

## Oceano Community Services District Summary Minutes – Special Board Meeting Wednesday, October 25, 2024 – 12:30 PM OCSD BOARD ROOM

- 1. CALL TO ORDER: Called at approximately 1:30 PM. by President Varni
- ROLL CALL: Board members present: Director Gibson, Director Austin, Director Villa, Vice President Joyce-Suneson, and President Varni.
  Staff present: Peter Brown, General Manager; Carey Casciola, Business & Accounting Manager, and Rob Schultz, Legal Counsel.
- 3. FLAG SALUTE: Led by President Varni
- 4. AGENDA REVIEW: Accepted as presented.
- 5. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:
- 6. CLOSED SESSION:
  - A. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

No reportable action out of closed session.

7. ADJOURNMENT: President Varni adjourned the meeting at 3:05PM.