



LOS OSOS COMMUNITY SERVICES DISTRICT

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

805-528-9370 Direct / 805-528-9377 Fax

www.losososcscsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 26, 2018 at 5:30 p.m.

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Vicki L. Milledge, President
Marshall E. Ochylski, Vice President
Charles L. Cesena, Director
Louis G. Tornatzky, Director
Christine M. Womack, 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 §549542, 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 – 5:30 PM**

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. **CONSENT AGENDA**

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Approve Payment to the County of San Luis Obispo to Cover the Shortfall in the Fiscal Year 2017/2018 Fire Protection Services Agreement Payment [Recommend approval of payment in the amount of \$41,636.03]
- B. Adopt a Resolution Approving the Memorandum of Understanding between the Los Osos Community Services District and San Luis Obispo County Employees' Association for the Miscellaneous Employees Bargaining Unit through June 30, 2019 [Recommend adopt Resolution 2018-14]

3. **ADJOURNMENT**