

**NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services**



I, Gwen Kellas, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held Thursday: April 22, 2021 at 4:30 pm.

Internet Meeting Location

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.

Join Zoom Meeting

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

Meeting ID: 927 053 7206

Password: 114376

One tap mobile

+16699009128, 9270537206# US (San Jose)

+13462487799, 9270537206# US (Houston)

The following commands can be entered via DTMF tones using your **phone's** dial pad while in a **Zoom meeting**: *6 - Toggle mute/unmute. *9 - **Raise hand**.

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at 4:00 PM. If you are unable to access the meeting please contact the District office at (805) 927-4778 prior to the 4:30 PM 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) 927-4778 with any questions or concerns related to this agenda or accessing the meeting.

The purpose of the Special Meeting is to discuss or transact the following business:

1. REGULAR SESSION: 4:30 PM

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 Items #3 & #4. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

3. BUSINESS ACTION ITEMS:

A. Approval Hearst San Simeon Ranch, LLC Invoice # 1005 in the amount of \$17,193.15 for Hearst RO facility Encroachment review cost up to 2/28/21.

B. Discussion regarding finalizing the sub-recipient agreement between District and San Luis Obispo County regarding the Local Coastal Plan (LCP) amendment.

4. CLOSED SESSION - The Board will adjourn to Closed Session pursuant to Government Code Section 54956.9 (d)(2) to consider the following:

A. Conference with District Legal Counsel regarding anticipated litigation. Number of cases: one (1)

5. ADJOURNMENT

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, or to be able to participate in this Special meeting, please email Cortney Murguia at admin@sansimeoncsd.org so the District can work with you on your accommodation.