



Oceano Community Services District

Summary Minutes – Special Board Meeting

Wednesday, August 12, 2026, 5:15 PM

OCSD BOARD ROOM

1. **CALL TO ORDER:** The meeting was called to order at approximately 5:30PM by Director Austin.
 2. **ROLL CALL:** Board members present: Director Joyce-Suneson, Director Villa, Director Austin, and Vice President Rose. Absent: President Gibson
Staff present: Carey Casciola, Business & Accounting Manager, Will Clemens, Interim General Manager and Robert Schultz, Interim Legal Counsel.
 3. **FLAG SALUTE:** Led by Director Austin.
 4. **AGENDA REVIEW:** Agenda accepted as presented.
 5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** No Public Comment
 6. **CLOSED SESSION:** Director Austin adjourned the Board to closed session at 5:32PM.
 - A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** -Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case. *San Luis Obispo Coastkeeper et al. v. County of San Luis Obispo, No. 2:24-cv-06854-SPG-AS.*
 - B. **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. Agency Negotiators: Oceano Community Services District, Will Clemens. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.
 - C. **PUBLIC EMPLOYMENT** pursuant to Gov. Code Sec. 54957(b)(1): – Appointment, Employment of General Manager.
- Interim District Counsel announced there was no reportable action taken under the Brown Act
7. **ADJOURNMENT:** Director Austin adjourned the meeting at 5:45PM.