



Date: November 17, 2015

TO: LOCSD Board of Directors

FROM: Kathy A. Kivley, General Manager

SUBJECT: Agenda Item 12D – Board Meeting Date: December 3, 2015
Approve 2016 Advisory Committee Meeting Schedule

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R. Michael Wright

Vice President
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DESCRIPTION

Approve the Advisory Committee Meeting Schedule for 2016.

SUMMARY OF STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the 2016 meeting schedule for the 2016 Advisory Committees.

DISCUSSION

All regular Advisory meetings are scheduled to be held at the Los Osos Community Services District office at 2122 9th Street in Los Osos. The Bylaws according to Section 11.1 state that each standing committee meets either monthly or quarterly as determined by the Board of Directors. At the request of the Board President and Vice President a schedule of monthly meetings was prepared for the Board's review.

The proposed schedule states that the advisory committees meetings will normally begin at 5:30 p.m. while reserving the right for the District to change the start time for a specific meeting whenever necessary.

A schedule was tentatively created for the Parks & Recreation Advisory Committee subject to the decision by the Board of Directors. Please note the Basin Management Committee meeting dates are not reflected on the schedule at this time and it is important to note staff is support to this committee. As soon as the meeting dates and assignments are resolved, staff will provide the Board with additional information.

FINANCIAL IMPACT

The recommended action will have a financial impact on the District. With the number of meetings scheduled for 2016, there will be an increase in staff overtime and a decrease in available staff resources for other tasks and projects.

Attachment: 2016 LOCSD Advisory Committee Meeting Schedule

2016 LOCSO ADVISORY COMMITTEE MEETING SCHEDULE

Month	Financial Advisory Committee	Emergency Services Advisory Committee	Utilities Advisory Committee	Parks & Recreation Advisory Committee*
January	Tues, Jan 5, 2016	Tues, Jan 12, 2016	Tues, Jan 19, 2016	Tues Jan 26, 2016
February	Tues, Feb 2, 2016	Tues, Feb 9, 2016	Tues, Feb 16, 2016	Tues, Feb 23, 2016
March	Tues, March 1, 2016	Tues, March 8, 2016	Tues, March 15, 2016	Tues, March 22, 2016
April	Tues, April 5, 2016	Tues, April 12, 2016	Tues, April 19, 2016	Tues, April 26, 2016
May	Tues, May 3, 2016	Tues, May 10, 2016	Tues, May 17, 2016	Tues, May 24, 2016
June	Tues, June 7, 2016	Tues, June 14, 2016	Tues, June 21, 2016	Tues, June 28, 2016
July	Tues, July 5, 2016	Tues, July 12, 2016	Tues, July 19, 2016	Tues, July 26, 2016
August	Tues, Aug 2, 2016	Tues, Aug 9, 2016	Tues, Aug 16, 2016	Tues, Aug 23, 2016
September	Tues, Sept 6, 2016	Tues, Sept 13, 2016	Tues, Sept 20, 2016	Tues, Sept 27, 2016
October	Tues, Oct 4, 2016	Tues, Oct 11, 2016	Tues, Oct 18, 2016	Tues, Oct 25, 2016
November	Tues, Nov 1, 2016	Tues, Nov 8, 2016	Tues, Nov 15, 2016	Tues, Nov 22, 2016
December	Tues, Dec 6, 2016	Tues, Dec 13, 2016	Tues, Dec 20, 2016	Tues, Dec 27, 2016
Notes:				
1. Regular Advisory Committee meetings to be held at the District Office, 2122 9th Street, Los Osos.				
2. The meetins begin at 5:30 p.m.				
3. Meeting dates and times are subject to change as may be determined by the Board of Directors.				
*Subject to approval of the creation of the Advisory Committee by the Board of Directors				