

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Meeting of September 21, 2013**

AGENDA ITEM	DISCUSSION OR ACTION
<b>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</b>	<p>Vice President Baltimore called the Special Meeting to order at 8:37 a.m. and led the flag salute.</p> <p><u>Roll Call:</u>            Marshall Ochylski, Director – Present            David Vogel, Director – Arrived at 8:40 a.m.            Michael Wright, Director - Present            Craig Baltimore, Vice President - Present            Leonard Moothart, President - Absent</p> <p>The following Staff were present:            Margaret Falkner, Interim General Manager            Ann Kudart, Administrative/Accounting Assistant</p>
<b>2. REPORT OUT OF CLOSED SESSION OF SEPTEMBER 16, 2013</b>	Vice President Baltimore reported that the Board, received applications for the position of General Manager, reviewed and selected candidates to interview.
<b>3. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	<p>Vice President Baltimore announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYMENT (Government Code §54957)</u>            - Interview: District General Manager Candidates</p>
<b>4. PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	There was no public comment.
<b>5. ADJOURN TO CLOSED SESSION MEETING</b>	The Board adjourned to Closed Session at 8:40 a.m.
<b>6. RECONVENE</b>	The Board reconvened at 12:10 p.m.
<b>7. REPORT OUT OF CLOSED SESSION OF SEPTEMBER 21, 2013</b>	Vice President Baltimore reported that the Board interviewed candidates for the position of General Manager but took not reportable action.
<b>8. ADJOURNMENT</b>	The meeting adjourned at 12:11 p.m.