



# LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax - [www.losososcscsd.org](http://www.losososcscsd.org)

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 17, 2023 – 2122 9<sup>th</sup> Street Suite 106, Los Osos, CA 93402

**CLOSED Session – 5:00 PM    OPEN Session – 6:00 PM**

The LOCSO Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to <https://us02web.zoom.us/j/87436285253>  
(This link will help connect both your browser and telephone to the call)  
**OR** dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 3628 5253**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [ldurban@losososcscsd.org](mailto:ldurban@losososcscsd.org) by 4:00pm on 01/17/2023
- Through the district website [www.losososcscsd.org/contact-us](http://www.losososcscsd.org/contact-us) by 4:00pm on 01/17/2023
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 3628 5253**
- Through teleconference meeting at <https://us02web.zoom.us/j/87436285253>

## 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](http://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](http://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 – 5:00 PM**

- A. Call to Order
- B. Flag Salute
- C. Roll Call

**2. CLOSED SESSION - Anticipated Litigation (Pursuant to Government Code §54956.9 (d)(2)) – Conference with District Counsel regarding anticipated litigation related to the Vista de Oro Incident. Number of cases: unknown**

**3. ADJOURNMENT TO CLOSED SESSION**

**4. RECONVENE TO OPEN SESSION – 6:00 PM**

**5. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Minnery**

**6. GENERAL ACTION ITEMS**

- A. Review of Emergency Contracting Procedures per Public Contract Code §22050 [Recommend the Board adopt Resolution No. 2023-04 approving the continuation of the emergency Public Contract Code provisions]

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. 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.**

8. **ADJOURNMENT**