



Oceano Community Services District

Summary Minutes

Special Meeting Thursday, August 2, 2018 – 3:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 3:00 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola, and Board Secretary Celia Ruiz.
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**
No public comment.
5. **CLOSED SESSION:** was entered at approximately 3:32pm. Open session was resumed at approximate 4:00pm
 - A. **Pursuant to Government Code §54956.9(a):** Conference with legal counsel regarding Oceano Community Services District v. D'Souza

Reportable action: To dismiss action against Mr. D'Souza without prejudice

No public comment

6 APPOINTMENT OF NEW DIRECTORS TO THE GOVERNING BOARD:	ACTION:
In accordance with Government Code Sections 61042 and 1780, the Board of Directors will consider the appointment of individuals to fill two (2) Board vacancies	After statements by individuals seeking appointment to the Board of Directors, including Lucia Casalnuovo, Shirley Gibson, Cynthia Repogle, and Bill Senna, an opportunity for public comment and brief Board discussion, a motion was made to appoint Shirley Gibson to the seat that was vacated by Director Coalwell with a motion from Vice President Austin, a second by Director Angello and a 3-0 roll call vote. A second motion was made to appoint Cynthia Repogle to the seat that was vacated by Director Brunet with a motion from Vice President Austin, a second by Director Angello and a 3-0 roll call vote Public comment was received by Jeanie Class.

7. **ADJOURNMENT:** at approximately 4:00 pm