

**Los Osos Community Services District
Minutes of the Special Closed Session Meeting of June 13, 2019**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE/ROLL CALL	<p>President Ochylski called the meeting to order at 3:02 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Present Vicki Milledge, Director – Present Christine Womack, Director – Present. Chuck Cesena, Vice President – Absent Marshall Ochylski, President – Present</p> <p>The following staff was present: Renee Osborne, General Manager Jose Acosta, Utility Systems Manager Ann Kudart, Administrative Services Manager</p>
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>President Ochylski announced that the Board would adjourn to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]</u> Interview: District Legal Counsel Candidates</p>
3. PUBLIC COMMENT	<p>Public Comment – None</p>
4. ADJOURN TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 3:04 p.m.</p>
5. RECONVENE TO OPEN SESSION	<p>The Board reconvened to Open Session at 5:00 p.m.</p>
6. GENERAL ACTION A. Selection of District Legal Counsel	<p>President Ochylski reported that Jeffrey A. Minnery, Adamski Moroski Madden Cumberland & Green, had been selected by the Board as District Legal Counsel and that the contract would be brought back for ratification at the next Board meeting.</p>
7. ANNOUNCEMENT OF CLOSED SESSION ITEMS	<p>President Ochylski announced that the Board would adjourn to Closed Session for the following:</p> <p>A. <u>PUBLIC EMPLOYMENT [Government Code §54957 (b)(1)]</u> Title: General Manager</p>
8. PUBLIC COMMENT	<p>Public Comment – None</p>
9. ADJOURN TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 5:02 p.m.</p>
10. RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION	<p>The Board reconvened at 5:21 p.m. and President Ochylski reported that there was no reportable action.</p>
7. ADJOURNMENT	<p>The meeting adjourned at 5:21 p.m.</p>