

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 22, 2020 @ 3PM

Internet Meeting Location

1. MEETING SESSION: 3:00 PM

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| <p>A. Acting Chairperson Kellas – Present
Director Russell – Present
Director Carson – Present
Director Maurer – Present</p> | <p>Charlie Grace – General Manager
District Counsel, Natalie Frye Laacke</p> |
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2. PUBLIC COMMENT:

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.

Acting Chairperson Kellas introduced the item by reading the staff report. She explained that she had directed staff to request a copy of the original complaint that was made to the District Attorney's office.

Acting Chairperson Kellas asked for public comment related to this item. (Cortney Murguia *staff member unmuted all participants on the call to allow for public comment). There was no public comment related to this item.

There was no action taken on this matter.

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.

Acting Chairperson introduced the item by reading the staff report.

Acting Chairperson Kellas asked for public comment related to this item.

Michael Donahue inquired as to why the District was declaring a non-water related emergency.

Acting Chairperson Kellas provided information related to Governor's Newsom emergency declaration and

Henry Krzciuk asked for staff to acknowledge his written comments submitted via email and requested that his comments become part of the public record. He read the statement that he submitted to the office. He stated that he was opposed to the resolution.

Michael Hanchette commented. He thanked the Board for being proactive on their approach of how to handle COVID19 related matters. He thought the response was appropriate.

Kevin Thorton spoke. He stated that he was the owner of the Quality Inn in San Simeon. He thanked staff and the Board for the resolution and stated that he was 100% supportive of Resolution 20-419.

Director Russell asked Natalie Frye Laacke about the Districts ability to declare an emergency.

Natalie Frye Laacke provided an explanation as to why the District had declared the emergency. She also clarified that the District could change the language related to the District specifically declaring an emergency and still achieve the intended purpose of the resolution.

Director Russell, Acting Chairperson Kellas, Director Carson, and Charlie Grace discussed the existing language in the policy and procedures manual. Charlie Grace stated that the Resolution was created during the initial COVID19 outbreak and that staff had been concerned having Board members get sick and the inability to get a quorum to conduct District business.

Henry Krzciuk provided an example of language that could modified in the Resolution.

Natalie Frye Laacke and Acting Chairperson Kellas discussed removing the language related to "for a period of 90 days". Also remove all language related to emergency declaration. It was agreed that this language be removed.

Acting Chairperson Kellas asked if Paul wanted to comment related to this matter. There was no reply from this person.

Director Russell asked that item number six (6) be removed related to the policies and procedures language.

Director Carson stated that he was ok with the language.

Director Maurer also commented about item number two (2) and the spending limit.

RECAP of Changes: Item one (1) to be removed. Item five (5) add language related to "contact the office", remove item six (6), remove all language stating ninety (90) days.

A motion was made to approve the Resolution with the recommended changes.

Motion by: Acting Chairperson Kellas

2nd: Director Carson

All in: 3 /1

Roll Call:

Kellas: Yes

Russell: No

Carson: Yes

Maurer: Yes

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

Acting Chairperson Kellas introduced the item. She asked for public comment. There was no public comment.

A motion was made staff was directed to apply for funding as part of the federal stimulus package.

Motion by: Acting Chairperson Kellas

2nd: Director Maurer

All in: 4 /0

Roll Call:

Kellas: Yes

Russell: Yes

Carson: Yes

Maurer: Yes

Natalie Frye Laacke commented on item 3A and asked that Acting Chairperson Kellas provide direction to staff related to the Board members and the Brown Act training portion of this item. Staff was directed to place this item on the next meeting agenda.

4. ADJOURNMENT @ 3:54 PM