

**Los Osos Community Services District
Board of Directors
Minutes of the Special Closed Session Meeting of January 15, 2013**

AGENDA ITEM	DISCUSSION OR ACTION
CALL TO ORDER, FLAG SALUTE AND ROLL CALL	<p>President Moothart called the Closed Session Meeting to order at 12:34 p.m.</p> <p><u>Roll Call:</u> David Vogel, Director - Present Marshall Ochylski – Present Michael Wright, Director - Present Craig Baltimore, Vice President - Present Leonard Moothart, President – Present</p> <p>The following Staff were present: Margaret Falkner, Acting General Manager Ann Kudart, Clerk to the Board</p>
ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION	<p>President Moothart announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)</u> Title: Interim General Manager</p> <p>Public Comment: Jeff Edwards commented on the need to hire an Interim General Manager with an engineering background to serve as a General Manager and as a District Engineer to replace Wallace Group and urged the Board to replace Cleath Harris Group. He commented that the GM needs to be able to address water issues and all the County documents that are associated with those issues.</p>
PUBLIC COMMENT ON CLOSED SESSION ITEMS	<p>Julie Tacker is interested in seeing the Board rework the General Manager's job description either making it a part-time position to oversee water and fire or make it bigger bring the District Engineering in-house. She would like to see new Interim General assist in reworking the job description and the search for a permanent GM; and is concerned that the Interim GM has been sole sourced.</p>
ADJOURN TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 12:40 p.m.</p>
RECONVENE TO OPEN SESSION	<p>The Board reconvened to at 1:34 p.m.</p>
REPORT OUT OF CLOSED SESSION	<p>President Moothart reported Out of Closed Session that the Board authorized him as Board President to negotiate a contract for Interim General Manager.</p>
ADJOURNMENT	<p>The meeting adjourned at 1:35 p.m.</p>