

## Notice of Regular Meeting Oceano Community Services District - Board of Directors Agenda WEDNESDAY, DECENBER 27, 2023 – 6:00 P.M. - CANCELED Oceano Community Services District Board Room 1655 Front Street Oceano, CA

All items on the agenda including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the Board Secretary prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit their remarks to a total of SIX (6) minutes. This time may be allowed between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. AGENDA REVIEW
- 5. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
- 6. SPECIAL PRESENTATIONS & REPORTS:
  - A. STAFF REPORTS:
    - i. Sheriff's South Station Commander Ian Doughty
    - ii. FCFA Operations Chief Steve Lieberman
    - iii. Operations Utility System Manager Tony Marraccino
    - iv. OCSD General Manager Will Clemens
  - B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:
    - i. President Varni
    - ii. Vice President Joyce-Suneson
    - iii. Director Austin
    - iv. Director Gibson
    - v. Director Villa

## C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

- 7. CONSENT AGENDA ITEMS:
- 8. BUSINESS ITEMS:
- 9. HEARING ITEMS:
- **10.** RECEIVED WRITTEN COMMUNICATIONS:
- **11. LATE RECEIVED WRITTEN COMMUNICATIONS:**
- 12. FUTURE AGENDA ITEMS:
- **13. FUTURE HEARING ITEMS:**
- 14. CLOSED SESSION:
- **15.** ADJOURNMENT:

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at <u>www.oceanocsd.org</u>

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.