

**MEETING MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday, August 12, 2021**  
**5:00 pm**

**Internet Meeting Location – Via ZOOM**

**1. REGULAR SESSION: 5:02 PM**

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director Carson – Present
- Director Maurer – Present
- Director de la Rosa – Present

**2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

**Public Comment –**

(3:50) Michael Donahue asked who the CSD General Manager is.

(4:42) Henry Krzciuk asked who the CSD General Manager is.

(11:00) Julie Tacker asked for clarification on the public comment process on the agenda. She also asked who the CSD General Manager is.

**3. SPECIAL PRESENTATIONS AND REPORTS:**

**A. STAFF REPORTS:**

- i. **Sheriff's Report** – (6:18) Sergeant Chris Langston provided a report for the month of July.
- ii. **CHP Report** – (15:00) Sergeant Chandler Stewart provided a report for the month of July.  
(20:00) Director Carson and the Sergeant discussed vehicles being abandoned on the street.
- iii. **Superintendent's Report** – (25:49) Jerry Copeland provided a summary of July activities.
- iv. **General Manager's Report** – (27:15) Charlie Grace provided a summary of July Activities.  
(28:40) Jeff Oliveira provided a summary of progress on the Coastal Hazard Response Plan (CHRP).
- v. **District Financial Summary** – (33:25) Charles Grace provided a summary of July Financials.
- vi. **District Counsel's Report** – (35:35) Natalie Fry Laacke provided a summary of July Activities.

**A. AD-HOC COMMITTEE REPORTS:**

- i. Status Update Disbursements Journal Review Committee – (36:45) Director Maurer provided an update.
- ii. Status Update Policy & Procedures Committee – (38:44) Chairperson Kellas provided an update.
- iii. Status Update parking on District streets – (39:10) Director de la Rosa provided an update.
- iv. Chairperson Kellas provided on update – (39:40) Director Maurer provided an update on behalf of the Budget Committee.
- v. Status Update Water Committee. – (40:08) There was no update.

(40:46) Vice-Chairperson Giacoletti commented on the legal analysis specifically comparing January 2020 and January 2021.

**4. CONSENT AGENDA ITEMS:**

(43:29) Vice-Chairperson Giacoletti and Charlie Grace discussed the payment to Dechance Construction Company listed on the disbursements journal for repairs to a water line. Charlie clarified that the payment was above \$2500 and referenced the GES contractual language.

**Public Comment –**

(47:10) Karina Tiwana commented.

\*(50:40) Chairperson Kellas experienced technical difficulties. She had to re-login to the Zoom meeting.

(53:40) Director Carson commented that he was recently made aware that Ron Hurlbert was financing the lawsuit with Bob Hather. Specifically stating that this created a conflict of interest for him and that moving forward he would have to recuse himself on any matters related to the Bob Hather.

(55:40) Chairperson Kellas rejoined the meeting.

**Public Comment continued –**

(56:30) Michael Cruz commented.

(57:30) Chairperson Kellas commented about Board members being classified as employees of the District.

(59:50) Julie Tacker commented.

(1:03:05) Director Carson turned his back to the camera.

(1:05:40) Henry Krzciuk commented.

(1:07:30) Chairperson Kellas commented on her internet connection stating that she was having difficulties.

(1:08:15) Karina Tiwana commented.

(1:08:60) Michael Hanchett commented.

**A. Review and approval of Minutes for the Regular Meeting on July 8, 2021.**

**B. Review and approval of Corrected Minutes for Regular Meeting on June 10, 2021.**

**C. Review and approval of Disbursements Journal.**

\*(1:10:48) Chairperson Kellas experienced technical difficulties and dropped off the Zoom meeting. Natalie Frye Laacke asked Vice-Chairperson Giacoletti to chair the meeting.

(1:11:40) A motion was made to approve the meeting minutes and the disbursements journal.

Motion: Director Carson  
2nd: Director Maurer  
Vote: 4/0  
Absent: 1

Roll Call: Kellas: ABSENT    Giacoletti: Yes    Carson: Yes    Maurer: Yes    de la Rosa: Yes

## 5. PUBLIC HEARING:

### A. Consideration of Adoption of Resolution 21-432 approving the Fiscal Year Budget for 2021/2022. (1:13:40)

(1:13:45) Director Maurer introduced the item and provided a summary of the budget for fiscal year 2021/2022. Michael Hanchett provided additional information about the budget.

(1:19:55) Director Maurer made a motion to approve the fiscal year budget.

#### Public Comment –

(1:20:35) Henry Krzciuk commented.

(1:22:28) Julie Tacker commented.

(1:25:08) Michael Donahue commented.

(1:27:28) Karina Tiwana commented.

(1:29:10) Michael Donahue commented.

\*(1:30:00) Chairperson Kellas rejoined the meeting. (estimated)

(1:30:40) Director Maurer asked that Natalie or Charlie clarify the status of who the general manager is. Chairperson Kellas asked the Board to stay on the topic of the budget.

(1:31:58) A motion was made to accept the budget.

Motion: Chairperson Kellas

2nd: Director Carson

Vote: 5/0

Abstain: 0

Roll Call: Kellas: Yes   Giacoletti: Yes   Carson: Yes   de la Rosa: Yes   Maurer: Yes

## 6. BUSINESS ACTION ITEMS:

### A. Authorization for formation of an Ad-Hoc committee to review the Coastal Hazard Response Plan (CHRP). (1:33:32)

Chairperson Kellas introduced the item.

(1:35:00) Director Maurer stated that he thought it was a good idea to have an ad-hoc committee. Vice-Chairperson agreed with the idea of having Kellas and de la Rosa on the committee.

#### Public Comment –

(1:36:55) Henry Krzciuk commented.

(1:38:00) Julie Tacker commented.

(1:41:20) Michael Hanchett commented.

(1:42:40) Michael Donahue commented. There were technical difficulties when he was commenting.

(1:43:10) Karina Tiwana commented.

(1:44:40) Michael Donahue commented.

(1:45:35) There were technical difficulties when Director Maurer spoke. He asked Natalie to Charlie to clarify the status of who the General Manager was. Natalie asked

the Chairperson if she would like for her to answer this question. Chairperson Kellas experienced technical difficulties and dropped off the meeting.

(1:49:00) Marlene Ramey commented.

(1:50:37) A motion was made to authorize the formation of an ADHOC committee to review the CHRP.

Motion: Director Carson  
2nd: Vice-Chairperson Giacoletti  
Vote: 4/1  
Abstain: 1

Roll Call: Kellas: Yes Giacoletti: Yes Carson: Yes de la Rosa: Yes Maurer: Abstain

**B. Discussion/Direction to staff to return to in person Board meetings. (1:52:30)**

(1:53:00) Vice-Chairperson Giacoletti commented that she had asked that this item be added to the agenda based on the feedback she had received from constituents.

(1:54:00) Director Maurer inquired about the process to return to in person meetings based on the surge in COVID cases. Natalie Frye Laacke responded.

(1:55:20) Director Carson inquired with Mike Hanchett about the use of the meeting room at the Cavalier.

(1:56:18) Director de la Rosa stated that he thought the Board should return to in person meetings.

**Public Comment –**

(1:57:03) Michael Donahue commented.

(1:57:50) Karina Tiwanna commented.

\*(1:59:00) Vice-Chairperson Giacoletti experienced technical difficulties and dropped off the meeting.

(1:59:40) Chairperson Kellas asked that Karina Tiwanna repeat her public comment.

(2:00:20) Julie Tacker commented.

(2:02:20) Nora Saenz commented.

(2:04:27) Michael Hanchett commented.

(2:05:20) Director de la Rosa agreed that hybrid meetings would be extremely difficult based on the size of our community.

\*(2:06:50) Chairperson Kellas experienced technical difficulty. She dropped off the meeting.

(2:07:00) Vice- Chairperson Giacoletti closed public comment.

(2:07:50) A consensus was reached to direct staff to return to in person meetings. (Maurer, de la Rosa, Carson)

**C. Authorization to resubmit request for proposal for on-call engineering services for the District. (2:10:15)**

Vice-Chairperson Giacoletti introduced the item. Director Maurer clarified that the attachment to the report was from the previous RFP.

(2:12:40) Director Maurer suggested that this item be tabled.

(2:13:00) Director de la Rosa asked the Board to move forward with this RFP.

**Public Comment –**

(2:15:40) Julie Tacker commented.

(2:17:35) Karina Tiwana commented.

(2:18:55) Michael Donahue commented.

(2:20:36) A motion was made to revise the RFP for a second attempt.

(2:21:45) Director Carson revised the motion to be that the RFP be reviewed by Chairperson Kellas before it was sent out.

Motion: Director Carson  
2nd: Vice-Chairperson Giacoletti  
Vote: 4/0  
Absent: 1

(2:23:00) Natalie Frye Laacke repeated the motion. Stating the RFP be revised and that the Chairperson Kellas review it prior to be being sent out.

(2:23:08) Vice-Chairperson Giacoletti experienced technical difficulties. She dropped off the meeting.

Motion: Director Carson  
2nd: Director Maurer  
Vote: 3/0  
Absent: 2

Roll Call: Carson: Yes de la Rosa: Yes Maurer: Yes  
Kellas: ABSENT Giacoletti: ABSENT

**D. Authorization for the Chairperson to respond to citizen's concern regarding Government Code 61110. (2:24:40)**

Director Maurer introduced the item. Suggesting that the item be tabled.

(2:27:20) Director Carson and Director de la Rosa suggested that the Board move forward with this item.

**Public Comment –**

(2:28:15) Julie Tacker commented.

(2:30:00) Henry Krzciuk commented.

(2:32:50) Karina Tiwana commented.

(2:34:40) Michael Hanchett commented.

\*(2:35:30) Vice-Chairperson Giacoletti rejoined the meeting.

(2:36:40) A motion was made to proceed.

(2:37:00) Natalie Frye Laacke repeated the motion. Authorization for the Chairperson to respond to citizen's concern regarding Government Code 61110. Director Carson repeated the motion.

Motion: Director Carson  
2nd: Director de la Rosa  
Vote: 4/0  
Absent: 1

Roll Call: Kellas: ABSENT Giacoletti: Yes Carson: Yes de la Rosa: Yes Maurer: Yes

**7. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – (2:39:55)**

Director Maurer asked that Natalie Frye Laacke clarify the General Manager issue in her legal report for September. He also asked that the Hearst matter be added to the agenda. Director de la Rosa asked that the Proposition 1 grant money be added to the agenda.

**8. ADJOURNMENT – @7:42 PM**