



# Oceano Community Services District

## Summary Minutes

Special Meeting Wednesday, July 26, 2023 – 6:00 P.M.

Location: OCSD BOARD ROOM

1. **CALL TO ORDER:** Called to order at approximately 6:00 p.m. by President Villa.
2. **ROLL CALL:**  
Board members present: President Villa, Vice President Gibson, Director Varni, Director Austin and Director Joyce-Suneson.  
Staff present: Nicole Miller, Account Administrator III and Chase Martin, Legal Counsel.
3. **FLAG SALUTE:** Led by President Villa
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Julie Tacker	Asked a procedural question regarding public comment.
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5. **CLOSED SESSION:** None

6A. BUSINESS ITEMS:	ACTION:
Consideration of Parks and Recreation budget item.	<p>After an opportunity for public comment and Board discussion, Director Varni made a motion to direct staff to amend the preliminary budget to include \$19,500 from the General Fund for Parks and Recreation with a second from President Villa and a 3-2 roll call vote. Dissented: Vice President Gibson and Director Austin.</p> <p>Public Comment:            Karen White: In opposition to a Parks and Recreation budget item at this time.            Kerry Langford: In opposition to a Parks and Recreation budget item at this time and the special meeting.            Pam Spicer: In opposition to a Parks and Recreation budget item at this time.            Ray Monson: In support of a Parks and Recreation budget item.            Jennifer Rokes: In opposition to a Parks and Recreation budget item at this time. In opposition to this agenda item having been a Special Meeting.            Julie Tacker: In support of a Parks and Recreation budget item.            April Dury: In opposition to the regular meeting being cancelled.            Gina McMahon: Requested audience members be ejected from the meeting due to harassment of attendees and disrupting the meeting.</p>

6B. BUSINESS ITEM:	ACTION:
<p>Consideration of the exercise or divestiture of the District's Parks and Recreation power.</p>	<p>After an opportunity for public comment and Board discussion, Director Austin made a motion for divestiture of the District's Parks and Recreation power with a second from Vice President Gibson a 2-3 roll call vote. Dissented: Director Varni, Director Joyce-Suneson and President Villa.</p> <p>Public Comment: Bonnie Ernst: In support of Parks and Recreation. Karen White: In support of divestiture from Parks and Recreation and an independent commission. Kerry Langford: Posed a question about grants for Parks and Recreation. Julie Tacker: In support of Parks and Recreation. Gina McMahon: In opposition to this Special Meeting as this item was previously addressed and concluded. April Dury: Provided comment not related to this item.</p>

6C. BUSINESS ITEM:	ACTION:
<p>Consideration of approval for the Boys and Girls Club of South San Luis Obispo County to utilize up to 10 hours of the District's Community Center hours per month.</p>	<p>No Action Taken</p> <p>Public Comment: Karen White: Noted that advisory committees cannot make decisions regarding building use. Julie Tacker: In opposition to allotting all 10 hours to one agency. Lucia Casalnuovo: In opposition to allotting all 10 hours to one agency. April Dury: Indicated no opinion on the matter and requested more information.</p>

7. **ADJOURNMENT:** Approximately 7:42 p.m.