



**POSTED**  
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# LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9<sup>TH</sup> Street, Suite 102, Los Osos, CA 93402  
Direct: 805-528-9370 / Fax: 805-528-9377 [www.losososcsd.org](http://www.losososcsd.org)

## **AMENDED AGENDA** **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Wednesday, January 27, 2016 at 5:00 p.m.  
District Office, 2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402

### Board of Directors

Marshall E. Ochylski, President  
Jon-Erik G. Storm, Vice President  
Charles L. Cesena, Director  
Louis G. Tornatzky, Director  
R. Michael Wright, 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.losososcsd.org](http://www.losososcsd.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.losososcsd.org](http://www.losososcsd.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 §549542, 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 P.M.**

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

### **2. SPECIAL MEETING PUBLIC COMMENT**

Members of the public wishing to address the Board on the two (2) items described in this Notice may do so when recognized by the Board President prior to Board consideration of each agenda item. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. 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.**

### **3. CONSENT AGENDA**

- A. Consideration of Short Extension to Temporary General Manager's Contract [Recommend approval]

### **4. CLOSED SESSION**

#### **A. ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

#### **1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed

B. ADJOURN TO CLOSED SESSION

C. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY

5. **ADJOURN**

**Respectfully submitted,**

This is to certify that this agenda was amended and posted at the Los Osos Community Services District Office and distributed according to requests on January 26, 2016.

  
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Ann Kudart, Administrative/Accounting Assistant III