



BUSINESS ACTION ITEM STAFF REPORT

ITEM 6A . ADOPTION OF RESOLUTION 24-XXX. DISCUSS, REVIEW, AND ADOPT A RESOLUTION APPROVING THE CHAIRPERSON'S APPOINTMENTS TO THE REORGANIZATION COMMITTEE.

Summary:

During the San Simeon Community Services District ("District") Board of Directors ("Board") meeting on August 8, 2024, the District Board passed Resolution 24-483 creating and appointing a Reorganization Committee. Resolution 24-483 established the Reorganization Committee with two (2) Board members, the District's Interim General Manager, and one (1) member of the public. Resolution 24-483 specified that the members of the Reorganization Committee would be appointed at a later time and approved by resolution at a subsequent District Board meeting.

Section 13.03 of the District's Policies and Procedures dictates that the members of the Reorganization Committee are to be appointed by the Chairperson of the District Board, subject to the District Board's approval. The Chairperson of the District Board, Michael Donahue, appointed District Board members Michael Donahue and Jacqueline Diamond, District Interim General Manager Patrick Faverty, and member of the public Hank Krzciuk to the Reorganization Committee.

The proposed resolution approves the appointment of Michael Donahue, Jacqueline Diamond, Patrick Faverty, and Hank Krzciuk to the Reorganization Committee.

Board Actions:

1. The Board may approve the Resolution Approving the Chairperson's Appointments to the Reorganization Committee.

2. The Board may approve the Resolution Approving the Chairperson's Appointments to the Reorganization Committee, subject to any changes as directed by the Board.

3. The Board may reject the Resolution Approving the Chairperson's Appointments to the Reorganization Committee in its entirety.

Attachments:

- 1) Resolution Approving the Chairperson's Appointments to the Reorganization Committee.
- 2) San Simeon Resident Hank Krzciuk's application for the Ad Hoc Reorganization Committee