

**SPECIAL BOARD MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, February 27, 2023
5:30 pm**

1. REGULAR SESSION @ 5:30 pm

Roll Call:

Chairperson Diamond – Present

Vice-Chairperson Tiwana – Present

Director de a Rosa – Present

Director Donahue – Present

Director Kellas – Present (due to technical difficulties did not respond to the roll call but was present)

2. BUSINESS ACTION ITEMS:

A. ADOPTION OF RESOLUTION 23-465 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO THE PROVISIONS OF AB 361. (3:46)

Chairperson Diamond introduced the item. District Counsel provided background information about the state of emergency declaration from the Governor.

Public Comment –

None

(6:48) A motion was made to approve Resolution 23-465.

Motion: Chairperson Diamond

2nd: Vice-Chairperson Tiwana

Vote: 4/0

Absent: Kellas (Present but not part of the roll-call)

Roll Call:

Diamond: Yes Tiwana: Yes Donahue: Yes de la Rosa: Yes

B. DISCUSSION, REVIEW AND APPROVAL OF RESOLUTION 23-466 TO CHANGE THE BOARD MEETING LOCATION FOR HYBRID BOARD MEETINGS AND IN-PERSON BOARD MEETINGS TO THE CAMBRIA VETERANS' HALL, APPROVAL OF AN AGREEMENT WITH CCSD AND DIRECTION TO STAFF. (8:35)

Chairperson Diamond introduced the item. District Counsel provided background information about the Resolution.

(12:12) Director Kellas inquired about technical components of setting up the meeting and the components of the contract. There was further discussion among the Board members about the contract.

(16:54) Vice-Chairperson Tiwana and District Counsel discussed the legal requirements related to in-person meetings. There was further discussion among the Board members about this topic. There was additional conversation about components of the contract.

Public Comment –

(28:30) Julie Tacker commented.

(30:30) There was further discussion among the Board members about the use of the Vet's Hall for townhall meetings, committee meetings, and last-minute special meetings.

Public Comment –

(33:34) Henry Krzciuk commented.

(36:55) A motion was made to approve Resolution 23-466 with the amendments discussed in reference to the hybrid equipment, the use of the TV, the wifi, the doors opening and closing, and the clean-up (contract returns to the Chair and Vice-Chairperson for approval)

Motion: Director Kellas

2nd: Chairperson Diamond

Vote: 5/0

Absent: None

Roll Call:

Diamond: Yes Tiwana: Yes Donahue: Yes de la Rosa: Yes Kellas: Yes

3. ADJOURNMENT – @ 6:11 pm