

**SPECIAL MEETING  
MINUTES  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday, February 14, 2018  
5:00 pm**

**CAVALIER BANQUET ROOM  
250 San Simeon Avenue  
San Simeon, CA 93452**

**1. REGULAR SESSION - 5:12 PM**

**A. Roll Call**

Chairperson Williams – Present  
Vice-Chairperson McGuire – Present  
Director Patel – Absent  
Director Russell – Present  
Director Kellas – Present

General Manager, Charles Grace  
District Counsel, Natalie Frye Laacke  
Counsel, Greg Sanders (via telephone)

**B. Pledge of Allegiance**

**2. PUBLIC COMMENT**

None

**3. CLOSED SESSION**

**A. Conference with Legal Counsel – Anticipated Litigation.** Decide whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Number of case(s): 1.

**4. RECONVENE TO OPEN SESSION**

No reportable action was taken regarding this matter.

**5. ADJOURNMENT @ 5:54 PM**