



January 22, 2016

**TO:** LOCSO 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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