



Oceano Community Services District

Summary Minutes – Special Board Meeting

Wednesday, September 18, 2026, 9:00 AM

OCSD BOARD ROOM

1. **CALL TO ORDER:** The meeting was called to order at approximately 9:05am by President Gibson
2. **ROLL CALL:** Board members present: Director Villa, Director Austin, Vice President Rose and President Gibson
Staff present: Carey Casciola, Business & Accounting Manager, Will Clemens, Interim General Manager and Robert Schultz, Interim Legal Counsel.
3. **FLAG SALUTE:** Led by President Gibson.
4. **AGENDA REVIEW:** Agenda accepted as presented.
5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA:** None
6. **BUSINESS ITEM:**

6A. BUSINESS ITEMS:	ACTION:
Appointment to fill the vacancy of Division 3 on the Board of Directors	After an opportunity for public comment and Board and staff discussion, President Gibson moved to appoint Jonathan Dial as Director in Division 3, seconded by Director Austin; the motion carried on a 4-0 roll call vote. Public Comment: None

7. **CLOSED SESSION:**
 - A. **PUBLIC EMPLOYMENT** pursuant to Gov. Code Sec. 54957(b)(1): – Appointment, Employment of General Manager.

President Gibson moved the Board into closed session at 9:12am.

The Board recessed from 12:10PM – 12:35PM.

Interim District Counsel announced there was no reportable action taken under the Brown Act
8. **ADJOURNMENT:** President Gibson adjourned the meeting at 4PM.