



December 15, 2015

TO: LOCSD Board of Directors  
FROM: Margaret Falkner, Temporary General Manager  
SUBJECT: **Agenda Item 2 – 1/7/2016 Board Meeting**  
Election of 2016 Board Officers

*MFX*

**President**  
R. Michael Wright

**Vice President**  
Marshall E. Ochylski

**Directors**  
Charles L. Cesena  
Jon-Erik G. Storm  
Louis G. Tornatzky

**General Manager**  
Kathy Kivley

**District Accountant**  
Michael L. Doyel

**Fire Chief**  
Robert Lewin

**Battalion Chief**  
Tom McEwen

**DESCRIPTION**

Elect a President and a Vice President to serve as Officers of the Board for 2016.

**SUMMARY OF STAFF RECOMMENDATION**

After receiving nominations and public comment, by motion, elect a President and Vice President to serve during the 2016 calendar year.

**STAFF RECOMMENDATION**

Staff recommends that the Board adopt the following motion:

***Motion: I move that the Board elect \_\_\_\_\_ as the 2016 (President / Vice President) of the Los Osos Community Services District Board of Directors.***

**DISCUSSION**

Section 1.4 of the Board of Director Bylaws 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 7, 2016. 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)

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