

**Los Osos Community Services District
Minutes of the Special Meeting of February 21, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER FLAG SALUTE ROLL CALL	<p>President Cesena called the meeting to order at 5:01 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Troy Gatchell – Director - Present Christine Womack, Director – Arrived at 5:11 p.m. Marshall Ochylski, Vice President – Arrived at 5:38 p.m. Chuck Cesena, President – Present</p> <p>The following Staff was present: Ron Munds, General Manager Ty Green, Legal Counsel Laura Durban, Administrative Services Manager</p>
2. Anticipated Litigation Pursuant to Government Code §54956.9 (d)(2)	Public Comment - None
3. Adjournment to Closed Session	The meeting was adjourned to closed session at 5:03 p.m.
4. Reconvene to Open Session	The meeting was reconvened to open session at 5:35 p.m.
5. Report out of Closed Session Meeting	There was no reportable action
6. GENERAL ACTION ITEMS A. Review of Emergency Contracting Procedures per Public Contract Code §22050 and Receive and Update on Vista De Oro Incident	<p>General Manager Munds introduced the Agenda item, and commented on the roll offs, volunteer work slowing down, working with the Los Osos Emergency Coalition to understand the needs, and the upcoming fundraiser on February 26, 2023 for those affected by the flood.</p> <p>Public Comment – Victoria Conant-Weir inquired if the District has heard anything from their insurance company.</p> <p>President Cesena responded that the District has not hear anything from the insurance company yet.</p> <p>Director Fourcroy recommended the Board adopt Resolution 2023-14 Reaffirming the delegation of authority to General Manager or his designee pursuant to public contract code section 22050(b) to enter into emergency public works contracts. The motion was seconded by Director Gatchell and carried with the following vote:</p> <p style="padding-left: 40px;">Ayes: Directors Fourcroy, Gatchell, Womack, Ochylski, Cesena Nays: None Abstain: None Absent: None</p>
7. ADJOURNMENT	The meeting was adjourned at 5:40 p.m.