



Oceano Community Services District
Summary Minutes
Special Meeting Wednesday, January 24, 2024 – 5:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 5:10 P.M.
2. **ROLL CALL:** Board members present: Director Austin, Director Villa, Director Gibson, Vice President Joyce-Suneson, and President Varni.
Staff present: Carey Casciola, Business & Accounting Manager and Robert W. Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by President Varni
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None
Director Gibson motioned to adjourn to closed session with a second from Director Austin and a 5-0 roll call vote at 5:15 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. 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

The report out of closed session was done after item 5 of the Regular Board Meeting of January 24, 2024.

6. **ADJOURNMENT:** The Regular Board Meeting was called to order at 6:03 p.m.