

**Los Osos Community Services District  
Minutes of the Special Meeting of February 14, 2023**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER FLAG SALUTE ROLL CALL</b></p>	<p>Vice President Ochylski called the meeting to order at 5:31 p.m. and led the flag salute.</p> <p>Roll Call:            Matthew Fourcroy, Director – Present            Troy Gatchell – Director – Present – Remotely via AB 2449 with no Objections            Christine Womack, Director – Present            Marshall Ochylski, Vice President - Present            Chuck Cesena, President – Present – Remotely via AB 2449 with no Objections</p> <p>The following Staff was present:            Ron Munds, General Manager            Laura Durban, Administrative Services Manager</p>
<p><b>2. GENERAL ACTION ITEMS</b></p> <p><b>A. Review of Emergency Contracting Procedures per Public Contract Code §22050, Formation of a Board Ad Hoc Committee to Monitor the Cabrillo Basin Emergency Repair Work and Receive an Update on Vista De Oro Incident</b></p>	<p>General Manager Munds presented forming an Ad Hoc Committee and recommended duties for the Committee.</p> <p>The Board discussed the duties.</p> <p>Public Comment on the Ad Hoc Committee – None</p> <p>President Cesena appointed Director Fourcroy and himself to the ad Hoc Committee.</p> <p>Public Comment on adopting Resolution 2023-13 - None</p> <p>General Manager Munds presented updates on the Vista de Oro incident.</p> <p><b>Director Womack recommended the Board adopt Resolution 2023-13 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; and the motion was seconded by Director Fourcroy and carried with the following vote:</b></p> <p style="padding-left: 40px;"> <b>Ayes: Directors Womack, Fourcroy, Gatchell, Ochylski, Cesena</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b> </p>
<p><b>8. ADJOURNMENT</b></p>	<p>The meeting was adjourned at 5:46 p.m.</p>