



January 6, 2022

**TO:** LOCSD Board of Directors

**FROM:** Ron Munds, General Manager

**SUBJECT: Agenda Item 6A – 01/06/2022 Board Meeting**  
Board Officer Elections and Formation of an Ad Hoc Committee to  
Review the Board Bylaws and Rules of Decorum for 2022

**President**

Christine M. Womack

**Vice President**

Matthew D. Fourcroy

**Directors**

Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochyalski

**General Manager**

Ron Munds

**District Accountant**

Robert Stilts, CPA

**Unit Chief**

Eddy Moore

**Battalion Chief**

Paul Provence

**Mailing Address:**

P.O. Box 6064  
Los Osos, CA 93412

**Offices:**

2122 9<sup>th</sup> Street, Suite 110  
Los Osos, CA 93402

**Phone:** 805/528-9370

**FAX:** 805/528-9377

[www.losososcsd.org](http://www.losososcsd.org)

**DISCUSSION**

Per the District's Board of Directors Bylaws and Rules of Decorum (Bylaws), The Board President and Vice President shall be elected annually at the first regular meeting of each calendar year. The Bylaws also state:

*The Board Vice President shall become Board President the following year after his/her election barring a 4/5th's vote to preclude said promotion.*

Historically, the vote for President and Vice President, after nominations have been received, have been by paper ballot with the results announced after each position election. Last year, with the Pandemic and moving to remote meetings, the vote was by roll call vote. Staff suggests that this year's election follow the same protocol. Once the election process is complete, the new President will take over leading the meeting as has been the past custom.