




November 26, 2018

TO: LOCSD Board of Directors
FROM: Ann Kudart, Administrative Services Manager 
SUBJECT: **Agenda Item 11G – 12/6/2018 Board Meeting**
Approve Board of Directors Meeting Schedule for 2019

President
Vicki L. Milledge

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Louis G. Tornatzky
Christine M. Womack

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Greg Alex

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DESCRIPTION

Approve the attached 2019 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 2019 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 are two exceptions in 2019 as highlighted on the attached schedule. The January meeting will be held January 10th and the July meeting will be held July 11th.

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

| <u>MONTH</u> | <u>REGULAR MEETINGS SCHEDULE</u> |
|----------------|----------------------------------|
| January | 1/10/2019 |
| February | 2/7/2019 |
| March | 3/7/2019 |
| April | 4/4/2019 |
| May | 5/2/2019 |
| June | 6/6/2019 |
| July | 7/11/2019 |
| August | 8/1/2019 |
| September | 9/5/2019 |
| October | 10/3/2019 |
| November | 11/7/2019 |
| December | 12/5/2019 |