

**Los Osos Community Services District  
Minutes of the Special Meeting of November 15, 2017**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL</b></p>	<p>President Storm called the meeting to order at 5:00 p.m. and led the flag salute.</p> <p>Roll Call:            Charles L. Cesena, Director – Present            Marshall E. Ochylski, Director – Present            Louis G. Tornatzky, Director – Absent            Vicki L. Milledge, Vice President – Present            Jon-Erik G. Storm, President – Present</p> <p>The following Staff were present:            Renee Osborne, General Manager            Roy Hanley, District Legal Counsel            Ann Kudart, Administrative Services Manager</p>
<p><b>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION</b></p>	<p>Legal Counsel Hanley announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION</u>            Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9(d)3: 1 case: Based upon a cure and correct notice from Julie Tacker alleging Brown Act violations at the Special Meeting of October 24, 2017.</p> <p>B. <u>CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM [Government Code 94961]</u>            Claimant: Jason Zatt, Utility Compliance Technician II            Agency Claimed Against: Los Osos Community Services District</p>
<p><b>3. PUBLIC COMMENT</b></p>	<p>Public Comment – None</p>
<p><b>4. ADJOURN TO CLOSED SESSION</b></p>	<p>The Board adjourned to closed session at 5:02 p.m.</p>
<p><b>5. REPORT OUT OF CLOSED SESSION MEETING</b></p>	<p>Legal Counsel Hanley announced there was no reportable action.</p>
<p><b>6. ADJOURNMENT</b></p>	<p>The meeting adjourned at 5:20 p.m.</p>