



Oceano Community Services District

Summary Minutes – Special Board Meeting

Friday, May 6, 2024 – 11:00 AM

OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 11:05 a.m. by President Varni
2. **ROLL CALL:** Board members present: President Varni, Vice President Joyce-Suneson, Director Austin, Director Gibson and Director Villa. ~~Absent: Director Gibson~~
Staff present: Carey Casciola, Business & Accounting Manager, and Robert Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:** Agenda approved as presented
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None
6. **CLOSED SESSION:**
 A PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager

President Varni adjourned the Board to closed session at 11:10 AM
The Board recessed from 1:15 PM
The Board returned to closed session at 3:00 PM

No reportable action from the closed session.
7. **ADJOURNMENT:** President Varni adjourned the meeting at 4:00 PM