

Oceano Community Services District

Summary Minutes – Special Board Meeting Monday, May 13, 2024 – 9:00 AM OCSD BOARD ROOM

- 1. **CALL TO ORDER:** Called to order at approximately 9:00 AM by President Varni
- ROLL CALL: Board members present: President Varni, Vice President Joyce-Suneson, Director Austin,
 <u>Director Gibson</u> and Director Villa. <u>Absent: Director Gibson</u>
 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
- 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 9:02 AM The Board returned to closed session at 9:55 AM

No reportable action from the closed session.

7. **ADJOURNMENT:** Vice President Joyce-Suneson adjourned the meeting at 9:55 AM