

**NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services**



I, Gwen Kellas, acting Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: April 22, 2020 at 3:00 pm.

Internet Meeting Location

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, this meeting shall occur as a video teleconference using the Zoom app. Members of the public cannot physically attend this meeting.

Due to a change in Zoom's security protocols a password is now required to login to the meeting, the password is below:

Topic: Special Board Meeting
Time: Apr 22, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/9270537206?pwd=RDNNcTErb2E1TmswRG51WGNEZVJLQT09>

Meeting ID: 927 053 7206

Password: 114376

One tap mobile
+1 669 900 9128,,9270537206# US (San Jose)
+1 346 248 7799,,9270537206# US (Houston)

On the day of the meeting, the virtual meeting room will be open beginning at 2:30 PM. If you are unable to access the meeting please contact the District Office Manager at (805) 400-7399 prior to the 3:00 PM meeting start time and staff can assist you in accessing the meeting. Should you have any questions related to the information on this agenda or if you wish to submit public comment in written form you can email Cortney Murguia at admin@sansimeoncsd.org. Members of the public are encouraged to contact District staff with any questions or concerns related to this agenda or accessing the meeting.

- 1. MEETING SESSION: 3:00 PM**
 - A. Roll Call**

2. PUBLIC COMMENT:

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

3. BUSINESS ITEMS

A. Direction to staff regarding notice of Brown Act Demand for Cure; Request for Agenda letter from the San Luis Obispo District Attorney.

B. Review and approval of Resolution No. 20-419 Declaration of Emergency and Resolution of the San Simeon Community Services District to Temporarily Authorize Increased Authority of the General and Temporary Relief for Non-Payment of Water/Sewer Bills.

C. Discussion related to the District being able to apply for funding as part of the federal stimulus package.

4. ADJOURNMENT

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778. Anyone needing an accommodation to be able to observe or participate in this Special meeting, should immediately email Cortney Murguia at cmurguia@graceenviro.com and the District will work with you on your accommodation.