

**SPECIAL BOARD MEETING MINUTES  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
Wednesday, September 14, 2022  
3:30 pm**

Pursuant to San Simeon CSD Resolution 22-456 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

**Internet Meeting Location – Via ZOOM**

**1. REGULAR SESSION @ 3:37 PM**

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

**2. CLOSED SESSION:**

(0:55) Jeff Minnery stated that the meeting agenda had a typo, further stating the agenda had the appropriate Government Code referenced.

Public Comment –

(2:00) Henry Krzciuk commented.

(4:45) Michael Hanchett commented.

**A. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

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.

**\*\*\*\*RECONVENE TO OPEN SESSION\*\*\*\*  
(1 Hour 24 Minutes)**

**Report on Closed Session – No reportable action.**

**3. ADJOURNMENT @ 5:07 PM**