



Oceano Community Services District
Summary Minutes – Special Board Meeting
Monday, May 15, 2024 – 4:00 PM
OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 4:15 PM by Vice President Joyce-Suneson.
2. **ROLL CALL:** Board members present: Vice President Joyce-Suneson, Director Gibson, and Director Villa.
Absent: President Varni and Director Austin.
Staff present: Carey Casciola, Business & Accounting Manager, and Robert Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by Vice President Joyce-Suneson
4. **AGENDA REVIEW:** Agenda approved as presented
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Giselle Naylor	Inquired about the topics eligible for closed session.
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Director Austin entered the meeting at 4:30 PM.

6. **CLOSED SESSION:**
 - A. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General ManagerNo reportable action from the closed session.
7. **ADJOURNMENT:** Vice President Joyce-Suneson adjourned the meeting at 4:50 PM