



SPECIAL MEETING OF THE LOS OSOS COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Saturday, March 8, 2014 at 9:00 a.m.
District Office, 2122 9th Street, Suite 102, Los Osos, CA

Board of Directors

Craig V. Baltimore, President
R. Michael Wright, Vice President
Leonard A. Moothart, Director
Marshall E. Ochylski, Director
Jon-Erik Storm, Director

AMENDED 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.

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.

Please silence all cell phones during the meeting as a courtesy to others.

1. OPENING – 9:00 A.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. Each person addressing the Board of Directors shall do so in an orderly and civil manner. Each speaker has up to three (3) minutes.

- A. Appoint Regular and Alternate Public Members for the Finance Advisory Committee
[Review applications, appoint members, confirm appointments]
- B. Appoint Chair and Vice Chairpersons to the Standing Advisory Committees by the Board President

3. ADJOURN OPEN SESSION MEETING

4. CONVENE CLOSED SESSION MEETING

5. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PERSONNEL MATTERS (Government Code §54957)

- Public Employee Performance Evaluations
District General Manager and District Legal Counsel
- District Staffing
- Conference with Labor Negotiators
District Negotiators: Kathy Kivley, General Manger and Michael Seitz, District Counsel
Employee Organization: SLOCEA

6. PUBLIC COMMENT ON CLOSED SESSION 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. Each person addressing the Board of Directors shall do so in an orderly and civil manner. Each speaker has up to three (3) minutes.

7. ADJOURN TO CLOSED SESSION MEETING

8. RECONVENE

9. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT