



**Oceano Community Services District**  
**Summary Minutes**  
**Special Meeting Wednesday, February 14, 2024 – 5:00 P.M.**  
**Location: OCSD BOARD ROOM**

1. **CALL TO ORDER:** Called to order at approximately 5:00 P.M.
2. **ROLL CALL:** Board members present: Director Austin, Director Villa, Vice President Joyce-Suneson, and President Varni. Absent: Director Gibson  
Staff present: Carey Casciola, Business & Accounting Manager, and Robert Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by President Varni
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Daniel Cheung	In support of the District approving a conflict advisement for AMMCG to represent Central Coast Blue.
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Director Austin motioned to adjourn to closed session with a second from Vice President Joyce-Suneson and a 5-0 roll call vote at 5:10 P.M.

5. **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 062-271-023:024; 062-051-021; 022, 062-271-006, 062-271-026, 062-271-001; 003; 027, and 062-261-022; 080. Agency Negotiators: Oceano Community Services District, Paavo Ogren, 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: General Manager
  - C. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel
  - D. Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d)(2),(e)(3))
    1. Claimant: R. Burke Construction; Agency claimed against: OCSD
    2. Claimant: R. Burke Construction; Agency claimed against: OCSD
  - E. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,

The report out of closed session was done after item 5 of the Regular Board Meeting on February 14, 2024.

6. **ADJOURNMENT:** The Regular Board Meeting was called to order at 6:00 p.m.