



LOS OSOS COMMUNITY SERVICES DISTRICT

805-528-9370 Direct / 805-528-9377 Fax
www.losososcsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, February 13, 2025 – 2122 9th Street Suite 106, Los Osos, CA 93402

Closed Session – 4:00 PM Open Session – 5:00 PM

The LOCSO Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person.

Due to the winter storm and the possibility of power and internet outages this will be an in-person meeting only. We will have a **VIEW only option** available (see link below), which will allow the meeting to continue should there be an internet or power interruption. This is a one-time adjustment due to the weather. If you wish to make a comment, please come to the meeting, or submit it to ldurban@losososcsd.org by 4PM on 02/13/25 and it will be read at the Board Meeting.

To watch the meeting live go to <https://us02web.zoom.us/j/87436285253>

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.losososcsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.losososcsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans 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 General Manager at 805-528-9370 or at the District Office during normal business hours.

1. OPENING – 4:00 PM

- A. Call to Order
- B. Flag Salute
- C. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference With Real Property Negotiator [Pursuant to Government Code §54956.8]
Property: Sunnyside Elementary School Site [880 Manzanita Dr. Los Osos, CA 93402]
District Negotiator: General Manager Minds
Negotiating Parties: San Luis Coastal Unified School District; County of San Luis Obispo
Under Negotiation: Price and Terms of Payments

3. ADJOURN TO CLOSED SESSION

4. RECONVENE TO OPEN SESSION - 5:00PM

5. REPORT OUT OF CLOSED SESSION

6. GENERAL ACTION ITEMS

- A. Sunnyside School Status Update [Recommend receive update and approve expenditures from Fund 900 to support the preliminary assessment of the purchase Sunnyside School]

7. ADJOURNMENT