



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9TH Street, Suite 102, Los Osos, CA 93402

Direct: 805-528-9370 / Fax: 805-528-9377 www.losososcscsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 1, 2015 at 5:30 p.m.

District Office, 2122 9th Street, Suite 102, Los Osos, CA 93402

Board of Directors

R. Michael Wright, President
Marshall E. Ochylski, Vice President
Charles L. Cesena, Director
Jon-Erik G. Storm, Director
Louis G. Tornatzky, Director

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcscsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.losososcscsd.org. Please silence all cell phones during the meeting as a courtesy to others.

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.

1. OPENING – 5:30 PM

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

2. PUBLIC HEARINGS

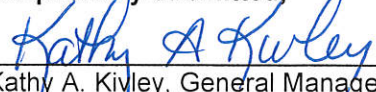
- A. Adopt Final Budget for Fiscal Year 2015/2016
[Open Public Hearing, receive public testimony, and by motion and roll call vote adopt Resolution 2015-24 adopting Final Fiscal Year 2015/2016 Budget]

3. CONSENT AGENDA

- 1. Establish Appropriation Limit for Fiscal Year 2015/2016 [Recommend adopt Resolution 2015-25]

4. ADJOURNMENT

Respectfully submitted,


Kathy A. Kivley, 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 August 31, 2015.


Ann Kudart, Administrative/Accounting Assistant III