

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of June 30, 2016**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Ochylski called the meeting to order at 3:00 p.m. and Director Cesena led the flag salute.</p> <p>Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Absent Jon-Erik Storm, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following Staff were present: Peter Kampa, Interim General Manager Ann Kudart, Administrative/Accounting Assistant III</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>President Ochylski announced that the Board would convene to Closed Session for the following:</p>
3. PUBLIC COMMENT	<p>A. <u>PERSONNEL EMPLOYMENT (Government Code §54957)</u> Public Employee – District Legal Counsel</p>
4. ADJOURN TO CLOSED SESSION	<p>Public Comment: None</p> <p>The Board adjourned to Closed Session at 3:02 p.m.</p>
5. REPORT OUT OF CLOSED SESSION	<p>At 5:55 p.m. President Ochylski reported that the Board authorized the General Manager to negotiate a contract for legal services to be included on the Consent Calendar at the July 7, 2016 Board of Directors meeting.</p>
6. ADJOURNMENT	<p>The meeting adjourned at 5:59 p.m.</p>