



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
1:00 P.M.

APRIL 24, 2009

Oceano
Friday

BOARD MEMBERS

Barbara Mann, President
Vern Dahl, Director
Mary Lucey, Director

Jim Hill, Vice President
Pamela Dean, Director

SECRETARY TO THE BOARD

Kevin D. Walsh
Interim General Manager

FIRE CHIEF

Michael Hubert

DEPUTY SECRETARY TO THE BOARD

Gina A. Davis

Administrative Assistant

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 *

Adjourn to Closed Session

5. a. **CLOSED SESSION:** A closed session pursuant to Government Code Section 54957(b)(1) to Conduct interviews and consider the appointment of a public employee, specifically the District General Manager.

Return to Open Session

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6. Board Member Items/Discussion *
7. Public Comment *
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8. Written Communications
(Correspondence for the Board Received After Preparation of this Agenda is Presented by the General Manager)

Adjournment

* Oral Presentation/Discussion

ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

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.

**P.O. Box 599/Oceano, CA 93475
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