

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Meeting of September 19, 2018**

AGENDA ITEM	DISCUSSION OR ACTION
<p><b>1. CALL TO ORDER/FLAG SALUTE/SILENT OBSERVANCE/ROLL CALL</b></p>	<p>President Milledge called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p>Roll Call:            Charles L. Cesena, Director – Present            Louis G. Tornatzky, Director – Present            Christine M. Womack, Director – Absent            Marshall E. Ochylski, Vice President – Present            Vicki L. Milledge, President – Present</p> <p>The following Staff were present:            Renee Osborne, General Manager            Roy Hanley, District Legal Counsel            Ann Kudart, Administrative Services Manager</p>
<p><b>2. GENERAL ACTION ITEM</b></p> <p><b>A. Board Recommendation Regarding the “Right of Entry” Permit with New Terms for the Los Osos Community Park Playground Rubber Chip Removal</b></p>	<p>General Manager Osborne provided a summary of the staff report as submitted with the agenda packet.</p> <p>Public Comment – Jennifer Foronjy voiced her support of the project and thanked the Board for their support.</p> <p>Linde Owen – Commented that the financial arrangements should have been made ahead of time and supported the project moving ahead.</p> <p>Steve Best – supported the District's continued negotiations with the County for reimbursement.</p> <p>Richard Margetson – opposed the process commenting that it was backwards and that it should have been established prior to making the arrangements.</p> <p>Vice President Ochylski reported that the rubber chips were not the original surfacing in the playground, that it was sand, that the County made the decision to resurface in 2012 with the rubber chips, and that the County should be responsible for their removal. The Board discussed their frustration that the District was not being reimbursed but agreed that the project should move forward.</p> <p><b>A motion was made by Director Cesena that staff sign the right of entry permit, continue with the removal of the rubber chips from the Los Osos Community Park Playground and installation of the fibar chips. The motion was seconded by Director Tornatzky and carried 4-0.</b></p>
<p><b>3. ADJOURNMENT</b></p>	<p>The meeting adjourned at 5:59 p.m.</p>