

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Meeting of September 26, 2013**

AGENDA ITEM	DISCUSSION OR ACTION
<b>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</b>	<p>President Moothart called the Special Meeting to order at 5:40 p.m. and led the flag salute.</p> <p>Roll Call:            Marshall Ochylski, Director – Present            David Vogel, Director – Absent            Michael Wright, Director - Present            Craig Baltimore, Vice President – Arrived 5:48 p.m.            Leonard Moothart, President - Present</p> <p>The following Staff were present:            Margaret Falkner, Interim General Manager            Ann Kudart, Administrative/Accounting Assistant</p>
<b>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	<p>President Moothart announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYMENT (Government Code §54957)</u>            - Interview: District General Manager Candidate</p>
<b>4. PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	<p>There was no public comment.</p>
<b>5. ADJOURN TO CLOSED SESSION MEETING</b>	<p>The Board adjourned to Closed Session at 5:42 p.m.</p>
<b>6. RECONVENE</b>	<p>The Board reconvened at 7:28 p.m.</p>
<b>7. REPORT OUT OF CLOSED SESSION OF SEPTEMBER 26, 2013</b>	<p>President Moothart reported that the Board, on a 4-0 vote, authorized the Ad Hoc Committee and District Legal Counsel to enter into negotiations with a General Manager candidate.</p>
<b>8. ADJOURNMENT</b>	<p>The meeting adjourned at 7:30 p.m.</p>