

**SPECIAL MEETING
AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
Board of Directors**



**September 09, 2015
5:30 pm**

**Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA**

Note: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

1. SPECIAL MEETING 5:30 PM

2. Call to Order

3. Roll Call

4. Pledge of Allegiance

5. Public Comment:

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board as a whole and not directed to individual Board members. The Brown Act restricts the Board from taking formal action on matters not published on the agenda.

6. Public Comment on Closed Session Items

7. Closed Session:

A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Receipt by the District of a Notice of Violation from the California Coastal Commission dated January 26, 2015, related to the allegedly unpermitted rip rap in front of the wastewater treatment plant; replacement of the ocean outfall line; and ditch cleaning/shaping.

8. Report Out of Closed Session: District Counsel will announce if any reportable actions were taken during closed session.

9. Adjournment