



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9TH Street, Suite 102, Los Osos, CA 93402

Direct: 805-528-9370 / Fax: 805-528-9377 www.losososcscsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 27, 2016 at 5:00 p.m.

District Office, 2122 9th Street, Suite 102, Los Osos, CA 93402

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

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 §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.

1. OPENING – 5:00 P.M.

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

2. SPECIAL MEETING PUBLIC COMMENT

Members of the public wishing to address the Board on the two (2) items described in this Notice may do so when recognized by the Board President prior to Board consideration of each agenda item. 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.**

3. CONSENT AGENDA

- A. Consideration of Short Extension to Temporary General Manager's Contract [Recommend approval]

4. CLOSED SESSION

- A. ANNOUNCEMENT OF CLOSED SESSION ITEMS:

- 1. ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d))
Conference with Legal Counsel Regarding Anticipated Litigation (1 case)


- B. ADJOURN TO CLOSED SESSION

- C. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY

5. ADJOURN

Respectfully submitted,

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on January 25, 2016.


Ann Kudart, Administrative/Accounting Assistant III



January 22, 2016

TO: LOCSD Board of Directors

FROM: Margaret Falkner, Temporary General Manager
Mike Seitz, District Legal Counsel

SUBJECT: **Agenda Item 3A – 1/27/2016 Special Board Meeting**
Consider Extending Contract with Margaret Falkner as
Temporary General Manager

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Louis G. Tornatzky
R. Michael Wright

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Acting Fire Chief
Steve Reeder

Battalion Chief
Tom McEwen

DESCRIPTION

Consider approving the attached contract extending Margaret Falkner's service as the District's Temporary General Manager through February 12, 2016.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the attached contract extending Margaret Falkner's service as the District's Temporary General Manager through February 12, 2016.

DISCUSSION

The Board, at its Regular Meeting held on Thursday, January 7, 2016, unanimously voted to ratify a contract with Margaret Falkner as the District's Temporary General Manager. The contract was set to expire on January 31, 2016.

The proposed contract extension is attached to this staff report.

Attachment

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**CONTRACT EXTENSION
FOR TEMPORARY GENERAL MANAGER**

Whereas, the Board of Directors has approved a temporary General Manager Employment Contract, employing Margaret Falkner as Temporary General Manager; and

Whereas, the contract term cited in that contract in Section 3 states as follows:

- A. This Contract shall take effect on Monday, December 7, 2015 ("Effective Date"), and shall remain in effect until the first of the following to occur:
1. One week after the permanent or Interim District General Manager starts employment with the District; or
 2. January 31, 2016 ("Termination Date").

Whereas, the parties have agreed to extend the contract term set forth in Section 3.2 of the Employment Contract for the Temporary General Manager to February 12, 2016.

Now Therefore, the parties to the contract being the Los Osos Community Services District on one hand and Margaret Falkner on the other, agree to extend such term to February 12, 2016. All other terms of the Contract remain in full force and effect.

In Witness Whereof, District and Temporary General Manager have executed this Contract on the day and year first set forth below.

Margaret Falkner
Temporary General Manager

Date

Approved by District Board of Directors

Marshall E. Ochylski
President, Board of Directors
Los Osos Community Services District

Date