

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

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>CALL TO ORDER, FLAG SALUTE AND ROLL CALL</b></p>	<p>President Moothart called the Closed Session Meeting to order at 6:34 p.m.</p> <p>Director Wright led the flag salute.</p> <p>Roll Call:            David Vogel, Director - Present            Marshall Ochylski – Arrived at 6:45 p.m.            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            Michael Seitz, District Legal Counsel            Ann Kudart, Administrative Secretary</p>
<p><b>ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION</b></p> <p><b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b></p> <p><b>ADJOURN TO CLOSED SESSION</b></p>	<p>Legal Counsel Seitz announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>PERSONNEL (Government Code §54957)</u>            - Conference with Labor Negotiator            District Negotiators: Vice President Baltimore and Director Vogel            Employee Organization: San Luis Obispo County Employees Association</p> <p>There was no public comment.</p> <p>The Board adjourned to Closed Session at 6:35 p.m.</p>
<p><b>RECONVENE TO OPEN SESSION</b></p> <p><b>REPORT OUT OF CLOSED SESSION</b></p>	<p>The Board reconvened at 8:00 p.m.</p> <p>Legal Counsel Seitz reported that the Board took no reportable action.</p>
<p><b>ADJOURNMENT</b></p>	<p>The meeting adjourned at 8:00 p.m.</p>