

MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Tuesday, March 15, 2022
5:30 pm

Pursuant to San Simeon CSD Resolution 22-442 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION: 5:35 PM -

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director de la Rosa – Absent
- Director Donahue – Present

2. BUSINESS ACTION ITEMS:

A. APPROVAL OF STILLWATER SCIENCES TO PERFORM OPTIONAL TASKS 6.1-6.2 OF THE INSTREAM FLOW MANAGEMENT PLAN NOT TO EXCEED THE AMOUNT OF \$27,000.00. (1:03)

Ken Jarrett and Tim Cleath from Stillwater Sciences were present at the meeting and discussed the need for the tasks 6.1 and 6.2.

Public Comment –

(3:35) Michael Hanchett commented.

(3:55) Henry Krzciuk commented.

(5:26) Director Donahue asked for clarification on the pump test study. Tim Cleath provided a response clarifying what the process would be.

(7:00) A motion was made to approve Stillwater Sciences to perform tasks 6.1 and 6.2.

Motion: Chairperson Kellas

2nd: Director Donahue

Vote: 3/0

Absent: de la Rosa

Roll Call: Kellas: Yes

Giacoletti: Yes

Donahue: Yes

B. ADOPTION OF RESOLUTION 22-443 APPROVING THE SYSTEM-WIDE WATER SUPPLY ASSESSMENT (WSA) AND REAPPROVING AND ADOPTING THE DISTRICT 2018 MASTER PLAN WITH THE WSA AS AN ADDENDUM THERETO. (7:40)

Tony Akel from Akel Engineering presented information related to the system-wide water supply assessment.

(15:45) Director Donahue asked for clarification on low-income housing.

Public Comment –
(17:00) Henry Krzciuk commented.
(20:12) Julie Tacker commented.
(22:10) Michael Hanchett commented.

(23:10) A motion was made to adopt Resolution 22-443 approving the system-wide water supply assessment and reapproving and adopting the District 2018 Master Plan.

Motion: Chairperson Kellas
2nd: Director Donahue
Vote: 3/0
Absent: de la Rosa

Roll Call: Kellas: Yes Giacoletti: Yes Donahue: Yes

(24:05) Director de la Rosa joined the meeting. Vice-Chairperson Giacoletti dropped off the meeting.

C. DISCUSSION ON PROCEDURE TO FILL THE VACANCY ON THE SAN SIMEON COMMUNITY SERVICES DISTRICT CREATED BY THE RESIGNATION OF DIRECTOR ROBERTA REINSTEIN; DIRECTION TO STAFF TO POST NOTICE OF VACANCY PURSUANT TO GOV'T CODE 1780; SCHEDULE A MEETING AT WHICH CANDIDATES WILL BE CONSIDERED AND THE APPOINTMENT MADE. (24:30)

Public Comment –
(25:12) Henry Krzciuk commented.

(26:05) A motion was made to direct staff to move forward with posting the notice of vacancy.

Motion: Chairperson Kellas
2nd: Director Donahue
Vote: 3/0
Absent: Vice-Chairperson Giacoletti

Roll Call: Kellas: Yes de la Rosa: Yes Donahue: Yes

3. CLOSED SESSION:

Public Comment –
(26:57) Henry Krzciuk commented.
(28:48) Julie Tacker commented.
(31:15) Michael Hanchett commented.

(32:13) Vice-Chairperson Giacoletti rejoined the meeting.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: There was no reportable action

B. ADJOURNMENT – @ 7:33 PM