

MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Wednesday June 29, 2022
6:00 pm

Pursuant to San Simeon CSD Resolution 22-449 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION: @ 6:00 PM

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

2. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: (APN: 013.091.027 East end of Pico Avenue); Agency negotiators: District Board of Directors, Charles Grace, and Jeff Minnery. Negotiating Parties: Director de la Rosa, Charles Grace, Jeff Minnery for the District; Ron Hurlbert for the subject property. Under negotiation: price and terms of payment of purchase of subject property.

Chairperson Kellas introduced the item.

Public Comment –
(2:20) Henry Krzciuk commented.
(3:30) Julie Tacker commented.

******RECONVENE TO OPEN SESSION******
(8:05)

Report on Closed Session:
There was no reportable action.

3. BUSINESS ACTION ITEMS:

- A. DISCUSSION, REVIEW, AND APPROVAL OF THE REAL PROPERTY AGREEMENT FOR THE LEASE WITH OPTION TO PURCHASE OF THE PROPERTY IDENTIFIED AS APN 013.091.027 AND COMMONLY KNOWN AS THE EAST END OF PICO AVENUE. (8:46)**

Chairperson Kellas stated that she believed it was premature to have the item on the agenda at this time.

Public Comment –
(11:40) Julie Tacker commented.

4. ADJOURNMENT @ 7:16 PM