – Present Lou Tornatzky, Director – Present Marshall Ochylski, Vice President – Absent Mike Wright, President – Present</p> <p>The following Staff were present: Kathy Kivley, General Manager Michael Seitz, District Legal Counsel Michael Doyel, District Accountant Ann Kudart, Administrative/Accounting Assistant</p>
2. ADOPT FISCAL YEAR 2014/2015 CONTINUING BUDGET RESOLUTION	<p>Public Comment: None.</p> <p>A motion was made by Director Storm to adopt Resolution 2015-17 to adopt the Fiscal Year 2014/2015 continuing budget. The motion was seconded by Director Tornatzky and carried with the following vote:</p> <p>Ayes: Directors Storm, Tornatzky, Cesena, Wright Nays: None Abstain: None Absent: Ochylski</p>
3. ADJOURNMENT	<p>The meeting adjourned at 5:35 p.m.</p>