



## LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402

805-528-9370 Direct / 805-528-9377 Fax

[www.lososocsd.org](http://www.lososocsd.org)

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, August 4, 2016

To Be Held Immediately Prior to the District's Regular Meeting

Set for 7:00 PM Open Session

South Bay Community Center, 2180 Palisades Avenue, Los Osos, CA

#### Board of Directors

Marshall E. Ochylski, President  
Jon-Erik G. Storm, Vice President  
Charles L. Cesena, Director  
Louis G. Tornatzky, Director  
R. Michael Wright, Director

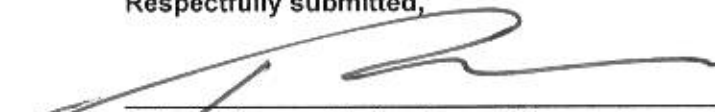
### SPECIAL MEETING AGENDA

#### 1A. PUBLIC COMMENT ON SPECIAL MEETING ITEM

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- 1B. Approve Contract Extension with Moss, Levy & Hartzheim to Provide Audit Services for the Fiscal Year June 30, 2016 [Recommend approval]

Respectfully submitted,

  
\_\_\_\_\_  
Peter J. Kampa, Interim General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on August 3, 2016.

  
\_\_\_\_\_  
Ann Kudart, Administrative/Accounting Assistant III