

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Thursday, September 30, 2021
5:00 pm

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, this meeting shall occur as a virtual teleconference using the Zoom app. Members of the public cannot physically attend this meeting.

Internet Meeting Location – Via ZOOM

Join Zoom Webinar for Regular Board Session: Part One-
<https://us02web.zoom.us/j/87436917454>

Or One tap mobile:
US: +16699009128, 87436917454#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128

Webinar ID: 874 3691 7454

Join Zoom Meetings for Regular Board Session: Part Two-
<https://us02web.zoom.us/j/89334961643?pwd=NWx2V3lKaUdTTml2RmVVaGpBYk5hQT09>

Or One tap mobile:
US: +16699009128, 89334961643#, *972125#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128

Meeting ID: 893 3496 1643
Passcode: 972125

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting: *6 - Toggle mute/unmute. *9 - Raise hand.

Time: Thursday September 30, 2021 5:00 PM Pacific Time

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at 4:30 PM. If you are unable to access the meeting please contact Cortney Murguia at (805) 400-7399 prior to the 5:00 PM meeting start time and staff can assist you in accessing the meeting. Should you have any questions related to the information on this agenda or if you wish to submit public comment in the written format you can email Cortney Murguia at admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 or (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. **REGULAR SESSION: 5:00 PM - <https://us02web.zoom.us/j/87436917454>**

A. Roll Call

2. **BUSINESS ACTION ITEMS:**

Public Comment – Public comment will be allowed for each individual business item.

Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes per person for each business item.

A. ADOPTION OF RESOLUTION 21-433 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ISSUED ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT FOR THE PERIOD OF SEPTEMBER 30 TO OCTOBER 13 PURSUANT TO BROWN ACT PROVISIONS

3. **CLOSED SESSION: -**

This public comment period provides an opportunity for members of the public to address the Board on Closed Session Agenda Items. Public Comment is limited to three (3) minutes.

The Board will adjourn to Closed Session to address the following items:

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))
Title: General Manager Services**

MEMBERS OF THE PUBLIC: Please Join Us for the Remainder of the Meeting Here:

<https://us02web.zoom.us/j/89334961643?pwd=NWx2V3lKaUdTTmI2RmVVaGpBYk5hQT09>

Meeting ID: 893 3496 1643

Passcode: 972125

******RECONVENE TO OPEN SESSION******

Report on Closed Session

4. **ADJOURNMENT –**

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, or to be able to participate in this Special meeting, please email Cortney Murguia at cmurguia@graceenviro.com and the District will work with you on your accommodation.