



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 106, Los Osos, CA 93402

805-528-9370 Direct / 805-528-9377 Fax

www.losososcscsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 18, 2019 at 5:00 P.M.

District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Charles L. Cesena, Vice President
Matthew D. Fourcroy, Director
Vicki L. Milledge, Director
Christine M. Womack, 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.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.

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 P.M.

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

2. GENERAL ACTION ITEMS

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.**

- A. Approve Retainer Agreement with Adamski Moroski Madden Cumberland & Green LLP for Services as General Counsel [Recommend ratify Retainer Agreement as of June 13, 2019]

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]
Title: General Manager

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

6. ADJOURNMENT