



Oceano Community Services District
Summary Minutes – Special Board Meeting
Wednesday, August 14, 2024 – 5:00 PM
OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 5:02 PM by President Varni.
2. **ROLL CALL:** Board members present: President Varni, Vice President Joyce-Suneson, Director Austin, and Director Gibson. Absent: Director Villa.
Staff present: Peter Brown, General Manager, Carey Casciola, Business & Accounting Manager, and Robert Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:** Agenda approved as presented
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None
6. **CLOSED SESSION:**
 - A. A PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel
 - B. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,

President Varni adjourned the Board to closed session at 5:03 PM.

The report out of the closed session was done in item 5 of the Regular Board Meeting at 6 p.m. on August 14, 2024: There was no reportable action from the closed session.

7. **ADJOURNMENT:** President Varni adjourned the meeting at 5:52 PM