



Oceano Community Services District
Summary Minutes – Special Board Meeting
Wednesday, August 28, 2024 – 5:00 PM
OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 5:07 PM.
2. **ROLL CALL:** Board members present: President Varni, Director Austin, and Director Villa.
Absent: Director Gibson and Vice President Joyce-Suneson.
Staff present: Peter Brown, General Manager, 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. A PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

President Varni adjourned the Board to closed session at 5:07 PM.

Director Gibson arrived at 5:15 PM.

Vice President Joyce-Suneson arrived at 5:25 PM.

The report out of the closed session was done in item 5 of the Regular Board Meeting at 6 PM on August 28, 2024:
No reportable action was taken under the Brown Act that requires reporting.

7. **ADJOURNMENT:** President Varni adjourned the meeting at 5:45 PM.