



**Oceano Community Services District**  
**Summary Minutes**  
**Special Meeting Wednesday, August 23, 2023 – 1:00 P.M.**  
**Location: OCSD BOARD ROOM**

1. **CALL TO ORDER:** Called to order at approximately 1:10pm
2. **ROLL CALL:** Board members present: President Villa, Director Varni, Director Austin and Director Joyce-Suneson. Board members absent: Vice President Gibson.  
Staff present: Will Clemens, General Manager; Carey Casciola, Business & Accounting Manager; Chase Martin, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa.
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**  
Vice President Gibson entered the meeting at 1:18pm.

Julie Tacker	Asked a question regarding item 5B. In opposition of the redaction of signatures on oaths of office. In opposition of the General Manager.
April Dury	In opposition of the General Manager.
Jeff Edwards	In support of terminating the General Manager.

5. **CLOSED SESSION:**  
President Villa adjourned to closed session approximately at 1:25pm
  - a. **Pursuant to Government Code §54956.9 (d)(2):** Conference with District Counsel regarding anticipated litigation. Number of cases: three (3).
  - b. **Pursuant to Government Code §54957:** Performance evaluation – General Manager

The board returned from closed session approximately at 4:18pm.  
No reportable action out of closed session.

6. **BUSINESS ITEMS:** None
7. **ADJOURNMENT:** Approximately at 4:20pm.