

August 29, 2014

TO:

LOCSD Board of Directors

FROM:

Kathy Kivley, General Manager

SUBJECT:

Agenda Item 12C - 9/4/2014 Board Meeting

Appointment of Alternate Member to the Finance Advisory

Committee (FAC)

Vice President R. Michael Wright

Craig V. Baltimore

Directors Leonard A. Moothart

President

Marshall E. Ochylski Jon-Erik G. Storm

General Manager Kathy A. Kivley

Temporary District Accountant

Michael L. Doyel

Fire Chief Robert Lewin

Battalion Chief Phill Veneris

DESCRIPTION

Currently, there is an opening for an Alternate Member on the Finance Advisory Committee (FAC). The term for the Alternate Member expires February 2015. According to the Board's Bylaws and Rules of Decorum, the President shall appoint the alternate public member for the committees.

SUMMARY OF STAFF RECOMMENDATION

Staff recommends the Board adopt the following motion:

Motion: I move that the Board confirm the appointment of Gary Orback as the Alternate Member to the Finance Advisory Committee.

DISCUSSION

Attached is an application from a member of the public who resides within the boundaries of the District. The applicant, Mr. Gary D. Orback, is interested in the issues facing the District, as well as a willingness and the ability to participate constructively on the Finance Advisory Committee.

FINANCIAL IMPACT

The recommended action will have no fiscal impact on the District.

Mailing Address: P.O. Box 6064

Los Osos, CA 93412

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

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

Attachments



RECEIVEL AUG 1 3 2014

LOS OSOS COMMUNITY SERVICES DISTRICT **Application for Advisory Committee Appointment**

COMMITTEE NAME: FINANCE Advisor	ey Committee
NAME GARY D. OFBACK	
ADDRESS 245 VISTA CT.	
	ZIP 93402
PHONE (H) (805) 528 (W) NOW	
E-MAIL BEST	
EMPLOYMENT EXPERIENCE Police Lieuteur	
for 29 years. Worked in gecery	
clerk & Asst. MANSER. Worked AS	
COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIE	
Gyener, 3 years as tremunar Teers	
MY PRIMARY INTERESTS ARE TRAVEL, Spou	STS, GOIT, WATELING, FAMILY, Chured
MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCL	JDE Degree in Administration
of Justice Fear SACRAMENTO STATE UN	
SAN BERNARdiNO VAlley College. Co	
CAluary Lutheran Church. In pag	
I AM INTERESTED IN PARTICIPATING ON THE	ADVISORY COMMITTEE '
FOR THE FOLLOWING REASONS <u>Twherested</u>	in Leaving About
Los Osos Services Finances. Tey	-i - i
problems It has experienced in	Recent PAST.
SIGNATURE Y cony DOECH	
Cureent Board members and pas	+ TREASURER of SAWLUISODI
County C'RIME STOPPERS.	
Please Return to: Ann Kudart, LOC 2122 9 th Street, Suite 102, Los	
For more information, ca	528-9370 Revised 11/26/2012