



Oceano Community Services District

Summary Minutes

Special Meeting Wednesday, March 08, 2024 – 9:00 A.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 9:00 A.M.
2. **ROLL CALL:** Board members present: Director Austin, Director Gibson, Director Villa, Vice President Joyce-Suneson, and President Varni.
Staff present: Carey Casciola, Business & Accounting Manager, Paavo Ogren, Interim General Manager, and Robert Schultz, Legal Counsel.
3. **FLAG SALUTE:** Led by President Varni.
4. **AGENDA REVIEW:** approved as presented.
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None

President Varni adjourned the Board to closed session at 9:00 A.M.

6. 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.

No reportable action was taken on item 6A.

7. **ADJOURNMENT:** President Varni adjourned the meeting at 10:20 A.M.