



# Oceano Community Services District

## Summary Minutes

Special Meeting Monday, June 28, 2021 – 5:30 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 5:30 p.m. by President Austin
2. **ROLL CALL:** Board members present: President Austin, Vice President White, Director Gibson, Director Villa and Director Replogle. Staff present: Business and Accounting Manager, Carey Casciola and Jeff Minnerly, Legal Counsel. Absent: General Manager, Will Clemens
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:** None

<b>4. BUSINESS ITEM:</b>	<b>ACTION:</b>
Consideration of a recommendation to adopt a resolution approving and adopting a Flag / Proclamation Policy.	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to adopt a resolution approving adopting a Flag/ Proclamation Policy with an amendment to add facilities to section 2 of the policy with a second from Director Gibson and a 3-2 roll call vote. Director Replogle and Director Villa dissented.</p> <p>Director Replogle dissented stating the District should have a flag policy that allows for flying ceremonial flags and that the District should issue a proclamation recognizing Pride Month and fly the Pride flag to show the community that Oceano is a welcoming and inclusive place.</p> <p>Public Comment: Julie Tacker - Commented on closed session from the previous meeting and the cure and correct materials, the absence of the General Manager, the staff report provided, the Board's behavior, and possible removal of the flagpole outside the OCSD.</p> <p>April - Commented on the staff report and that flying the flag does cost the District money. Requested the District stop flying all flags.</p> <p>Mary Lucey - Asked why this discussion is happening in the last few days of Pride Month.</p>

5. **CLOSED SESSION:** None
6. **ADJOURNMENT:** at approximately 6:14 p.m.