

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Friday, April 22, 2022
2:00 pm

Pursuant to San Simeon CSD Resolution 22-444 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION: 2:02 PM -

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

2. PUBLIC HEARING:

A. PUBLIC HEARING TO RECEIVE PUBLIC INPUT AND FOR BOARD SELECTION AND APPROVAL OF FINAL MAP FOR A DIVISION BASED ELECTION SYSTEM AND ELECTION SEQUENCING.

David Lopez from Cooperative Strategies was present and provided the Board and public with information related to the three possible voting maps.

There was no public comment.

A motion was made to approve voting scenario 3.

Motion: Chairperson Kellas
2nd: Director de la Rosa
Vote: 3/1
Abstain: Giacoletti

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

B. PUBLIC HEARING FOR ADOPTION OF A RESOLUTION ESTABLISHING VOTING DIVISIONS FOR ELECTIONS AND DEFINING DIVISION BOUNDARIES FOR THE FIVE BOARD OF DIRECTORS DIVISIONS.

Chairperson Kellas introduced the item.

There was no public comment.

A motion was made to approve resolution 22-446.

Motion: Chairperson Kellas
2nd: Director de la Rosa
Vote: 3/1
Abstain: Giacoletti

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

3. ADJOURNMENT @ 2:12 PM