

**SPECIAL MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, August 30, 2022
5:00 pm**

Pursuant to San Simeon CSD Resolution 22-455 and in compliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. REGULAR SESSION @ 5:04 PM

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

2. CONSENT AGENDA ITEMS:

Public Comment – None

A. ADOPTION OF RESOLUTION 22-456 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO THE PROVISIONS OF AB 361.

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

Roll Call:

Kellas: Yes Giacoletti: Yes de la Rosa: Yes

3. CLOSED SESSION: (3:01)

Public Comment –

(4:10) Karina Tiwana commented.

(7:45) Julie Tacker commented.

(11:00) Henry Krzciuk commented.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9. One (1) Potential Case - Cavalier Inn, Inc., et al.

B. 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.

*****RECONVENE TO OPEN SESSION*****

(36 Minutes)

Report on Closed Session

Item A: Jeff Minnery reported that the Board voted unanimously to approve a settlement agreement with Cavalier and granted authority to the Chairperson to execute the agreement once it was complete.

Item B: No reportable action.

4. ADJOURNMENT @ 5:55 PM