

**Los Osos Community Services District
Minutes of the Special Meeting of September 21, 2017**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL	<p>Vice President Milledge called the meeting to order at 6:00 p.m. and led the flag salute.</p> <p>Roll Call: Charles Cesena, Director – Absent Marshall Ochylski, Director – Present Louis Tornatzky, Director – Present Vicki Milledge, Vice President – Present Jon-Erik Storm, President – Absent</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Ann Kudart, Administrative Services Manager</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>Legal Counsel Hanley announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>CONFERENCE WITH LABOR NEGOTIATORS [Government Code 54957.6]</u> Agency designated representatives: General Manager Renee Osborne District Counsel Roy Hanley Employee designated representative: San Luis Obispo County Employees' Association (SLOCEA)</p>
3. PUBLIC COMMENT	<p>Public Comment – None</p>
4. ADJOURN TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 6:01 p.m.</p>
5. RECONVENE	<p>The Board reconvened at 6:19 p.m.</p>
6. REPORT OUT OF SPECIAL CLOSED SESSION MEETING	<p>Legal Counsel Hanley reported that the Board gave direction to inform SLOCEA that there is a tentative agreement that will be placed on the Board's next meeting agenda for approval and to work with SLOCEA on a joint press release.</p>
7. ADJOURNMENT	<p>The Special Closed Session meeting adjourned at 6:21 p.m.</p>