



Oceano Community Services District

Summary Minutes

Special Meeting Monday, December 3, 2018 – 1:30 P.M.

Oceano Community Services District Board Room
1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 1:30 p.m. by President White
2. **FLAG SALUTE:** led by President White
3. **ROLL CALL:** All Board members present: President White, Vice President Austin, Director Villa, Director Gibson and Director Replogle. Also present, General Manager Paavo Ogren, District Legal Counsel Jeff Minnery, and Business and Accounting Manager Carey Casciola.
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**
No public comment. No public present.
5. **CLOSED SESSION:** None

6 HEARING ITEMS:	ACTION:
Consideration of recommendations to approve the purchase of a replacement motor for Well #8, and by a 4/5ths vote, approve a resolution pursuant to California Public Contract Code 22050 delegating the General Manager the authority to take any directly related and immediate emergency actions and to procure the necessary equipment, services and supplies needed to resume groundwater pumping without giving notice for bids to let contracts	After an opportunity for public comment and brief Board discussion, staff recommendations were approved with a motion from Vice President Austin, a second by Director Villa and a 5-0 roll call vote. No public comment.

7. **ADJOURNMENT:** at approximately 1:41 pm