



Oceano Community Services District

Summary Minutes

Special Meeting Saturday, May 20, 2022 – 3:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** at approximately 3:00 p.m. by President White
2. **ROLL CALL:**
Board members present: President White, Vice President Villa, Director Austin, and Director Gibson
Staff present: General Manager Will Clemens and Business and Accounting Manager Carey Casciola.
Jeff Minnery, Legal Counsel (phone)
3. **FLAG SALUTE:** led by President White
4. **CLOSED SESSION:** None

5. BUSINESS ITEMS:	ACTION:
Appointment to fill the vacancy on the Board of Directors	<p>After a staff report by Will Clemens, General Manager and presentations by the three candidates; April Dury, Gary Hamel, and Steve Montes for the current at-large board vacancy, an opportunity for public comment, and Board and staff discussion a motion was made by Director Gibson to select Steve Montes, with a second from Director Austin and a 4-0 roll call vote.</p> <p>Director Montes was sworn in by Will Clemens, General Manager.</p>
PUBLIC COMMENT:	
April Dury	In support of a bi-lingual board member and asked if the other candidates can provide continuity after this at-large term ends.

6. **ADJOURNMENT:** at approximately 3:45 p.m.