



Oceano Community Services District
Summary Minutes
Special Meeting Thursday, September 21, 2023 – 3:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 3:00pm
2. **ROLL CALL:** Board members present: Director Varni, Director Joyce-Suneson, Vice President Gibson and President Villa. Absent: Director Austin
 Staff present: Carey Casciola, Business & Accounting Manager; Chase Martin and Daniel Cheung, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa.
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Wanda Monson	In support of the grant application.
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5A. BUSINESS ITEMS:	ACTION:
Review, discuss and authorize the 2024 Route to Parks Grant Program application prepared by the Oceano Parks and Recreation Committee	After an opportunity for public comment, a presentation by Wanda Monson and Board discussion, Director Varni made a motion to approve submission of the Route to Parks Grant Program Application prepared by the Oceano Parks and Recreation Committee with a second from Director Joyce- Sunseson and a 4-0 roll call vote. Absent: Director Austin

5B. BUSINESS ITEMS:	ACTION:
Discussion and consideration of revisions to section 2.4(c) of Oceano Community Services Board of Directors Bylaws	After an opportunity for public comment, and Board discussion, Director Varni made a motion to add a sentence to section 2.4(c) of the bylaws to give the Board President unilateral authority to place items on the agenda at any time in conformance with the Brown Act with a second from Director Joyce-Suneson and a 3-1 roll call vote. Dissented: Director Gibson Absent: Director Austin

6. **CLOSED SESSION:**
 Director Varni made a motion to adjourn to closed session approximately at 3:45pm with a second from President Villa with a 4-0 roll call vote. Absent: Director Austin
 - A. Pursuant to Government Code §54957 - Performance evaluation – District Legal Counsel
 - B. Pursuant to Government Code §54957 - Performance evaluation–General Manager
 - C. Conference with Legal Counsel – Anticipated Litigation – Consideration of potential litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9: One (1) Potential Case

The board returned from closed session approximately at 5:40pm.

- 6A. The Board President was authorized to take appropriate follow up action with respect to legal services.
- 6B. No reportable action
- 6C. No reportable action

7. **ADJOURNMENT:** Director Varni made a motion to adjourn approximately at 5:45pm with a second from President Villa and a roll call vote of 4-0 Absent: Director Austin.