



Oceano Community Services District
Summary Minutes – Special Board Meeting
Monday, June 12, 2024 – 5:00 PM
OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 5:06 PM by President Varni.
2. **ROLL CALL:** Board members present: President Varni, Vice President Joyce-Suneson, Director Austin, Director Villa, and Director Gibson.
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. Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023, 062-271024; 062-051-021, 062-051-022, 062-271-006, 062-271-026, 062-271-001; 062-271-003, 062-271,027, and 062-261-022, 062-261-080. Agency Negotiators: Oceano Community Services District's General Manager, President Varni, and Director Austin. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.
 - B. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

President Varni adjourned the Board to closed session at 5:07PM

The report out of the closed session was done in item 5 of the Regular Board Meeting at 6pm on June 12, 2024: No reportable action from the closed session.

7. **ADJOURNMENT:** President Varni adjourned the meeting at 5:27 PM