



# 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.

OCTOBER 6, 2008

Oceano  
Monday

### 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. Adjourn to Executive 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 Interim General Manager.

5. **Adjourn to Executive Session (continued)**

**CONFERENCE WITH LABOR NEGOTIATOR\***

**CLOSED SESSION** – A closed session pursuant to Government Code Section 54957.6(a) to meet with the District's designated representative to discuss and provide direction to the representative regarding negotiations over the salary, salary schedules or other compensation paid to an unrepresented employee. The District's designated representative is General Manager, Patrick O'Reilly.

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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