

**Los Osos Community Services District
Board of Directors
Minutes of the Special Closed Session Meeting of January 27, 2016**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>Vice President Storm called the meeting to order at 5:00 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Present Jon-Eric Storm, Vice President – Present Marshall Ochylski, President – Absent</p> <p>The following Staff were present: Margaret Falkner, Temporary General Manager Michael Seitz, District Legal Counsel Ann Kudart, Administrative/Accounting Assistant III</p>
<p>2. SPECIAL MEETING PUBLIC COMMENT</p> <p>3. CONSENT AGENDA A. Consideration of Short Extension to Temporary General Manager’s Contract</p>	<p>Vice President Storm introduced the item and called for public comment.</p> <p>Public Comment – Richard Margetson spoke.</p> <p>A motion was made by Director Wright that the Board approve the contract extending Margaret Falkner’s service as the District’s Temporary General Manager through February 12, 2016. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Wright, Cesena, Tornatzky, Storm Nays: None Abstain: None Absent: Ochylski</p>
<p>4. CLOSED SESSION</p> <p>A. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p> <p>B. ADJOURN TO CLOSED SESSION</p> <p>C. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION</p>	<p>District Legal Counsel Seitz announced that the Board would convene to Closed Session for the following:</p> <p style="margin-left: 40px;">A. ANNOUNCEMENT OF CLOSED SESSION ITEMS: 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed</p> <p>Public Comment – Richard Margetson and Lynette Tornatzky spoke.</p> <p>The Board adjourned to Closed Session at 5:06 p.m.</p> <p>The first closed session ended at 5:40 p.m. and the Board reconvened to closed session at 7:30 p.m.</p> <p>The Board reconvened to open session at 8:05 p.m. and Mr. Seitz reported that the Board gave Counsel direction but took no reportable action.</p>
<p>6. ADJOURNMENT</p>	<p>The meeting adjourned at 8:05 p.m.</p>