San Simeon Community Services District SPECIAL MEETING MINUTES February 25, 2021 Meeting held via Zoom

1. REGULAR SESSION @ 3:02 PM

A. Chairperson Kellas – present Vice-Chairperson Giacoletti – present Director Carson – present Director Maurer – present

Director de la Rosa – present

Jeff Oliveira - OEC Consulting

2. PUBLIC COMMENT (2:00)

Hank Krzciuk commented.

3. BUSINESS ITEMS (5:50)

A. Interview with perspective respondents to provide professional services related to the Coastal Hazard Response Plan (CHRP).

Chairperson Kellas introduced the candidates from Dudek. The Dudek team presented information on their plan for the CHRP.

(34:55) The interview panel consisting of the Board of Directors and Jeff Oliveira (OEC) asked the Dudek team questions.

Chairperson Kellas introduced the candidates from Hassan Consultants. (1:09:15) The Hassan team presented information on their plan for the CHRP. (1:13:55)

The interview panel consisting of the Board of Directors and Jeff Oliveira (OEC) asked the Hasan team questions.

(2:11:10) The interviews concluded. The Board discussed the interviews.

(2:17:55) Public comment was taken. Henry Krzciuk commented. Michel Hanchett commented.

There was no action taken on this item.

4. ADJOURNMENT @ 5:25 PM