

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of July 20, 2013**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Moothart called the Closed Session Meeting to order at 9:35 a.m.</p> <p><u>Roll Call:</u> Marshall Ochylski – Present David Vogel, Director - Present Michael Wright, Director - Present Craig Baltimore, Vice President - Present Leonard Moothart, President - Present</p> <p>The following Staff were present: Margaret Falkner, Interim General Manager Ann Kudart, Administrative/Accounting Assistant</p>
2. GENERAL ACTION ITEM A. Declare Engine 215 Surplus to Station 15-South Bay and Authorize Its Sale to the Highest Bidder	<p>Interim General Manager Falkner reported that staff is requesting the Board declare Engine 215 surplus to Station 15-South Bay and sell it to the highest bidder. Staff is further requesting the proceeds be deposited into Fund 301, Line Item 9504, Increase to Vehicle Replacement Reserve.</p> <p>Public Comment – None.</p> <p>Vice President Baltimore moved that the Board declare Engine 215, a 1999 Pierce Fire Engine (International 4900 Chassis), surplus to Station 15 – South Bay and sell it to the highest bidder with a minimum bid of \$45,000 and deposit the proceeds into Fund 301 Line Item 9504, Increase to Vehicle Replacement Reserve. The motion was seconded by Director Wright and carried with the following vote:</p> <p>Ayes: Directors Baltimore, Wright, Ochylski, Vogel, Moothart Nays: None Abstain: None Absent: None</p>
3. ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION	<p>President Moothart announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)</u> Interview: Part-Time District General Manager</p>
4. PUBLIC COMMENT	<p>Public Comment – None.</p>
5. ADJOURN TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 9:44 a.m.</p>
6. RECONVENE TO OPEN SESSION	<p>The Board reconvened to Open Session at 10:50 a.m.</p> <p>The following Board Members were present: Marshall Ochylski, Director David Vogel, Director Michael Wright, Director Craig Baltimore, Vice President Leonard Moothart, President</p> <p>The following Staff were present: Margaret Falkner, Interim General Manager</p>
7. RECEIVE REPORT OUT OF CLOSED SESSION OF JULY 20, 2013	<p>President Moothart reported out of closed session that the Board authorized the Interim General Manager to advertise for a Full-Time General Manager to commence immediately with a timeframe to close the search at the end of business on September 16, 2013.</p>
8. ADJOURNMENT	<p>The meeting adjourned at 10:52 a.m.</p>