

**Los Osos Community Services District
Minutes of the Special Closed Session Meeting of June 18, 2019**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Ochylski called the meeting to order at 5:00 p.m. and Director Womack led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Arrived at 5:08 p.m. Vicki Milledge, Director – Present Christine Womack, Director – Present. Chuck Cesena, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following staff was present: Renee Osborne, General Manager Jeffrey Minnery, District Legal Counsel Jose Acosta, Utility Systems Manager Ann Kudart, Administrative Services Manager</p>
2. GENERAL ACTION A. Approve Retainer Agreement with Adamski Moroski Madden Cumberland & Green LLP for Services as General Counsel	<p>President Ochylski provided a brief summary of the staff report as submitted with the agenda packet.</p> <p>Public Comment – Julie Tacker commented that the staff report did not indicate when the process began; when did Mr. Haley announce his retirement; what sort of search took place; how many firms responded; and, welcomed Mr. Minnery.</p> <p>Jeff Edwards welcomed Mr. Minnery to the District; commented on the District’s role as lead agency regarding the eastside well and will need to be versed in CEQUA issue; and, the need to sort out the director compensation issue.</p> <p>President Ochylski responded that there were five formal applicants and that Mr. Hanley announced he was retiring in March.</p> <p>Director Milledge moved to approve the retainer agreement with Adamski, Moroski, Madden, Cumberland and Green, authorize the Board President to execute it, and ratify expenditure of funds for all efforts to perform services as General Counsel beginning on June 13, 2019. The motion was seconded by Vice President Cesena and carried 4-0-1.</p>
3. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>President Ochylski announced that the Board would adjourn to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYMENT [Government Code §54957(b)(1)]</u> Title: General Manager</p>
3. PUBLIC COMMENT	<p>Public Comment – Julie Tacker commented on anomalies with the General Manager’s leave time and is looking for a resolution and for reportable action.</p>
4. ADJOURN TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 5:08 p.m.</p>
5. RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION	<p>The Board reconvened at 5:39 p.m. and President Ochylski reported that there was no reportable action.</p>
6. ADJOURNMENT	<p>The meeting adjourned at 5:39 p.m.</p>