

Oceano Community Services District

Summary Minutes – Special Board Meeting Friday, May 3, 2024 – 12:30 PM OCSD BOARD ROOM

- 1. CALL TO ORDER: Called at approximately 12:30 p.m. by President Varni
- ROLL CALL: Board members present: President Varni, Vice President Joyce-Suneson, Director Austin, and Director Villa. Absent: Director Gibson Staff present: Carey Casciola, Business & Accounting Manager, and Robert Schultz, Legal Counsel
- 3. FLAG SALUTE: Led by President Varni
- **4. AGENDA REVIEW:** Agenda approved as presented

Director Gibson entered at 12:33 PM

- 5. PUBLIC COMMENT FOR ITEMS ON THE AGENDA: None
- 6. CLOSED SESSION:

A. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: General Manager

President Varni adjourned the Board to closed session at 12:31 PM Director Gibson entered at 12:33 PM

No reportable action from the closed session.

7. ADJOURNMENT: President Varni adjourned the meeting at 1:27 PM