

**SPECIAL MEETING MINUTES  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
Tuesday, January 24, 2023  
5:30 pm**

Pursuant to San Simeon CSD Resolution 22-463 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

**Internet Meeting Location – Via ZOOM**

**1. OPEN SESSION @ 5:35 PM**

A. Roll Call

Chairperson Diamond – Present

Vice-Chairperson Tiwana – Present

Director de la Rosa – Absent (joined the meeting late)

Director Donahue – Present

Director Kellas – Present

**2. BUSINESS ACTION ITEMS:**

**A. DIRECTION TO STAFF REGARDING HYBRID BOARD MEETINGS AND FINDING A LOCATION FOR IN-PERSON BOARD MEETINGS TO OCCUR. (2:00)**

Charlie Grace introduced the item.

(3:50) There was a discussion between the Board members about potential sites for the Board meetings to occur.

(6:30) Director de la Rosa joined the meeting.

Public Comment –

(8:32) Julie Tacker commented.

(12:28) There was further discussion among the Board, legal counsel, and GES Staff regarding hybrid meetings, attendance requirements, and the technology associated with running the meetings.

(30:57) A motion was made to direct staff to find a meeting location.

Motion: Director Kellas

2nd: Chairperson Diamond

(31:00) There was further conversation about the motion.

Vote: 4/1

Absent:

Roll Call:

Diamond: Yes      Tiwana: Yes      Donahue: No      Kellas: Yes      de la Rosa: Yes

**B. REVIEW AND APPROVAL OF THE HEARST CORPORATION/SSCSD LIMITED TERM ENCROACHMENT EASEMENT AGREEMENT. (32:40)**

Charlie Grace introduced the item.

(34:10) The Board discussed the easement agreement and enforcement of the provisions related to District vendors.

Public Comment –

(48:00) Henry Krzciuk commented.

(50:57) Julie Tacker commented.

(53:20) The Board continued discussion about the encroachment agreement.

(55:30) A motion was made to approve the limited term encroachment easement agreement.

Motion: Director Kellas

2nd: Director Donahue

(55:50) There was further discussion on the motion. Director Kellas declined the request to modify her motion.

Vote: 4/1

Absent:

Roll Call:

Diamond: Yes      Tiwana: No      Donahue: Yes      Kellas: Yes      de la Rosa: Yes

**3. CLOSED SESSION:**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (1:00:40)**

(Gov. Code, § 54957(b)(1))

Title: General Manager

Public Comment –

(1:01:14) Henry Krzciuk commented.

(1:04:00) Julie Tacker commented.

(1:07:15) Michael Hanchett commented.

(1:10:37) April Dury commented.

(1:11:50) There was a conversation between Vice-Chairperson Tiwana and Director Kellas about the location of the generator.

**\*\*\*\*RECONVENE TO OPEN SESSION\*\*\*\***  
**(58 min)**

**Report on Closed Session (1:15:13)** – Nubia Goldstein reported that direction had been provided to the Chairperson and to staff for further action.

- 4. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS (1:16:00)** – Director Kellas suggested that all of the items that were left off the January 17, 2023 agenda be added to February. Director Donahue requested that these items needed to be split into several Board meetings. He further stated that there needed to be two separate RFPs for general manager services and operations. He further stated that they needed to address the Mouchawar issue, hire a forensic auditor/accountant, a water plan related to the moratorium, and a foot bridge.
  
- 5. ADJOURNMENT @ 8:02 pm**