

**Los Osos Community Services District
Board of Directors
Minutes of the Special Closed Session Meeting of May 27, 2014**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Baltimore called the Special Meeting to order at 5:32 p.m. and led the flag salute.</p> <p>Director Storm requested a moment of silence for the six students slain last Friday in Isla Vista.</p> <p>Roll Call: Leonard Moothart, Director – Present Marshall Ochylski, Director – Arrived at 5:35 p.m. Jon-Eric Storm, Director – Present Michael Wright, Vice Present – Present Craig Baltimore, President - Present</p> <p>The following Staff were present: Kathy Kivley, General Manager Michael Seitz, District Legal Counsel Ann Kudart, Administrative/Accounting Assistant</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>District Counsel Seitz announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PERSONNEL MATTERS (Government Code §54957)</u> - Public Employee Performance Evaluations District General Manager and District Legal Counsel</p>
4. PUBLIC COMMENT ON CLOSED SESSION ITEMS	<p>Tom Salmon, Julie Tacker, Richard Margetson and Chuck Snead commented on the performance evaluations.</p>
5. ADJOURN TO CLOSED SESSION MEETING	<p>The Board adjourned to Closed Session at 5:45 p.m.</p>
6. RECONVENE	<p>The Board reconvened at 6:56 p.m.</p>
7. REPORT OUT OF CLOSED SESSION OF MAY 27, 2014	<p>District Counsel reported that the Board concluded the evaluations of the General Manager and District Legal Counsel. No other reportable action took place.</p>
8. ADJOURNMENT	<p>The meeting adjourned at 6:58 p.m.</p>