



Oceano Community Services District
Summary Minutes
Special Meeting Wednesday, November 8, 2023 – 5:55 P.M.
Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 5:55PM
2. **ROLL CALL:** Board members present: Director Austin, Director Varni, Director Joyce-Suneson, Vice President Gibson and President Villa.
Staff present: General Manager Will Clemens, Carey Casciola, Business & Accounting Manager, Daniel Cheung, Legal Counsel.

3. **FLAG SALUTE:** Led by President Villa.

4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Julie Tacker	In support of delaying this agenda item.
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5A. CONSENT ITEM:	ACTION:
Consideration of recommendations to award the construction contract for the Phase 1 of the Stormwater Capture and Groundwater Recharge Project (Project #2023-01) to R Burke Corp. as the lowest responsible and responsive bid	After an opportunity for public comment and Board and staff discussion, Director Austin made a motion to award the construction contract for the Phase 1 of the Stormwater Capture and Groundwater Recharge Project with a second from Director Varni and a 5-0 roll call vote.

6. **CLOSED SESSION:** None
7. **ADJOURNMENT:** Director Austin made a motion to adjourn approximately at 6:04pm with a second from President Villa and a 5-0 roll call vote.