

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 28, 2020
3:00 pm

Internet Meeting Location

1. REGULAR SESSION- 3:00 PM

- | | | |
|-----------|-------------------------------|---------------------------------------|
| A. | Chairperson Kellas – Present | General Manager, Charlie Grace |
| | Director Carson – Present | District Counsel, Natalie Frye Laacke |
| | Director Maurer – Present | District Counsel, Jeff Minnery |
| | Director de la Rosa – Present | |

2. PUBLIC COMMENT: None

3. BUSINESS ACTION ITEMS

- A. Discussion and consideration related to moving the November 11, 2020 board meeting to November 10, 2020 because of Veterans' Day.**

Motion: Chairperson Kellas
2nd: Director Carson
Vote: 3/1
Absent: Director Russell

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes De la Rosa: No

- B. Discussion regarding CEQA review related to lifting the water service moratorium and direction to staff regarding proposals received from environmental consultants to conduct CEQA analysis.**

Chairperson Kellas directed staff to go through policies and procedures to review the Proposal Reviewal Sheet. Staff will submit the proper documentation in accordance with the policy and procedures.

- C. Discussion on procedure and direction to staff, to fill the vacancy on the San Simeon Community Services District created by the resignation of Director John Russell; direction to staff to post notice of vacancy pursuant to Gov't Code 1780.**

Henry Krzcuik, Director Maurer, Mike Hanchett, and Chairperson Kellas discussed the public notice that will be posted pertaining to the open seat on the board of directors.

Motion: Chairperson Kellas

2nd: Director Carson
Vote: 3/1
Absent: Director Russell

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes De la Rosa: Yes

Public comment - Henry Krzcuik inquired as to who was attending the closed session meeting. Chairperson Kellas confirmed that board members are attending the closed session meeting.

4. ADJOURNED FOR CLOSED SESSION- 3:21 PM

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Counsel

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager Service

5. RECONVENED TO OPEN SESSION- 4:32 PM

There was no reportable action was taken regarding this matter.

6. ADJOURNMENT- 4:35 PM