

**Los Osos Community Services District  
Board of Directors  
Minutes of the Special Meeting of June 26, 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 – Present            Marshall E. Ochylski, Vice President – Present            Vicki L. Milledge, President – Present</p> <p>The following Staff were present:            Renee Osborne, General Manager            David Fleishman, District Legal Counsel            Ann Kudart, Administrative Services Manager</p>
<p><b>2. CONSENT AGENDA</b></p> <p><b>A. Approve Payment to the County of San Luis Obispo to Cover the Shortfall in the Fiscal Year 2017/2018 Fire Protection Services Agreement Payment</b></p> <p><b>B. Adopt a Resolution Approving the Memorandum of Understanding between the Los Osos Community Services District and San Luis Obispo County Employees' Association for the Miscellaneous Employees Bargaining Unit through June 30, 2019</b></p>	<p>Public Comment – None</p> <p>A motion was made by Director Womack that the Board approve the Consent Agenda. The motion was seconded by Director Cesena and carried with the following vote:</p> <p><b>Ayes: Directors Womack, Cesena, Tornatzky, Ochylski, Milledge</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<p><b>3. ADJOURNMENT</b></p>	<p>The meeting adjourned at 5:33 p.m.</p>