



Date: November 17, 2015

TO: LOCSD Board of Directors

FROM: Kathy A. Kivley, General Manager

SUBJECT: Agenda Item 11H – 12/03/2015 Board Meeting
Approve 2016 Board of Directors Meeting Schedule

President
R. Michael Wright

Vice President
Marshall E. Ochylski

Directors
Charles A. Cesena
Jon-Erik E. Storm
Louis G. Tornatzky

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

DESCRIPTION

Approve the 2016 Board of Directors Meeting schedule

SUMMARY OF STAFF RECOMMENDATION:

This item will be approved along with the consent calendar unless it is removed by a Director for separate consideration. If so, staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the 2016 Board Meeting Schedule.

DISCUSSION

Attached is the draft LOCSD Board of Directors Meeting Schedule for 2016. This schedule maintains the Board's policy to hold a regular meeting on the first Thursday of every month and special meetings, as needed, on the third Thursday of the month.

All regular meetings are scheduled to be held at the South Bay Community Center. The regular meeting dates have been reserved, however the District will have to reserve the rooms on an as needed basis for any special meetings.

The proposed schedule states that the regular public meeting of the Board of Directors shall begin at 7:00 p.m. The District will be holding Closed Session at the same location normally beginning at 6:00 p.m. The District reserves the right to change the start time for a specific meeting whenever necessary.

According to Board of Director Bylaws and Rules of Decorum, subject to holiday and scheduling conflicts, other dates and/or facilities acceptable to the General Manager may be chosen.

FINANCIAL IMPACT

The cost to rent the rooms at the South Bay Community Center is \$250 per meeting.

Attachment: 2016 LOCSD Board Meeting Schedule

2016 LOCSD MEETING SCHEDULE

<u>MONTH</u>	PUBLIC INPUT MEETING 1st Thursday (Regular Meeting)	SPECIAL MEETING 3rd Thursday (Meetings as Needed)
January	1/7/2016	1/21/2016
February	2/4/2016	2/18/2016
March	3/3/2016	3/17/2016
April	4/7/2016	4/21/2016
May	5/5/2016	5/19/2016
June	6/2/2016	6/16/2016
July	7/7/2016	7/21/2016
August	8/4/2016	8/18/2016
September	9/1/2016	9/15/2016
October	10/6/2016	10/20/2016
November	11/3/2016	11/17/2016
December	12/8/2016	12/15/2016

Notes:

1. Regular meetings to be held at the South Bay Community Center on the first Thursday of every month and special meetings, as needed, on the third Thursday of the month.
2. Closed Session meetings begin at 6:00 p.m. and Open Session at 7:00 p.m. unless otherwise noticed.
3. Meeting dates and times are subject to change as may be determined by the Board of Directors.