

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.

SEPTEMBER 17, 2008

Oceano WEDNESDAY

BOARD MEMBERS

Jim Hill, President Vern Dahl, Director Barbara J. Mann, Director Bill Bookout, Vice President Pamela Dean, Director

SECRETARY TO THE BOARD
Patrick J. O'Reilly, 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

- 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. **Presentations are limited to three (3) minutes.**

- 4. Board Member Items/Discussion *
- 5. Administration Items
 - a. CONTRACT ASSIGNMENT, TRANSFER, AND CONSENT AGREEMENT FOR THE OCEANO COMMUNITY CENTER*

Consider recommendation of General Manager to approve Contract Assignment, Transfer, and Consent Agreement for the Oceano Community Center.

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Board of Directors – Special Meeting September 17, 2008 Page Two

- Board Member Items/Discussion *
- 7. Public Comment *

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Adjournment

* Oral Presentation/Discussion

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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.

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