

THE OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING OF  
**CASTROVILLE COMMUNITY SERVICES DISTRICT**  
October 22, 2024

President Cosme Padilla called the meeting to order at 9:00 a.m.

**ROLL CALL:**

**Directors Present:** President Cosme Padilla, Vice President Ron Stefani, and Director Glenn Oania

**Absent:** Directors: Greg MacMillan and James Cochran

**General Manager:** Eric Tynan

**Secretary to the Board:** Lidia Santos

**Staff Present:**

**Guest:** Richard Blut with Regional Government Services (RGS)

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led President Cosme Padilla.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**Public Comment on Closed Session Matters:** *Comments from the public will not receive Board action. Comments must deal with matters on the Closed Session agenda and will be limited to three minutes*

**CLOSED SESSION:** Board President Cosme Padilla announced the board was entering Closed Session at 9:02 a.m. to discuss the item listed below. Secretary to the Board Lidia Santos excused herself from the Closed Session.

**PUBLIC EMPLOYMENT (Government Code Section 54957)**

Title: General Manager

**RECONVENE TO OPEN SESSION/ANNOUNCEMENT OF CLOSED SESSION ITEM** (if applicable): The board will reconvene into an open session prior to adjournment and shall announce any action taken during the closed session.

At 3:16 p.m. the Board returned to Open Session. Secretary to the Board Lidia Santos returned to the meeting. Per President Cosme Padilla, there was no reportable action taken on the item discussed.

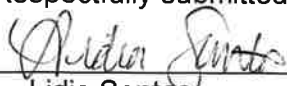
**ADJOURNMENT – motion item**

There being no further business, a motion was made by Glenn Oania and seconded by Ron Stefani to adjourn to the next scheduled Board meeting; the motion carried by the following roll call votes:

AYES:	3	Directors:	Stefani, Oania and Padilla
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	2	Directors:	MacMillan and Cochran

The meeting was adjourned at 3:17 p.m.

Respectfully submitted by,



Lidia Santos  
Secretary to the Board

Approved by,



Cosme Padilla  
President