

**SPECIAL MEETING MINUTES:
January 11, 2022 3:30 PM
San Simeon Community Services**



Internet Meeting Location – Via ZOOM

Pursuant to San Simeon CSD Resolution 21-438 and in compliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

1. REGULAR SESSION: @ 3:30 PM

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

2. BUSINESS ACTION ITEMS:

- Public Comment –
- (1:35) Julie Tacker commented.
- (7:42) Henry Krzciuk commented.
- (12:58) Mike Hanchett commented.
- (14:25) Miguel Sandoval commented.

3. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9

One (1) Potential Case – Demand to Cure and Correct from Julie Tacker

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9

One (1) Potential Case – Demand to Cure and Correct and Cease and Desist from Henry Krzciuk

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

Report on Closed Session was provided as part of the Regular Meeting Session

4. ADJOURNMENT - @ 3:45 PM