

**SPECIAL MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Thursday, September 30, 2021
5:00 pm**

Internet Meeting Location – Via ZOOM

1. REGULAR SESSION: 5:06 PM

- A.** Chairperson Kellas – Present
Vice-Chairperson Giacoletti – Present
Director Carson – Present
Director de la Rosa - Present

2. BUSINESS ACTION ITEMS:

Public Comment –

(2:00) *There was discussion between the Board members and Jeff Minnery about the settings in Zoom webinar.

(9:00) Tina Dikason commented.

- A. ADOPTION OF RESOLUTION 21-433 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ISSUED ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT FOR THE PERIOD OF SEPTEMBER 30 TO OCTOBER 13 PURSUANT TO BROWN ACT PROVISIONS.**

Public Comment –

(12:05) Julie Tacker commented.

(13:40) Vice-Chairperson Giacoletti stated that she would like to see the Board return to in-person meetings.

(14:30) Henry Krzciuk commented.

(16:14) Karina Tiwana commented.

(17:35) April Dury commented.

(19:14) Christy commented.

(22:25) Michael Donahue commented.

(23:40) A motion was made to approve resolution 21-433.

Motion: Chairperson Kellas

2nd: Director Carson

Vote:4/0

Abstain: 0

Roll Call: Kellas: Yes

Giacoletti: Yes

Carson: Yes

de la Rosa: Yes

3. CLOSED SESSION: -

Public Comment –

(25:03) Julie Tacker commented.
(29:00) Karina Tiwana commented.
(32:00) Tina Dikason commented.
(33:55) Michael Donahue commented.
(35:00) April Dury commented.
(37:50) Michael Hanchett commented.
(39:25) Paul Panchell commented.
(40:05) Miguel Sandoval commented.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))
Title: General Manager Services**

******RECONVENE TO OPEN SESSION****
Report on Closed Session**

(41:40) There was no reportable action.

4. ADJOURNMENT – 6:53 PM