

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Closed Session Meeting of August 26, 2015**

AGENDA ITEM	DISCUSSION OR ACTION
<b>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</b>	<p>President Wright called the meeting to order at 5:30 p.m. and District Counsel Seitz led the flag salute.</p> <p><u>Roll Call:</u>            Chuck Cesena, Director – Present            Jon-Eric Storm, Director – Present            Lou Tornatzky, Director – Present            Marshall Ochylski, Vice President – Absent            Mike Wright, President – Present</p> <p>The following Staff were present:            Kathy Kivley, General Manager            Michael Seitz, District Legal Counsel            Ann Kudart, Administrative/Accounting Assistant III</p>
<b>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	<p>District Legal Counsel Seitz announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>EXISTING LITIGATION (Government Code, §54956.9(d) (1).)</u>            Conference with Legal Counsel Regarding Existing Litigation (Formally Initiated):            - <i>LOCSD v. Golden State et al</i> (Groundwater Adjudication), Case No. CV040126 (San Luis Obispo Superior Court)</p> <p>Public Comment: Lynette Tornatzky and Linde Owen speak.</p>
<b>3. ADJOURNMENT</b>	<p>The Board adjourned to Closed Session at 5:35 p.m.</p>