



# Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730

FAX (805) 481-6836

## AGENDA BOARD OF DIRECTORS SPECIAL MEETING

1655 Front Street  
7:00 P.M.

August 19, 2009

Oceano  
Wednesday

### BOARD MEMBERS

Barbara J. Mann, President  
Vern Dahl, Director  
Mary K. Lucey, Director

Jim Hill, Vice President  
Pamela Dean, Director

### SECRETARY TO THE BOARD

Kevin D. Walsh  
Interim General Manager

### DEPUTY SECRETARY TO THE BOARD

Gina A. Davis  
Administrative Assistant

### FIRE CHIEF

Chief Mike Hubert

### UTILITY OPERATIONS SUPERVISOR

Philip T. Davis

### ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

1. Roll Call
2. Flag Salute
3. Public Comment \*  
Any member of the public may address the Board on any item of interest within the jurisdiction of the Board. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot act on items not on the agenda.
4. Board Member Items/Discussion \*
5. Review and Approval of Minutes
  - a. None
6. Reports \*
  - a. None
7. Fire Items
  - a. None

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**Consistent with the American with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District General Manager or Administrative Assistant at 805-481-6730.**

**RULES FOR PRESENTING TESTIMONY**

**All persons who wish to present testimony to the Board of Directors in a public hearing must observe the following rules:**

- 1. When beginning to speak, first identify yourself and place of residence. This is required for the public record. Board of Directors' meetings are tape recorded.**
- 2. All remarks must be addressed to the Chair. Conversation or debate between the speaker at the podium and a member of the audience is not permitted.**
- 3. Please keep your remarks as brief as possible. Focus your testimony on the most important facts you wish to be considered. Avoid duplicating testimony provided by others.**
- 4. It is important that all participants conduct themselves with courtesy, dignity and respect.**
- 5. Whenever possible, written testimony should be presented as well as oral. Written testimony can be submitted in advance of the actual hearing date.**

**P.O. Box 599/Oceano, CA 93475  
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8. Utility Items
  - a. None
9. Administrative Items
  - a. None
10. Reports of District Representatives \*
  - a. None
11. Interim General Manager Items/Discussion \*
  - a. None
12. **ADJOURN TO CLOSED SESSION**
  - a. **PUBLIC EMPLOYMENT \***  
**CLOSED SESSION** – A closed session pursuant to Government Code Section 54957(B)(1) to consider the appointment or employment of a public employee. The position under consideration is the General Manager.

**RETURN TO OPEN SESSION**

13. Board Member Discussion \*
14. Consideration of Warrants  
None
15. Public Comment \*
16. Written Communications  
(Correspondence for the Board Received After Preparation of this Agenda is Presented by the Interim General Manager)

Adjournment

\* Oral Presentation/Discussion