

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS Special MEETING
Wednesday, November 19, 2020
10:00 pm

Internet Meeting Location

1. REGULAR SESSION- 10:05 PM

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

Public Comment -

Julie Tacker suggested that all costs associated with Mr. Ogren's and the moratorium be tracked.

3. BUSINESS ITEMS

A. Authorization for Legal Counsel to retain a consultant, Paavo Ogren, to provide services related to the water moratorium.

Director Carson and Jeff Minnery discussed timelines and costs associated with a consultant service.

Director Carson and Paavo Ogren discussed items pertaining to lifting the water moratorium, the Coastal Commission, and the California Coastal Act.

Director Maurer and Paavo Ogren discussed the request being made by Robert Hather under the hardship clause.

Cortney Murguia requested a 5 minute recess to assist a member of the public who was having trouble getting into the meeting. The recess was taken at 10:32 and the board meeting came back into session at 10:37.

Tina Dickason questioned Paavo Ogren's credentials and inquired as to why the district did not hire a water rights attorney.

Director de la Rosa inquired how the structure of government affects the process. Mr. Ogen explained the government structures and described why San Simeon's special district had more autonomy than many other government structures.

Chairperson Kellas made a motion to authorize legal counsel to retain Mr. Ogren to provide services related to the water moratorium.

Motion: Chairperson Kellas

2nd: Director de la Rosa

Vote: 4/0

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

De la Rosa: Yes

4. ADJOURNMENT- 10:50 PM