

MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 11 2021
6:00 pm

Internet Meeting Location - ZOOM

1. REGULAR SESSION: 6:00 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 – (1:50)

Michael Donahue commented on the costs associated with the legal bills for the District and the overuse of Oliveira Environmental Consulting.

Julie Tacker commented on the formal complaints that her and Mr. Krzciuk had submitted and asked when the District would be addressing these complaints.

Henry Krzciuk spoke about the formal complaints and asked when the District would be responding to these complaints.

David Sansone commented to the Chairperson about the legal invoices and acknowledged that these bills were correlated with two members of the community.

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's Report – (11:40)** Commander MacDonald provided the report for February.
- ii. **Superintendent's Report – (15:40)** Jerry Copeland provided a summary of February activities.
- iii. **General Manager's Report – (16:58)** Charlie Grace provided a summary of February activities.
- iv. **District Financial Summary – (19:41)** Cortney Murguia provided a summary of the February financials.
- v. **District Counsel's Report – (21:12)** Jeffrey Minnery provided a summary of February activities.

B. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

Public Comment – (22:52)

Henry Krzciuk commented.
Julie Tacker commented.

4. CONSENT AGENDA ITEMS:

(31:00) Vice-Chairperson Giacoletti mentioned the Disbursements journal and the invoices associated with report.

(36:00) Director Maurer also commented on the revenue versus expenses. He asked what the overall amount was that was spent on consulting services from Paavo Ogren.

(40:00) Michael Hanchett commented (budget committee).

(42:00) Director Carson commented.

(43:53) Vice-Chairperson asked about Resolution 20-419 and if it was initiated due to COVID-19. Chairperson Kellas responded that it was created as a pro-active response to the pandemic.

Public Comment – (44:50)

Michael Donahue commented.

Julie Tacker commented.

Henry Krzciuk commented.

Michael Hanchett commented.

A. Review and approval of Minutes for the Regular Meeting on February 11, 2021.

B. Review and approval of Minutes for the Special Meeting on February 9, 2021.

C. Review and approval of Disbursements Journal.

D. Review of authorization of powers to the General Manager awarded under Resolution 20-419.

(50:25) A motion was made to approve the consent agenda item A-C.

Motion: Chairperson Kellas

2nd: Vice-Chairperson Gioaletti

Vote: 3/2

Abstain: Maurer/Carson

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

(55:40) Discussion about consent agenda item D.

(56:40) Director Carson commented that he would like to keep the resolution in place for another month until spring break occurred and members of the community were back working full-time.

(57:53) A motion was made to absolve 20-419.

Motion: Chairperson Kellas

2nd: Vice-Chairperson Giacoletti

Vote: 4/1

Abstain:

Roll Call: Kellas: Yes Carson: No Maurer: Yes de la Rosa: Yes Giacoletti: Yes

5. BUSINESS ACTION ITEMS:

A. Review draft sub-recipient agreement between the District and the County of San Luis Obispo regarding the Local Coastal Plan (LCP). (59:26)

Public Comment – (59:38)

Julie Tacker commented.

Henry Krzciuk commented.

(1:02:40) Vice-Chairperson Giacoletti inquired about page 2 of the audit page 2 of the audit related to the required Supplementary information language.

(1:04:15) Chairperson Kellas asked that the question be posed to the auditor and staff bring this matter back to the next Board meeting.

No formal action was taken on this matter.

B. Direction to staff regarding the responses from the request for proposal related to the Coastal Hazard Response Plan (CHRP). (1:06:40)

Public Comment – (1:07:45)

Henry Krzciuk commented.

Julie Tacker commented.

(1:13:32) Director Carson spoke stating that he didn't understand why the public wasn't commenting on the amount of money that the County was taking from the grant for administrative fees.

(1:14:50) Chairperson Kellas, Vice-Chairperson Giacoletti, and Jeff Oliveira discussed that Exhibit A was not included as part of the Board packet. Jeff Oliveira clarified what documents were included as Exhibit A.

(1:18:50) Director Maurer asked if Charles Grace or Jeff Oliveira could comment on if the District was behind schedule. Jeff Oliveira commented that he would not characterize the District as being behind schedule and that the schedule was updated as part of the quarterly reporting.

(1:21:08) Jeff Minnery commented that earlier in the afternoon the County had returned the draft version of the contract and that there were very few redlines made to the draft contract. He suggested that the Board may wish to direct staff to continue moving forward with the agreement in order to allow for a selection to occur.

(1:23:17) A motion was made to continue working on this matter and to return the final version of the contract to the Board.

Motion: Director Carson
2nd: Chairperson Kellas
Vote: 5/0
Abstain:

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

C. Direction to staff regarding the responses from the request for proposal related to the Coastal Hazard Response Plan (CHRP). (1:25:54)

Chairperson Kellas introduced the item.

Public Comment – (1:27:04)

Julie Tacker commented.
Henry Krzciuk commented.

Chairperson Kellas made a motion was made to postpone this item to the next Board meeting.
(1:32:40)

Public Comment – (1:33:00)

Michael Donahue commented.
Michael Hanchett commented.

(1:34:15) Chairperson Kellas asked if this item required formal action. Jeffrey Minnery responded that it did not.

No formal action was taken on this item.

D. Discussion regarding the District of Distinction process. (1:35:20)

Public Comment – (1:36:40)

Julie Tacker commented.
Michael Hanchett commented.

A motion was made to move forward with the District of Distinction process. (1:39:00)

Motion: Chairperson Kellas
2nd: Director Carson
Vote: 4/1
Abstain:

Roll Call: Kellas: Yes Carson: Yes Maurer: Yes de la Rosa: Yes Giacoletti: No

E. Discussion regarding Oliveira Environmental Consulting general service proposal. (1:39:40)

Public Comment – (1:40:05)

Henry Krzciuk commented.

Julie Tacker commented.

Michael Hanchett commented.

David Sansone commented.

(1:46:30) Jeff Oliveira thanked the Board for the opportunity to be considered for this role. He stated that he had responded in writing to the accusations made by Mr. Krzciuk and that he was happy to answer any of the Board's questions or possible concerns.

(1:50:50) Vice-Chairperson Giacoletti asked why the Board needed a full-time consultant when there were already full-time consultants under contract. Chairperson Kellas responded that Jeff Oliveira's role would be on-call and not a full-time position. Vice-Chairperson Giacoletti asked about his qualifications and asked if perhaps Mr. Ogren might be able to serve in the same capacity. There was conversation about the need for consultants and additional costs to the District.

A motion was made to enter into a contract with Jeff Oliveira to provide general services. (1:55:00)

Motion: Chairperson Kellas

2nd: Director Carson

Vote: 4/1

Abstain:

Roll Call: Kellas: Yes Carson: Yes Maurer: Yes de la Rosa: Yes Giacoletti: No

F. Direction to staff regarding real property offer for A.P.N. 013.091.027. (1:57:00)

Director Maurer recused himself. (1:57:20)

Director Carson recused himself. (1:58:20)

(1:59:45) Chairperson Kellas and Vice-Chairperson discussed the terms of the proposal and financial terms of the agreement. Director de la Rosa asked about the purpose of leasing or buying the property.

Public Comment – (2:02:10)

Michael Hanchett commented.

Henry Krzciuk commented.

Julie Tacker commented.

A motion was made to table this item. (2:07:00)

Motion: Chairperson Kellas

2nd: Vice-Chairperson Giacoletti

Vote: 2/1

Abstain: Maurer/Carson (recused)

Roll Call: Kellas: Yes de la Rosa: No

Giacoletti: No

No action was taken on this item.

6. CLOSED SESSION:

A. Pursuant to Government Code §54956.9 (d)(2): Conference with District Legal Counsel regarding anticipated litigation. Number of cases: one (1). Robert Hather. (2:08:50)

Public Comment – (2:09:35)

Julie Tacker commented.

Henry Krzciuk commented.

Michael Hanchett commented.

The Board reconvened from closed session. (2:13:50)

There was no reportable action.

7. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – None.

8. ADJOURNED @ 8:14 PM