

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 28, 2020
3:00 pm

Internet Meeting Location

1. REGULAR SESSION- 3:00 PM

- | | | |
|-----------|-------------------------------|---------------------------------------|
| A. | Chairperson Kellas – Present | General Manager, Charlie Grace |
| | Director Carson – Present | District Counsel, Natalie Frye Laacke |
| | Director Maurer – Present | District Counsel, Jeff Minnery |
| | Director de la Rosa – Present | |

2. PUBLIC COMMENT: None

3. BUSINESS ACTION ITEMS

A. Discussion and consideration related to moving the November 11, 2020 board meeting to November 10, 2020 because of Veterans' Day.

Motion: Chairperson Kellas
2nd: Director Carson
Vote: 3/1
Absent: Director Russell

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes De la Rosa: No

B. Discussion regarding CEQA review related to lifting the water service moratorium and direction to staff regarding proposals received from environmental consultants to conduct CEQA analysis.

Chairperson Kellas directed staff to go through policies and procedures to review the Proposal Reviewal Sheet. Staff will submit the proper documentation in accordance with the policy and procedures.

C. Discussion on procedure and direction to staff, to fill the vacancy on the San Simeon Community Services District created by the resignation of Director John Russell; direction to staff to post notice of vacancy pursuant to Gov't Code 1780.

Henry Krzcuik, Director Maurer, Mike Hanchett, and Chairperson Kellas discussed the public notice that will be posted pertaining to the open seat on the board of directors.

Motion: Chairperson Kellas

2nd: Director Carson
Vote: 3/1
Absent: Director Russell

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes De la Rosa: Yes

Public comment - Henry Krzcuik inquired as to who was attending the closed session meeting. Chairperson Kellas confirmed that board members are attending the closed session meeting.

4. ADJOURNED FOR CLOSED SESSION- 3:21 PM

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Counsel

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager Service

5. RECONVENED TO OPEN SESSION- 4:32 PM

There was no reportable action was taken regarding this matter.

6. ADJOURNMENT- 4:35 PM