

**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 Tuesday December 21, 2021 at 1:00 pm.

Internet Meeting Location – Via ZOOM

Pursuant to San Simeon CSD Resolution 21-438 and in compliance with AB 361 this meeting shall occur as a virtual teleconference using the Zoom app.

Join Zoom for Regular Board Session: Part One

<https://us02web.zoom.us/j/87307810050>

Or One tap mobile:

US: +16699009128, 87307810050#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128

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**.

Webinar ID: 873 0781 0050

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at 2:30 PM. If you are unable to access the meeting please contact Cortney Murguia at (805) 400-7399 prior to the 3:00 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 or (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION: - <https://us02web.zoom.us/j/87307810050>

A. Roll Call

2. BUSINESS ACTION ITEMS:

Public Comment – Public comment will be allowed for each individual business item.

Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes per person for each business item.

- A. APPROVAL OF THE AUDIT FOR FISCAL YEAR 2020/2021.**
- B. APPROVAL OF TOWN & COUNTRY FENCING, INC. FOR INSTALLATION OF A FENCE ON DISTRICT PROPERTY NOT TO EXCEED THE AMOUNT OF \$6,975.00.**
- C. REVIEW AND APPROVAL OF THE HEARST LIMITED TERM ENCROACHMENT AND EASEMENT AGREEMENT.**
- D. DISCUSS AND CONSIDER CLERICAL CORRECTIONS TO CONTRACT WITH GRACE ENVIRONMENTAL SERVICES, LLC.**

3. 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.