



**Oceano Community Services District**  
**Summary Minutes**  
**Special Meeting Wednesday, December 20, 2023 – 1:00 P.M.**  
**Location: OCSD BOARD ROOM**

1. **CALL TO ORDER:** Called to order at approximately 1:00 P.M.
2. **ROLL CALL:** Board members present: Director Austin, Director Villa, Vice President Joyce-Suneson, and President Varni. Absent: Director Gibson.  
 Staff present: Carey Casciola, Business & Accounting Manager and Daniel Cheung, Legal Counsel.
3. **FLAG SALUTE:** Led by President Varni.

4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Mark McGuire	In support of removing sand from Strand Ave.
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Vice President Joyce-Suneson made a motion to adjourn to Closed Session with a second from Director Villa and a 4-0 roll call vote, Director Gibson absent, at 1:10 P.M.

5. **CLOSED SESSION:**

- A. **PUBLIC EMPLOYMENT** pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel  
 President Varni reconvened the meeting at approximately 1:35 P.M.  
 No reportable action out of closed session.

6. **PUBLIC COMMENT ON BUSIENSS ITEMS:**

April Dury	In support of a Code of Civility for the Board and public. Provided feedback on previous meetings.
Mark McGuire	Provided feedback on previous meetings.

<b>6A. BUSINESS ITEM:</b>	<b>ACTION:</b>
Consider compensation, employment contract, and appointment of District Legal Counsel	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Austin to approve the contract to appoint Robert Schlutz as interim District Legal Counsel with a second from Vice President Joyce-Suneson and a 4-0 roll call vote, Director Gibson absent.</p> <p>A second motion was made by Director Austin to adopt the attached resolution with a second from Vice President Joyce-Suneson and a 4-0 roll call vote, Director Gibson absent.</p> <p>Public Comments:            Mark McGuire – Inquired if the contract was at-will.</p>
<b>6B. BUSINESS ITEM:</b>	<b>ACTION:</b>
Adoption of Code of Civility	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by President Varni to adopt the code of civility with a second from Director Villa and a 4-0 roll call vote, Director Gibson absent.</p> <p>Public Comments: None</p>

7. **ADJOURNMENT:** Director Austin made a motion to adjourn approximately at 2:00P.M. with a second from Director Villa and a 4-0 roll call vote, Director Gibson absent.