

**MEETING MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**June 9, 2022**  
**5:30 pm**

Pursuant to San Simeon CSD Resolution 22-448 and in compliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

**Internet Meeting Location – Via ZOOM**

**1. OPEN SESSION @ 5:30 PM -**

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director de la Rosa – Present
- Director Donahue - Present

**2. BUSINESS ACTION ITEMS:**

**A. DISCUSSION REGARDING THE WILL SERVE PROCESS, POTENTIAL FUTURE HARDSHIP APPLICATIONS, MANAGEMENT OF THE WAITLIST, AND UPDATE ON ORDINANCE 102.**

Public Comment –  
(1:35) Julie Tacker commented.

(4:07) Charlie Grace provided back ground information on this item. Vice-Chairperson Giacoletti and Chairperson Kellas discussed requests for hardship and Ordinance 102.

(11:45) Director de la Rosa discussed the need to hire an engineer to manage the items related to management of the waitlist. There was further conversation between Charlie Grace and Chairperson Kellas about hiring a consultant to manage the will serve process. There was further conversation about the hardship provision in Ordinance 102 and the history behind this provision.

(34:40) Director Donahue made a motion to eliminate the hardship provision from 102 unless in the case of a catastrophic fire.

(35:00) Jeff Minnery clarified that there would be no motions voted on.

Public Comment –  
(35:50) Julie Tacker commented.

(40:40) Charlie Grace commented on the RFP process for hiring an Engineer stating that staff was following the existing purchasing policy.

(41:45) Henry Krzciuk commented.

(48:00) Charlie Grace discussed the capacity fee study.

(49:09) Chairperson Kellas made a motion to draft Ordinance 103 to amend 102 and to notify the waitlist that all on the waitlist will get an intent to serve conditional to the instream flow management process [That is a direction to staff and District Counsel].

Motion: Chairperson Kellas

2<sup>nd</sup>: de la Rosa

All in: 4/0

Kellas: Yes

Giacoletti: Yes

de la Rosa: Yes

Donahue: Yes

### **3. ADJOURNMENT @ 6:21 PM**