



Oceano Community Services District

Summary Minutes

Special Meeting Wednesday, July 10, 2019 – 5:45 P.M.

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

1. **CALL TO ORDER:** at 5:50 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Villa, and Director Replogle. Also present, General Manager Paavo Ogren, Legal Counsel Jeff Minnery, Business and Accounting Manager Carey Casciola and Board Secretary Celia Ruiz. Board Member absent Director Gibson.
3. **FLAG SALUTE:** led by President Austin
4. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (NOT BEGINNING BEFORE 6:00 PM):**
Public comment was received by Giselle Naylor.
5. **CLOSED SESSION:** None

6 BUSINESS ITEM:	ACTION:
Consideration of recommendations to approve, by a 4/5ths vote, 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 Board discussion, staff recommendations were approved with a motion from Vice President White, and a second from Director Replogle and a 4-0 roll call vote with one absent. No public comment.

7. **ADJOURNMENT:** at approximately 6:00pm