



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 106, Los Osos, CA 93402

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www.losososcscsd.org

SPECIAL MEETING TO RUN CONCURRENTLY WITH MEETING OF THE BOARD OF DIRECTORS

Thursday, November 1, 2018 at 5:30 p.m.

2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Vicki L. Milledge, President
Marshall E. Ochylski, Vice President
Charles L. Cesena, Director
Louis G. Tornatzky, Director
Christine M. Womack, Director

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Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

Said Special Meeting will be held concurrently with the District's Regular Meeting. Pursuant to this Notice, the following items will be added to the regular meeting agenda as Closed Session Item 2C and General Action Item 12E.

1. CLOSED SESSION 5:30 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. ANNOUNCEMENT OF SPECIAL CLOSED SESSION ITEMS

- C. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LIGATION—One Case
(Subdivision (d) of Section 54956.9 subpart (4))
Board will meet with District Counsel to consider whether or not to initiate litigation

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

GENERAL ACTION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- 12E. Discussion Regarding Los Osos Low Income Assistance Fund General Manager's Costs and Program Update
[Recommend discussion and provide direction to staff]

Respectfully submitted,



Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on October 31, 2018.



Ann Kudart, Administrative Services Manager