

**SPECIAL MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Tuesday, November 8, 2022
3:30 pm**

Pursuant to San Simeon CSD Resolution 22-458 and in compliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION @ 3:33 PM

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

2. CLOSED SESSION:

- Public Comment –
- (5:35) Henry Krzciuk commented.
- (10:30) Michael Hanchett commented.
- (11:25) David Sansone commented.
- (12:50) Paul Patel commented.

A. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

- Pursuant to Government Code §54956.9(d)(2)
- Title: Grace Environmental Services, LLC – Request for indemnity

******Reportable action from Closed Session was given during the 5 PM Regular Session******

3. ADJOURNMENT – Board went into Closed Session @ 3:47 PM