

**SPECIAL MEETING AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS CLOSED SESSION MEETING
Friday July 31, 2020
9:00 AM**

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, this meeting shall occur as a virtual teleconference using the Zoom app. Members of the public cannot physically attend this meeting.

Internet Meeting Location

Join Zoom Meeting:

<https://us02web.zoom.us/j/9270537206?pwd=RDNNcTErb2E1TmswRG51WGNEZVJLQT09>

Meeting ID: 927 053 7206

Passcode: 114376

One tap mobile

+16699009128, 9270537206# US (San Jose)

+12532158782, 9270537206# US (Tacoma)

Time: Jul 31, 2020 09:00 AM Pacific Time (US and Canada)

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at TIME PM. On the day of the meeting, the virtual meeting room will be open beginning at 8:30 AM. If you are unable to access the meeting please contact the District office at (805) 400-7399 prior to the 9:00 AM meeting start time and staff can assist you in accessing the meeting. Should you have any questions related to the information on this agenda or if you wish to submit public comment in the written format you can email Cortney Murguia at admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. CLOSED SESSION - 9:00 AM

A. Roll Call

2. PUBLIC COMMENT

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

3. CLOSED SESSION. The Board will hold a Closed Session to discuss the following item:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of cases: 1 – Manish Gupta)

4. RECONVENE TO OPEN SESSION – An announcement of any reportable action taken in closed session will be made in open session.

5. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the District office, 111 Pico Avenue, San Simeon. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.