

**Los Osos Community Services District
Board of Directors
Minutes of the Special Closed Session Meeting of April 4, 2013**

AGENDA ITEM	DISCUSSION OR ACTION
<p>CALL TO ORDER, FLAG SALUTE AND ROLL CALL</p>	<p>President Moothart called the Closed Session Meeting to order at 6:02 p.m.</p> <p>Interim General Manager Falkner led the flag salute.</p> <p>Roll Call: Marshall Ochylski – Arrived at 6:07 p.m. David Vogel, Director – Arrived at 6:03 p.m. Michael Wright, Director - Present Craig Baltimore, Vice President - Present Leonard Moothart, President – Present</p> <p>The following Staff were present: Margaret Falkner, Interim General Manager Ann Kudart, Administrative Secretary</p>
<p>ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION</p> <p>PUBLIC COMMENT ON CLOSED SESSION ITEMS</p> <p>ADJOURN TO CLOSED SESSION</p>	<p>President Moothart announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PENDING LITIGATION (Government Code §54956.9(a).)</u></p> <p>1. Conference with Legal Counsel Regarding Existing Litigation (Formally initiated): <i>In re Los Osos Community Services District (ND-06-10548)</i> United States Bankruptcy Court, Central District of California, Northern Division</p> <p>B. <u>PERSONNEL (Government Code §54957)</u></p> <p>1. Conference with Labor Negotiator District Negotiators: Vice President Baltimore and Director Vogel Employee Organization: San Luis Obispo County Employees Association (SLOCEA)</p> <p>There was no public comment.</p> <p>The Board adjourned to Closed Session at 6:04 p.m.</p>
<p>RECONVENE TO OPEN SESSION</p> <p>REPORT OUT OF CLOSED SESSION</p>	<p>The Board reconvened at 6:50 p.m.</p> <p>President Moothart reported that in regards to Item A, Pending Litigation, the Board took no reportable action.</p> <p>In regards to the Item B, Conference with Labor Negotiator, the Board approved a job description for a part-time General Manager.</p>
<p>ADJOURNMENT</p>	<p>The meeting adjourned at 6:51 p.m.</p>