

**SPECIAL MEETING MINUTES  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS CLOSED SESSION MEETING  
Monday August 17, 2020  
3:00 PM**

**Internet Meeting Location**

**1. CLOSED SESSION - @ 3:09 PM**

(Chairperson Kellas had technical difficulties which caused a delay in the meeting starting)

- |                                    |                                       |
|------------------------------------|---------------------------------------|
| 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**

Henry Krzciuk inquired as to who would be attending the closed session, staff, attorney's, contractors.

Vice Chairperson Russell responded that Charlie Grace would not be attending the meeting.

Natalie Frye Laacke responding that only she and the Director's would be attending the closed session.

**3. CLOSED SESSION @ 3:12 PM**

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

**4. RECONVENE TO OPEN SESSION – @ 4:06 PM**

There was no reportable action taken.

**5. ADJOURNMENT – @ 4:07 PM**