



# Oceano Community Services District

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

(805) 481-6730

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## AGENDA BOARD OF DIRECTORS SPECIAL MEETING

1655 Front Street  
6:30 P.M.

SEPTEMBER 28, 2008

Oceano  
Sunday

### 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**

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. **Presentations are limited to three (3) minutes.**
4. Board Member Items/Discussion \*
5. Administration Items
  - a. Recruitment of Interim General Manager and Permanent General Manager\*  
Develop criteria for selection of General Manager. Develop procedures and processes for recruitment of Interim General Manager and Permanent General Manager. Provide direction to staff concerning actions to take for recruitment of Interim and Permanent General Manager.

## 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.

6. Board Member Items/Discussion \*

7. 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.**

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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