



**Oceano Community Services District
Summary Minutes – Special Board Meeting
Wednesday, January 8, 2025 – 4:45 PM
OCSD BOARD ROOM**

1. **CALL TO ORDER:** Called at approximately 4:50 P.M. by President Gibson.
2. **ROLL CALL:** Board members present: Director Austin, Director Villa, Director Joyce-Suneson, Vice President Rose and President Gibson.
Staff present: Peter Brown, General Manager; Carey Casciola, Business & Accounting Manager, and Rob Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by President Gibson.
4. **AGENDA REVIEW:** Accepted as presented.
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None
6. **CLOSED SESSION:**
 - A. **PUBLIC EMPLOYMENT** pursuant to Gov. Code Sec. 54957(b)(1): Performance evaluation – General Manager.
 - B. **Conference with Labor Negotiator** pursuant to California Government Code §54957.6 – OCSD Negotiator: Board of Directors - Unrepresented Employee – General Manager.
 - C. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Initiation of litigation pursuant to Government Code § 54956.9(d)(4). Discussion with legal counsel regarding potential amicus curiae brief in the case of San Luis Obispo Coastkeeper et al. v. County of San Luis Obispo, No. 2:24-cv-06854-SPG-AS.

The President Gibson adjourned the Board to closed session at 4:50 P.M.

No reportable action out of closed session.

7. **ADJOURNMENT:** President Gibson adjourned the meeting at 5:50 P.M.