




November 9, 2017

TO: LOCSD Board of Directors
FROM: Ann Kudart, Administrative Services Manager 
SUBJECT: **Agenda Item 11H – 12/7/2017 Board Meeting**
Approve Board of Directors Meeting Schedule for 2018

President
Jon-Erik G. Storm

Vice President
Vicki L. Milledge

Directors
Charles L. Cesena
Marshall E. Ochylski
Louis G. Tornatzky

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Greg Alex

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

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

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

www.losososcsd.org

DESCRIPTION

Approve the 2018 Board of Directors Meeting schedule (attached).

SUMMARY OF STAFF RECOMMENDATION:

This item will be approved along with the consent calendar unless it is removed 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 2018 Board Meeting Schedule.

DISCUSSION

The attached schedule maintains the Board's policy to hold a regular meeting on the first Thursday of every month and special meetings as needed. Due to scheduling conflicts, the Board's January 2018 meeting will be held on the third Thursday of the month, January 18, 2018. All meetings are scheduled to be held at the District Office, 2122 9th Street, Suite 106, Los Osos.

The proposed schedule states that the regular public meeting of the Board of Directors shall begin at 7:00 p.m. The District will be holding Closed Session meetings at the same location normally beginning at 6:00 p.m. The District reserves the right to change the start time for a specific meeting whenever necessary.

According to Board of Director Bylaws and Rules of Decorum, subject to holidays and scheduling conflicts, other dates and/or facilities acceptable to the General Manager may be chosen.

Attachment

REGULAR MEETINGS SCHEDULE

normally held the
1st Thursday of the Month

MONTH

January	1/18/2018
February	2/1/2018
March	3/1/2018
April	4/5/2018
May	5/3/2018
June	6/7/2018
July	7/5/2018
August	8/2/2018
September	9/6/2018
October	10/4/2018
November	11/1/2018
December	12/6/2018