



April 17, 2017

TO: LOCSO Board of Directors
FROM: Ann Kudart, Administrative Services Manager
SUBJECT: **Agenda Item 11B – 5/4/2017 Board Meeting**
Approve Meeting Minutes of April 11, 2017

President
Jon-Erik G. Storm

Vice President
Vicki L. Milledge

Directors
Charles L. Cesena
Marshall E. Ochylski
Louis G. Tornatzky

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Josh Taylor

DESCRIPTION

Attached are minutes from your Board's Special Meeting held April 6, 2017 for your approval.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the minutes of the Board of Directors April 11, 2017 meeting.

Attachment

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Los Osos Community Services District
DRAFT Minutes of the Special Meeting of April 11, 2017

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL</p>	<p>President Storm called the meeting to order at 5:01 p.m. and led the flag salute.</p> <p>Roll Call: Charles L. Cesena, Director – Arrived 5:02 p.m. Marshall E. Ochylski, Director – Present Louis G. Tornatzky, Director – Present Vicki L. Milledge, Vice President – Present Jon-Erik G. Storm, President – Present</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Rob Miller District Engineer Ann Kudart, Administrative Services Manager</p>
<p>2. ANNOUNCEMENT OF CLOSED SESSION ITEMS, PUBLIC COMMENT ON CLOSED SESSION ITEMS, AND CONVENING OF CLOSED SESSION</p> <p>3. PUBLIC COMMENT</p> <p>4. ADJOURN TO CLOSED SESSION</p>	<p>Legal Counsel Hanley announced that the Board would convene to Closed Session for the following:</p> <p>A. <u>Conference with Legal Counsel - Anticipated Litigation § 54956.9(b) - ONE CASE</u> Based on advice of counsel, taking into account existing facts and circumstances, there exists significant exposure to litigation.</p> <p>Public Comment – Lynette Tornatzky asked if the Board knew when Open Session would reconvene. Legal Counsel Hanley suggested the public remain.</p> <p>The Board adjourned to Closed Session at 5:02 p.m.</p>
<p>5. RECONVENE TO OPEN SESSION</p>	<p>The Board reconvened to Open Session at 5:39 p.m.</p> <p>The following Directors were present: Charles L. Cesena, Director Marshall E. Ochylski, Director Louis G. Tornatzky, Director Vicki L. Milledge, Vice President Jon-Erik Storm, President</p> <p>The following Staff were present: Renee Osborne, General Manager Roy Hanley, District Legal Counsel Rob Miller, District Engineer Ann Kudart, Administrative Services Manager</p>
<p>6. REPORT OUT OF CLOSED SESSION MEETING</p>	<p>Legal Counsel Hanley announced that there was no reportable action taken in Closed Session.</p>
<p>7. GENERAL ACTION ITEMS</p> <p>A. Consideration of Rates for the Water Enterprise Fund</p>	<p>President Storm reported that this item was a continuation of Item 7D from the April 6, 2017 meeting and that the Board would be considering Staff Recommendation #3 of that item.</p> <p>Public Comment – Julie Tacker commented that the staff report as posted with the agenda was confusing.</p> <p>A motion was made by Director Cesena to approve the water rate analysis and direct staff to issue the appropriate public notice in accordance with Proposition 218 and set June 15, 2017 as the date of a public hearing to consider a water rate increase. The motion was seconded by Director Tornatzky and carried with the following vote:</p> <p>Ayes: Directors Cesena, Tornatzky, Ochylski, Milledge, Storm Nays: None Abstain: None Absent: None</p>
<p>16. ADJOURNMENT</p>	<p>The meeting adjourned at 5:45 p.m.</p>