

**SPECIAL MEETING MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS CLOSED SESSION MEETING**  
**Friday July 31, 2020**  
**9:00 AM**

**Internet Meeting Location**

**1. CLOSED SESSION - @ 9:05 AM**

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

**2. PUBLIC COMMENT**

There were no members of the public present and no public comment.

**3. CLOSED SESSION. The Board will hold a Closed Session to discuss the following item:**

**A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of cases: 1 – Manish Gupta)

**4. RECONVENE TO OPEN SESSION – @ 10:47 AM**

Reportable Action (Government Code Section 54957.1. (2)) – A motion was passed to reject the claim.

**5. ADJOURNMENT – @ 10:48 AM**