



December 19, 2014

TO: LOCSO Board of Directors
FROM: Kathy A. Kivley, General Manager *Kathy A Kivley*
SUBJECT: **Agenda Item 7A – 1/8/2015 Board Meeting**
Election of Board Officers for 2015

2015 Board of Directors

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

General Manager

Kathy A. Kivley

District Accountant

Michael L. Doyel

Fire Chief

Robert Lewin

Battalion Chief

Phill Veneris

DESCRIPTION

Elect a President and a Vice President to serve as Officers of the Board for 2015.

SUMMARY OF STAFF RECOMMENDATION

After receiving nominations and public comment, by motion, elect a President and Vice President to serve during the 2015 calendar year.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board elect _____ as the 2015 (President / Vice President) of the Los Osos Community Services District Board of Directors.

DISCUSSION

Section 1.4 of the Board By-Laws requires the Board of Directors elect a President and Vice President for the upcoming year at the first regular meeting of the calendar year. The term of office for the President and Vice President shall commence at election on January 8, 2015. The recommended procedure for electing the President and Vice President is as follows:

- Nominations taken for the President of the Board
- Public Comment on nominations for President
- Voice vote taken for the President, if by acclamation
- If there are two or more candidates, Staff will distribute ballots
- Staff will announce the results of the ballots (ballots become public record)
- Nominations taken for Vice President of the Board
- Public Comment on nominations for Vice President
- Voice vote taken for the Vice President, if by acclamation
- If there are two or more candidates, Staff will distribute ballots
- Staff announces the results of the ballots (ballots become public record)

Mailing Address:

P.O. Box 6064
Los Osos, CA 93412

Offices:

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

Phone: 805/528-9370

FAX: 805/528-9377

www.losososcsd.org