

**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: August 20, 2021 at 3:30 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

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**.

Time: August 20, 2021 3:30 PM Pacific Time

One tap mobile

+16699009128, 9270537206# US (San Jose)

+13462487799, 9270537206# US (Houston)

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at 3:00 PM. If you are unable to access the meeting please contact the District office at (805) 927-4778 prior to the 3:30 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: 3:30 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 Item #3 and #4. If a member of the public wishes to speak at this time, Public Comment is limited to two (2) minutes.

3. BUSINESS ITEMS

A. Review and Approval of Minutes for the Special Meeting on June 4, 2021.

B. Review and Approval of liability insurance policy with Special District Risk Management Authority and authorization to renew policy.

C. Authorization to solicit/advertise a RFP to update the Water Master Plan and to solicit/ advertise a RFP for an Instream Flow Study.

4. CLOSED SESSION – The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b) to consider the following:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Counsel

******RECONVENE TO OPEN SESSION******

Report on Closed Session

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 cmurguia@graceenviro.com and the District will work with you on your accommodation.