



December 19, 2016

**TO:** LOCSD Board of Directors  
**FROM:** Ann Kudart, Administrative Services Manager *agk*  
**SUBJECT: Agenda Item 11G – 1/5/2017 Board Meeting**  
Authorize the Issuance of a Debit Card to Josh Taylor as a Replacement Card for the Account Currently in the Name of Tom McEwen

**President**  
Marshall E. Ochylski

**Vice President**  
Jon-Erik G. Storm

**Directors**  
Charles L. Cesena  
Vicki L. Milledge  
Louis G. Tornatzky

**General Manager**  
Renee Osborne

**District Accountant**  
Warmerdam CPA Group

**Unit Chief**  
Scott M. Jalbert

**Battalion Chief**  
Josh Taylor

**DESCRIPTION**

Adopt a resolution authorizing the issuance of a debit card to Battalion Chief Josh Taylor as a replacement card for an account that is currently in the name of Battalion Chief Tom McEwen.

**SUMMARY 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 adopt Resolution 2017-02 and direct staff to complete all necessary forms for submission to Rabobank.***

**DISCUSSION**

With the transfer of Battalion Chief Tom McEwen there is a need to re-issue his debit card on the same account number and for the same amount, \$4,000.00, to incoming Battalion Chief Josh Taylor, a key staff member.

Attachment

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

**Offices:**  
2122 9<sup>th</sup> Street, Suite 102  
Los Osos, CA 93402

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

www.losososcsd.org

Date: January 5, 2017  
Agenda Item: 11G  
( ) Approved  
( ) Denied  
( ) Continued to

**RESOLUTION NO. 2017-02**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT  
AUTHORIZING RABOBANK TO ISSUE A DEBIT CARD FOR JOSH TAYLOR  
AS REPLACEMENT CARD FOR ACCOUNT CURRENTLY IN THE NAME OF TC McEWEN**

**WHEREAS**, Rabobank (herein "Bank") is designated as a depository for the funds of the Los Osos Community Services District (herein "District"); and to provide other financial accommodations indicated in this resolution; and

**WHEREAS**, on November 2, 2006, your Board approved Resolution 2006-28, authorizing the creation of debit card accounts for authorized staff members, including the Fire Department Battalion Chief; and

**WHEREAS**, based on District staff recommendation, Directors find that with the transfer of Battalion Chief TC McEwen there is a need to issue a debit card for a specific account in lieu of credit cards to Battalion Chief Josh Taylor, a key staff member.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

The issuance of a debit card to Josh Taylor to replace the debit card previously issued on the same account in the name of TC McEwen, with the five current Directors designated on the signature cards.

On the motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and on the following roll call vote, to wit:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Conflicts: \_\_\_\_\_

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 5<sup>th</sup> day of January 2017.

\_\_\_\_\_  
President, Board of Directors  
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Renee Osborne  
General Manager and Secretary to the Board

\_\_\_\_\_  
Roy A. Hanley  
District Legal Counsel