

**MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**1000 MAIN STREET**  
**CAMBRIA, CA 93428**  
**Friday, June 23, 2023**  
**6:00 p.m.**

**SPECIAL MEETING OF THE SAN SIMEON COMMUNITY SERVICE DISTRICT**  
**COUNCIL – MINUTES**

**1. CALL TO ORDER**

The Special Meeting of the San Simeon Community Service District Council was called to order at 6.01 p.m. by Vice Chair Tiwana.

**2. ROLL CALL**

Present: Vice Chair Karina Tiwana, Director Jacqueline Diamond (Via Zoom pursuant to AB 2449), Director Michael Donahue  
sent: None

Staff Present: Nubia Goldstein, White Brenner LLP  
Steve Orellana, Superintendent

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chair Tiwana.

- District Counsel stated the SSCSD Board would need to take a vote to make Director Diamond's remote appearance permissible under AB2449.

Vice Chair Tiwana made a motion to accept the remote appearance of Director Diamond due to her emergency circumstances pursuant to AB 2449. Director Donahue seconds the motion.

Vote was taken as follows:

AYES: Tiwana, Donahue  
NOES: None  
ABSTAIN: None  
ABSENT: None

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

- None

**4. CLOSED SESSION (6:08 p.m.- 7:50 p.m.)**

**A. PUBLIC EMPLOYEE PERFORMANCE APPOINTMENT (Gov. Code, § 54957)**

**Title: Acting General Manager**

PUBLIC COMMENT FOR THIS ITEM

- None

**District Counsel Report of Closed Session Items (7: 51 p.m.)**

District Counsel stated there are no reportable action from closed session

**7. BUSINESS ACTION ITEMS (7:52 p.m.- 7:58p.m.):**

District Counsel stated a verbal staff report on the item

**A. DISCUSSION, REVIEW AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR TRANSITIONAL CONSULTING SERVICES FOR ACTING GENERAL MANAGER DUTIES.**

PUBLIC COMMENT FOR THIS ITEM

- None

Vice Chair Tiwana made a motion for effective June 26, 2023, or another date as mutually acceptable to the party and the district. Dr. Faverty shall begin services and the board approves the professional services agreement with minor modifications and compensation in accordance with the proposal. Director Donahue seconded the motion.

Vote was taken as follows:

AYES: Tiwana, Donahue, Diamond

NOES: None

ABSTAIN: None

ABSENT: None

**5. ADJOURNMENT (7:59 p.m.):**

The Special Meeting of the San Simeon Community Service District adjourned at 7:59 p.m.

