

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of September 27, 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 6:07 p.m. and Director Cesena led the flag salute.</p> <p><u>Roll Call:</u> Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Present Jon-Erik Storm, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following Staff were present: Peter Kampa, Interim General Manager Roy Hanley, District Legal Counsel Ann Kudart, Administrative/Accounting Assistant III</p>
<p>2. GENERAL ACTION ITEM</p> <p style="padding-left: 40px;">A. Presentation of Proclamation to Recognize Peter J. Kampa, Kampa Community Solutions for His Service to the Los Osos Community Services District and the Community of Los Osos</p>	<p>President Ochylski gave a brief summary of the item and Vice President Storm read the Certificate of Recognition awarded to Peter Kampa in recognition of his service as Interim General Manager of the Los Osos Community Services District. Members of the Board offered their thanks to Mr. Kampa.</p> <p>Public Comment - None</p>
<p>3. ADJOURN OPEN SESSION AND CONVENE TO CLOSED SESSION</p> <p>4. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p> <p>5. PUBLIC COMMENT</p> <p>6. ADJOURN TO CLOSED SESSION</p>	<p>At 6:09 p.m. President Ochylski announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code §54956.8]</u> Property: 2122 9th Street, Suite 106, Los Osos, CA Agency Negotiator: Roy Hanley, District Legal Counsel Negotiating Parties: George Contento Under Negotiation: Price and Terms</p> <p>B. <u>PUBLIC EMPLOYMENT [Government Code 54957 (b)(1)]</u> Title: General Manager</p> <p>Public Comment: Jeff Edwards supported Item 4A and commented on the traits he'd like to see in a District General Manager.</p> <p>Julie Tacker commented on Item 4A suggesting carpeting the meeting area, the need to conduct a thorough background check of the General Manager, and opposed offering a car allowance.</p> <p>The Board adjourned to Closed Session at 6:15 p.m.</p>
<p>7. RREPORT OUT OF CLOSED SESSION</p>	<p>At 7:10 p.m. Legal Counsel Hanley reported that in regards to Item 4A the Board gave direction to staff and in regards to Item 4B there was no reportable action.</p>
<p>8. ADJOURNMENT</p>	<p>The meeting adjourned at 7:11 p.m.</p>