



LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax - www.losososcscsd.org

EMERGENCY MEETING OF THE BOARD OF DIRECTORS

Thursday, January 12, 2023 – 2122 9th Street Suite 106, Los Osos, CA 93402

Open Session – 11:00 AM

The LOCSO Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access go to <https://us02web.zoom.us/j/87436285253>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **874 3628 5253**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcscsd.org by 10:30am on 01/12/2023
- Through the district website www.losososcscsd.org/contact-us by 10:30am on 01/12/2023
- Through teleconference by phone at 1 (669) 900-6833 and enter **874 3628 5253**
- Through teleconference by phone at 1 (346) 248-7799 and enter **874 3628 5253**
- Through teleconference meeting at <https://us02web.zoom.us/j/87436285253>

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.

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, 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 – 11:00 AM

- A. Call to Order
- B. Flag Salute
- C. Roll Call

2. ACTION ITEM

- A. Vote to Allow An Emergency Meeting of the Los Osos Community Services District Board of Directors
- B. Vote to Allow Director Christine Womack to Participate per AB 2449 for Just Cause
- C. Adopt Resolution 2023-03 to approve raising General Manager Spending Authority for Emergency Public Works Contracting. [Recommend receive presentation and approval of Resolution 2023-03]

3. PRESENTATION

Update on Vista de Oro Event

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

5. ADJOURNMENT