

**Los Osos Community Services District
Board of Directors
Minutes of the Special Meeting of October 13, 2016**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</p>	<p>President Ochylski called the meeting to order at 3:03 p.m. and Legal Counsel Hanley led the flag salute.</p> <p>Roll Call: Chuck Cesena, Director – Present Lou Tornatzky, Director – Present Mike Wright, Director – Arrived at 3:06 p.m. Jon-Erik Storm, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following Staff were present: Roy Hanley, District Legal Counsel Ann Kudart, Administrative/Accounting Assistant III</p>
<p>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p> <p>3. PUBLIC COMMENT</p> <p>4. ADJOURN TO CLOSED SESSION</p>	<p>President Ochylski announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code §54956.8]</u> Property: 2122 9th Street, Suites 102 and 106, Los Osos, CA Agency Negotiator: Roy Hanley, District Legal Counsel Negotiating Parties: George Contento Under Negotiation: Terms of Lease</p> <p>B. <u>PUBLIC EMPLOYMENT [Government Code 54957 (b)(1)]</u> Title: District General Manager Interview</p> <p>Public Comment: None</p> <p>The Board adjourned to Closed Session at 3:06 p.m.</p>
<p>5. RECONVENE TO OPEN SESSION</p> <p>6. REPORT OUT OF CLOSED SESSION</p>	<p>At 4:03 p.m. President Ochylski called the Open Session to order.</p> <p>Legal Counsel Hanley reported that in regards to Item 2A the Board gave direction to staff on the terms of the lease will be public record once it is signed.</p>
<p>7. GENERAL ACTION ITEMS</p> <p>A. Approve Amended and Restated Lease Agreement for District Offices</p>	<p>President Ochylski reported that the lease was amended to include a five year extension and that the District would vacate Suite 201 and lease Suites 102 and 106.</p> <p>Public Comment – Jeff Edwards supported the action.</p> <p>A motion was made by Director Wright to accept the lease as written contingent upon the Landlord's signature and to authorize the Board President to execute the agreement on behalf of the District based on closed session direction. The motion was seconded by Director Cesena and carried with the following vote:</p> <p>Ayes: Directors Wright, Cesena Tornatzky, Ochylski Nays: Storm Abstain: None Absent: None</p>
<p>B. Approve Consulting Agreement to Provide General Manager Services</p>	<p>President Ochylski reported that the Board held a second interview with the candidate, Grace Environmental Services; that they would not be an employee of the District but rather a consultant; that the agreement will take effect October 27, 2016; and, that Renee Osborne will be the General Manager with backup provided by Charles Grace, President of Grace Environmental Services.</p> <p>Public Comment – Jeff Edwards and Lynette Tornatzky spoke.</p> <p>Ms. Osborne and Mr. Grace introduced themselves and commented that they are looking forward to working with everyone at the District.</p>

AGENDA ITEM	DISCUSSION
<p>7. GENERAL ACTION ITEMS B. Approve Consulting Agreement to Provide General Manager Services (continued)</p>	<p>A motion was made by Vice President Storm to adopt Resolution 2016-36 approving the consulting agreement with Grace Environmental Services to provide General Manager Services with an effective date of October 27, 2016. The motion was seconded by Director Tornatzky and carried with the following vote:</p> <p>Ayes: Directors Storm, Tornatzky, Cesena, Wright, Ochylski Nays: None Abstain: None Absent: None</p>
<p>C. Discussion of Potential Action Pertaining to Televising the Candidates Form</p>	<p>President Ochylski reported that at this time he had tentative confirmations from four of the candidates, from the League of Women Voters to moderate, from the Community Center, and from AGP Video for the forum will be held October 20, 2016 at 7:00 p.m.</p> <p>President Ochylski recused himself and left the dais.</p> <p>Public Comment – Jeff Edwards, Vicki Milledge, and Tim Staggers spoke.</p> <p>A motion was made by Director Cesena to televise the Candidates Forum. The motion was seconded by Director Wright and passed by unanimous consent.</p>
<p>8. ADJOURNMENT</p>	<p>Vice President Storm adjourned the meeting at 4:32 p.m.</p>