



November 4, 2021

TO: LOCSO Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 8F – 11/4/2021 Board Meeting**
Approve Board of Directors Meeting Schedule for 2022

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcsd.org

DESCRIPTION

Approve the attached 2022 Board of Directors Meeting Schedule.

SUMMARY OF STAFF RECOMMENDATION:

This item will be approved along with the consent calendar unless it is removed 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 2022 Board Meeting Schedule.

DISCUSSION

The attached schedule maintains the Board's policy to hold regular meetings on the first Thursday of every month and special meetings as needed.

According to Board of Director Bylaws and Rules of Decorum, subject to holidays and scheduling conflicts, other dates and/or facilities acceptable to the General Manager may be chosen.

All meetings are scheduled to be held at the District Office, 2122 9th Street, Suite 106, Los Osos. If the District is still observing social distancing requirements, the meetings will be held via Zoom. The proposed schedule states that the regular public meeting of the Board of Directors shall begin at 6:00 p.m. The District will be holding Closed Session meetings at the same location normally beginning at 5:00 p.m. The District reserves the right to change the start time for a specific meeting whenever necessary.

Attachment

<u>MONTH</u>	<u>REGULAR MEETINGS SCHEDULE</u>
January	1/6/2022
February	2/3/2022
March	3/3/2022
April	4/7/2022
May	5/5/2022
June	6/2/2022
July	7/7/2022
August	8/4/2022
September	9/1/2022
October	10/6/2022
November	11/3/2022
December	12/1/2022