



January 22, 2016

TO: LOCSO Board of Directors
FROM: Ann Kudart, Administrative/Accounting Assistant III *AK*
SUBJECT: **Agenda Item 11I – 2/4/2016 Board Meeting**
Approve 2016 Advisory Committee Meeting Schedule

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Louis G. Tornatzky
R. Michael Wright

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Acting Fire Chief
Steve Reeder

Battalion Chief
Tom McEwen

DESCRIPTION

This item requests the Board approve the proposed Advisory Committee Meeting Schedule for 2016.

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 Advisory Committee Meeting Schedule for 2016.

DISCUSSION

2016 Advisory Committees will meet monthly, beginning at 5:30 p.m. at the District Office with Emergency Services meeting at Station 15-South Bay. When necessary, advisory committee meetings may be canceled or special meetings called at the discretion of the Chairpersons.

Staff proposes the following schedule for your 2016 Advisory Committees:

- Emergency Services 3rd Tuesday of the month
- Finance Monday before Board meetings
- Parks & Recreation 3rd Monday of the month
- Utilities 2nd Wednesday of the month

FINANCIAL IMPACT

Due to the number of meetings scheduled for 2016, there will be an increase in staff overtime.

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