



Oceano Community Services District
Summary Minutes
Special Meeting Wednesday, September 6, 2023 – 2:00 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 2:00pm
2. **ROLL CALL:** Board members present: Director Austin, Director Varni, Director Joyce-Suneson, Vice President Gibson and President Villa.
 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:**

April Dury	In support of public input at Board meetings.
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5. BUSINESS ITEMS:	ACTION:
<p>Discussion and consideration of authorization for Oceano Parks and Recreation Committee Grant Application.</p>	<p>After an opportunity for public comment, a presentation by Wanda Monson and Board discussion, Director Gibson made a motion to authorize Director Varni to work with Director Joyce-Suneson and other community members to prepare this grant application for consideration by the Board of Directors and to direct staff to immediately provide the grant application template and all other necessary info with a second from Director Varni and a 5-0 roll call vote.</p> <p>Public Comment: None</p>

5. **CLOSED SESSION:**

President Villa made a motion to adjourn to closed session approximately at 2:20pm with a second from Director Austin and a 5-0 roll call vote.

- A. **Pursuant to Government Code §54956.9 (d)(4):** Conference with District Counsel regarding initiation of litigation. Number of cases: one (1).
- B. **Pursuant to Government Code §54957:** Performance evaluation – General Manager

The board returned from closed session approximately at 3:16pm.

No reportable action out of closed session.

6. **ADJOURNMENT:** Director Varni made a motion to adjourn approximately at 3:17pm with a second from President Villa and a roll call vote of 4-1, Director Austin absent.