



October 16, 2018

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 7F – 11/7/2018 Board Meeting**
Approve Board of Directors Meeting Schedule for 2020

President
Marshall E. Ochylski

Vice President
Charles L. Cesena

Directors
Matthew D. Fourcroy
Vicki L. Milledge
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
George Huang

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DESCRIPTION

Approve the attached 2020 Board of Directors Meeting Schedule.

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 2020 Board Meeting Schedule.

DISCUSSION

The attached schedule maintains the Board's policy to hold regular meetings on the first Thursday of every month and special meetings as needed. There is one exception in 2020 as highlighted on the attached schedule. The January meeting will be held January 9th.

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.

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.

Attachment

MONTH

REGULAR MEETINGS SCHEDULE

January	1/9/2020
February	2/6/2020
March	3/5/2020
April	4/2/2020
May	5/7/2020
June	6/4/2020
July	7/2/2020
August	8/6/2020
September	9/3/2020
October	10/1/2020
November	11/5/2020
December	12/3/2020