

Oceano Community Services District Summary Minutes – Special Board Meeting Wednesday, November 13, 2024 – 5:00 PM OCSD BOARD ROOM

- 1. CALL TO ORDER: Called at approximately 5:04PM. by President Varni
- **2. 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: None
- 6. CLOSED SESSION:
 - **A.** PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

President Varni adjourned the Board to closed session at 5:06PM

No reportable action out of closed session.

7. ADJOURNMENT: President Varni adjourned the meeting at 5:25PM.

Agenda Item 8A