

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Meeting of March 8, 2014**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/FLAG SALUTE/ROLL CALL</b></p>	<p>President Baltimore called the meeting to order at 9:05 a.m. and led the flag salute.</p> <p><u>Roll Call:</u>  Leonard Moothart, Director – Present  Marshall Ochylski, Director – Present  Jon-Erik Storm, Director – Present  Michael Wright, Vice President – Present  Craig Baltimore, President - Present</p> <p>The following Staff were present:  Kathy Kivley, General Manager  Michael Seitz, District Legal Counsel  Ann Kudart, Administrative/Accounting Assistant</p>
<p><b>2. GENERAL ACTION ITEMS</b>  <b>A. Appoint Regular and Alternate Public Members for the Finance Advisory Committee</b></p>	<p>General Manager Kivley gave a brief summary of the report as submitted in the agenda packet.</p> <p>Public Comment – Jeff Edwards commented on serving on the committee and discussions on financing District resource development projects.</p> <p>Richard Margetson supported appointing Jeff Edwards as a voting member of the committee.</p> <p>Linde Owen supported appointing Jeff Edwards as a voting member of the committee.</p> <p>Julie Tacker supported appointing Jeff Edwards as a voting member of the committee. Ms. Tacker requested the minutes show that she used the word “shit” five times in her public comments.</p> <p>President Baltimore appointed Deanna Richards, Gene Heyer and Wallace Raynor as two-term members of the Finance Advisory Committee and Jeff Edwards as Alternate Member serving one-term.</p> <p><b>Director Ochylski moved that the Board confirm the Board President’s appointments to the Finance Advisory Committee. The motion was seconded by Director Moothart and carried with the following vote:</b></p> <p><b>Ayes: Directors Ochylski, Moothart, Storm, Wright, Baltimore</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<p><b>B. Appoint Chair and Vice Chairpersons to the Standing Advisory Committees by the Board President</b></p>	<p>Public Comment – Linde Owen asked if the alternate automatically completes the term of the departing member.</p> <p>Jeff Edwards supported Vice President Wright as chair of FAC and Director Moothart as chair of UAC.</p> <p>Richard Margetson commented on meeting attendance by chairpersons.</p> <p>Julie Tacker commented on chairpersons being appointed at the Board’s January meeting, and supports Vice President Wright and Director Moothart as chairpersons for all three committees.</p> <p>President Baltimore appointed Director Ochylski as Chairperson and Vice President Wright as Vice Chairperson of the Finance Advisory Committee (FAC).</p> <p>President Baltimore appointed Vice President Wright as Chairperson and Director Storm as Vice Chairperson of the Emergency Services Advisory Committee (ESAC).</p> <p>President Baltimore appointed Director Moothart as Chairperson and himself as Vice Chairperson of the Utilities Advisory Committee (UAC).</p> <p><b>Vice President Wright moved that the Board confirm President Baltimore’s Chairpersons appointments to the Advisory Committees. The motion was seconded by Director Ochylski and carried with the following vote:</b></p>

AGENDA ITEM	DISCUSSION
<p><b>B. Appoint Chair and Vice Chairpersons to the Standing Advisory Committees by the Board President (continued)</b></p>	<p><b>Ayes: Directors Wright, Ochylski, Moothart, Storm, Baltimore</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p> <p>Director Ochylski reported that the FAC will meet March 24, 2015 at 5:30 p.m. at the District Office. The Brown Act training and a discussion of the upcoming goals for the committee will be discussed.</p>
<p><b>3. ADJOURN OPEN SESSION MEETING</b></p>	<p>The Board adjourned the Open Session Meeting at 9:35 a.m.</p>
<p><b>4. CONVENE CLOSED SESSION MEETING</b></p> <p><b>5. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b></p> <p><b>A. PERSONNEL MATTERS (Government Code §54957)</b>  - Public Employee Performance Evaluations District General Manager and District Legal Counsel  - District Staffing  - Conference with Labor Negotiators  District Negotiators: Kathy Kivley, General Manger and Michael Seitz, District Counsel  Employee Organization: SLOCEA</p> <p><b>6. PUBLIC COMMENT ON CLOSED SESSION ITEMS</b></p>	<p>The Board convened the Closed Session Meeting at 9:35 a.m.</p> <p>District Legal Counsel Seitz announced the Closed Session items.</p> <p>Public Comment – Julie Tacker, Linde Owen, and Jeff Edwards commented on the General Manager performance evaluation.</p> <p>Director Ochylski reported that the Board of Directors Bylaws and Rules of Decorum require that persons addressing the Board state their name.</p> <p>Continuing Public Comment – Richard Margetson commented on the General Manager performance evaluation.</p>
<p><b>7. ADJOURNMENT TO CLOSED SESSION MEETING</b></p>	<p>The Board adjourned to Closed Session at 9:48 a.m.</p>
<p><b>8. RECONVENE TO OPEN SESSION</b></p> <p><b>9. RECEIVE REPORT OUT OF CLOSED SESSION</b></p>	<p>The Board reconvened to Open Session at 12:15 p.m.</p> <p>Legal Counsel Seitz reported that the Board met in Closed Session to discuss Item A, Personnel Matters, but took no reportable action.</p>
<p><b>10. ADJOURNMENT</b></p>	<p>The Board adjourned at 12:16 p.m.</p>