

**SPECIAL MEETING  
MINUTES  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday, November 8, 2017  
3:30 pm**

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

**1. REGULAR SESSION CALLED TO ORDER @ 3:30 PM**

**A. Roll Call**

Chairperson Williams – Present

General Manager, Charles Grace

Vice-Chairperson McGuire – Present

Director Patel – Present

Director Russell – Present

Director Kellas – Present

**2. PUBLIC COMMENT ON CLOSED SESSION ITEM:**

None

**3. CONVENE TO CLOSED SESSION  
PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957

Title: District Counsel

**4. RECONVENE TO OPEN SESSION**

Closed Session reportable action (Government Code Section 54957.1(a)(5)) - The Board decided to engage the services of the law firm of Adamski Moroski Madden Cumberland & Green LLP as District Counsel.

**5. ADJOURNMENT @ 5:30 PM**