



February 1, 2016

**TO:** LOCSD Board of Directors

**FROM:** Ann Kudart, Administrative/Accounting Assistant III 

**SUBJECT: Agenda Item 12A – 2/4/2016 Board Meeting**  
Appointment of Standing Advisory Committee Chairpersons and Vice Chairpersons, Appointment of Ad Hoc Committees, and the Appointment of District Representatives to Outside Agencies

**President**  
Marshall E. Ochylski

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

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

**Temporary General Manager**  
Margaret Falkner

**District Accountant**  
Michael L. Doyel

**Acting Fire Chief**  
Steve Reeder

**Battalion Chief**  
Tom McEwen

**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](http://www.losososcsd.org)

### DESCRIPTION

Appointment of the District's Standing Advisory Committee (SAC) Chairpersons and Vice Chairpersons, appointments to Ad Hoc Committees, and the appointment of District representatives to outside agencies by the Board President.

### DISCUSSION

1. In accordance with Section 11.1(b), the Board President will appoint one Director as the non-voting Chairperson and one Director as the non-voting Vice Chairperson to the District's Standing Advisory Committees:
  - Emergency Services Advisory Committee
  - Finance Advisory Committee
  - Parks and Recreation Advisory Committee
  - Utilities Advisory Committee
2. In accordance with Section 11.2, the Board President shall appoint such ad hoc committees comprised of two or less Directors as may be deemed necessary or advisable by himself/herself and/or the Board.
3. Committees which the District has regular representation are:
  - Los Osos Fire Safe Council
  - Los Osos Community Advisory Council (LOCAC)
  - Morro Bay National Estuary Program (MBNEP)
  - Community Action Partnership of San Luis Obispo County (CAPSLO)
  - San Luis Obispo County Water Resources Advisory Committee (WRAC)

### FINANCIAL IMPACT

The appointments to represent the District at outside agencies are not expected to have a financial impact on the District.