

Oceano Community Services District

Summary Minutes Special Meeting Wednesday, November 09, 2022 – 6:00 P.M. Location: OCSD BOARD ROOM

CALL TO ORDER: the Special Meeting of November 9, 2022 called at approximately 6:00 p.m. by President White

- ROLL CALL: Board members present: President White, Vice President Villa, Director Austin and Director Montes. Board members absent: Director Gibson Staff present: Will Clemens, General Manager, Carey Casciola, Business & Accounting Manager and Jeff Minnery, Legal Counsel
- 3. FLAG SALUTE: Led by President White

4. CLOSED SESSION: CONFERENCE WITH	ACTION:
LEGAL COUNSEL – ANTICIPATED LITIGATION Consideration of potential litigation pursuant to paragraph (4) of subdivision (d) of Government Code § 54956.9: One (1) Potential Case	Closed session entered at 6:40pm Open session returned at 7:20pm No reportable action Public Comment: None

5. ADJOURNMENT: Approximately 7:25 p.m.