



Oceano Community Services District

Summary Minutes

Special Meeting Saturday, January 25, 2020 – 3:00 P.M.

Oceano Community Services District Board Room

1655 Front Street, Oceano, CA

1. **CALL TO ORDER:** at 3:00 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa, and Director Replogle. Also present, General Manager Will Clemens, Legal Counsel Jeff Minney, Business and Accounting Manager Carey Casciola, and Account Administrator Nicole Miller
3. **FLAG SALUTE:** led by President Austin
4. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** No public comment.
5. **CLOSED SESSION:** None
6. **BUSINESS ITEM:** Informational presentations regarding Measure A-20 on the ballot for the March 3, 2020 consolidated election for voters within the Oceano Community Services District (OCSD) boundaries regarding a special tax for emergency medical and fire protection services

Chief Lieberman and General Manager Will Clemens presented and answered questions from the public.

Public comment was received from Troy Smith of Oceano, Mary Ochoa of Oceano, Gary Tucker of Oceano, Erik Ochoa of Oceano, Brenda Lowe of Oceano, Perry of Halcyon, Unknown resident of Oceano, Mary Wagner of Oceano, Unknown of Oceano.

Motion to receive and file public comment made by Karen White; second by Shirley Gibson.

Ayes: Director Gibson, President Austin, Vice President White

Noes: None

Absent: Director Villa left at approximately 4:22pm; Director Replogle left at approximately 4:46pm.

7. **ADJOURNMENT:** at approximately 5:03 pm