

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of June 29, 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 5:32 p.m. and lead the flag salute.</p> <p>Roll Call: Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Present Jon-Eric Storm, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following Staff were present: Peter Kampa, Interim General Manager Dale Flynn, District Accountant Michael Seitz, District Legal Counsel Tom McEwen, Battalion Chief Margaret Falkner, Utility Compliance Technician Ann Kudart, Administrative/Accountant Assistant</p>
<p>2. PUBLIC HEARING</p> <p style="text-align: center;">Presentation of Fiscal Year 2016/2017 Preliminary Budget</p>	<p>President Ochylski reported that the preliminary budget would be going through the committee process before it comes to the Board for final budget adoption in August 2016.</p> <p>Interim General Manager provided a PowerPoint presentation of the proposed Preliminary Fiscal Year 2016/2017 Budget reporting on the schedule and process to move the budget along according to District policy, the allocated operating expenses, and a summary of each of the District's funds.</p> <p>President Ochylski opened the public hearing for testimony to consider all objections or protests to adopting the Fiscal Year 2016/2017 Preliminary Budget.</p> <p>Public Comment: Julie Tacker, Linde Owen, and Richard Margetson spoke.</p> <p>President Ochylski called for further public testimony and seeing none the public hearing portion was closed.</p> <p>After further discussion, the Board directed staff to clarify the increase in projected property tax revenue, to use the actual FY14/15 revenues and expenditures, to validate the actual allocation of time used in calculating Admin Allocation, to vet through the committees for review before bringing to the Board for final adoption with discussions at ESAC concerning the level of fire service and needed reserve firefighters and discussions at UAC concerning the water issues.</p> <p>A motion was made by Vice President Storm to adopt Resolution 2016-22 adopting the Fiscal Year 2016/2017 Preliminary Budget. The motion was seconded by Director Tornatzky and carried with the following vote:</p> <p>Ayes: Storm, Tornatzky, Cesena, Wright, Ochylski Nays: None Absent: None Conflicts: None</p>
<p>8. ADJOURNMENT</p>	<p>The meeting adjourned at 7:06 p.m.</p>