



**Oceano Community Services District  
 Summary Minutes – **Special Board Meeting**  
 Wednesday, October 16, 2024 – 1:30 PM  
 OCSD BOARD ROOM**

1. **CALL TO ORDER:** Called at approximately 1:30 PM. by President Varni
2. **ROLL CALL:** Board members present: Director Gibson, Director Austin, Director Villa, Vice President Joyce-Suneson, and President Varni.  
 Staff present: Peter Brown, General Manager; Carey Casciola, Business & Accounting Manager, and Jeff Minnery, Legal Counsel.
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:** Accepted with an addition to item 6B to include all four options that were provided at the October 9<sup>th</sup> meeting in Item 9D for consideration.
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

April Dury	Provided information on public comment at Special Meeting.
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6A. BUSINESS ITEM:	ACTION:
Consideration of recommendations to award a professional contract for the District’s Sanitary Sewer CIP Engineering & Related Services to MKN and Associates	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson to approve staff recommendations as presented with a second from Director Villa with a 5-0 roll call vote.  Public Comment: None

6B. BUSINESS ITEM:	ACTION:
Consider submitting a San Luis Obispo County Community Project Grant Application for the Community Celebration of the new Oceano Plaza and consider funding an easy up tent and banner using the existing OPARC Budget.	After an opportunity for public comment, Board and staff discussion, a motion was made by President Varni to approve (option 1) OPARC’s recommendations from the October 1 <sup>st</sup> meeting and finalize details to apply for the SLO County Community Project Grant of \$2,500 for the Community Celebration of the Oceano Plaza and (option 3) authorize the purchase of a pop-up tent and banner for OPARC in an amount not to exceed \$500 and authorize the future OPARC related expenditures through December 31, 2025 in an amount not to exceed \$2,500 with a second from Director Gibson with a 4-0 roll call vote. Abstained: Director Austin.  Public Comment: April Dury – In support of the current bylaws as they are clear.

6. **ADJOURNMENT:** President Varni adjourned the meeting at 2:00 PM.