



# LOS OSOS COMMUNITY SERVICES DISTRICT

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## SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 15, 2017 at 5:00 P.M.

LOCSD Board Meeting Room, 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

### Board of Directors

Jon-Erik G. Storm, President  
Vicki L. Milledge, Vice President  
Charles L. Cesena, Director  
Marshall E. Ochylski, Director  
Louis G. Tornatzky, Director

## AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website [www.losososcscsd.org](http://www.losososcscsd.org) on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at [www.losososcscsd.org](http://www.losososcscsd.org).

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §549542, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

### 1. OPENING – 5:00 P.M.

- A. Call to Order
- B. Pledge of Allegiance and Silent Observance
- C. Roll Call

### 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

#### A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9(d)3: 1 case: Based upon a cure and correct notice from Julie Tacker alleging Brown Act violations at the Special Meeting of October 24, 2017.

#### B. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM [Government Code 94961]

Claimant: Jason Zatt, Utility Compliance Technician II  
Agency Claimed Against: Los Osos Community Services District

### 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

### 4. ADJOURN TO CLOSED SESSION