

SPECIAL MEETING MINUTES
San Simeon Community Services
August 20, 2021



Internet Meeting Location – Via Zoom

1. REGULAR SESSION: 3:33 PM

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director Carson – Present
- Director Maurer – Present
- Director de la Rosa – Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

- (1:26) Michael Donahue asked for clarity on who the General Manager of the District is.
- (2:32) Henry Krzciuk asked for clarification on the public comment process. He also asked for clarification on who the General Manager is. He stated that Cortney Murguia was misrepresenting herself.
- (5:35) Michael Hanchett asked for clarification on the public comment process.

3. BUSINESS ITEMS

A. Review and Approval of Minutes for the Special Meeting on June 4, 2021. (6:58)

There was no public comment on this item.

(7:48) A motion was made to approve the special meeting minutes from June 4, 2021.

Motion: Chairperson Kellas
2nd: Director de la Rosa
Vote: 5/0
Abstain: 0

Roll Call: Kellas: Yes Giacoletti: Yes Carson: Yes de la Rosa: Yes Maurer: Yes

B. Review and Approval of liability insurance policy with Special District Risk Management Authority and authorization to renew policy. (8:25)

Public Comment:
(9:08) Henry Krzciuk commented.

(10:53) A motion was made to accept and pay the SDRMA policy as is.

(11:10) Julie Tacker commented.

(12:45) Chairperson Kellas repeated her original motion.

Motion: Chairperson Kellas
2nd: Director de la Rosa
Vote: 5/0
Abstain: 0

Roll Call: Kellas: Yes Giacoletti: Yes Carson: Yes de la Rosa: Yes Maurer: Yes

C. Authorization to solicit/advertise a RFP to update the Water Master Plan and to solicit/advertise a RFP for an Instream Flow Study. (13:31)

Public Comment:
(14:30) Julie Tacker commented.
(16:05) Henry Krzciuk commented.

(17:22) A motion was made to accept the RFP's as is.

Motion: Chairperson Kellas
2nd: Director Maurer
Vote: 5/0
Abstain: 0

Roll Call: Kellas: Yes Giacoletti: Yes Carson: Yes de la Rosa: Yes Maurer: Yes

4. CLOSED SESSION – The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b) to consider the following: (18:25)

Public Comment:
(18:40) Henry Krzciuk commented.
(20:10) April Dury commented.
(21:10) Julie Tacker commented.
(22:24) Michael Hanchett commented.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (23:21) (1 hour 11 min)**
Title: District Counsel

******RECONVENE TO OPEN SESSION******
Report on Closed Session

(24:50) There was no reportable action. Director de la Rosa did not return to the regular meeting.

5. ADJOURNMENT @ 5:09 PM