



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402
805-528-9370 Direct / 805-528-9377 Fax
www.losososcscsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 27, 2016 at 6:00 p.m.
2122 9th Street, Suite 102, Los Osos, CA

Board of Directors

Marshall E. Ochylski, President
Jon-Erik G. Storm, Vice President
Charles L. Cesena, Director
Louis G. Tornatzky, Director
R. Michael Wright, Director

SPECIAL MEETING 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 §549542, 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. OPEN SESSION 6:00 PM

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

2. GENERAL ACTION

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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Presentation of Proclamation to Recognize Peter J. Kampa, Kampa Community Solutions for His Service to the Los Osos Community Services District and the Community of Los Osos

3. ADJOURN OPEN SESSION AND CONVENE TO CLOSED SESSION

4. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code §54956.8]

Property: 2122 9th Street, Suite 106, Los Osos, CA
Agency Negotiator: Roy Hanley, District Legal Counsel
Negotiating Parties: George Contento
Under Negotiation: Price and Terms

B. PUBLIC EMPLOYMENT [Government Code 54957 (b)(1)]

Title: General Manager

5. 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. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

6. ADJOURN TO CLOSED SESSION

7. RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION MEETING

8. ADJOURN

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on September 26, 2016.



Ann Kudart, Administrative/Accounting Assistant III