



# Oceano Community Services District

## Summary Minutes

Special Meeting Wednesday, March 5, 2024 – 3:30 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 3:35 P.M.
2. **ROLL CALL:** Board members present: Director Gibson, Director Villa, Vice President Joyce-Suneson, and President Varni. Absent: Director Austin  
Staff present: Carey Casciola, Business & Accounting Manager and Robert Schultz, Legal Counsel.
3. **FLAG SALUTE:**
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None

Director Villa made a motion to adjourn the Board to closed session at 3:36 P.M. with a second from President with a 4-1 roll call, Director Austin absent.

Director Austin entered the meeting at 3:37 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, President Varni, and Director Austin. 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
  - D. Pursuant to Government Code 54956.9(a): Conference with legal counsel regarding Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.,

The Board reconvened from closed session at 4:58 P.M.

No reportable action from closed session and the Board will hold a Special Meeting on Friday March 8, 2024 at 9:00 A.M. to continue the item.

6. **ADJOURNMENT:** The meeting was adjourned at 5:00 P.M.