

**MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Monday, January 31, 2022
5:00 pm**

Pursuant to San Simeon CSD Resolution 22-439 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION @ 5:01 PM

- A. Chairperson Kellas – Present
Vice-Chairperson Giacoletti – Present
Director de la Rosa – Present
Director Donahue – Present
Director Reinstein – Present (not called on but present)

2. CLOSED SESSION:

Chairperson Kellas introduced the item.

Public Comment –

(2:14) Henry Krzciuk commented.

(4:25) Julie Tacker commented.

(5:15) Michael Hanchett commented.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (7:40)

Pursuant to Government Code section §54956.9(d)(1)

Number of Cases – Two (2): *Robert Hather v. San Simeon Community Services District, et al.*, U.S. District Court, Central District of California, Western Division, Case No. 2:21-cv-04711-VAP-SK; *Robert Hather v. San Simeon Community Services District, et al.*, SLO Superior Court, Paso Robles Branch, Case No. 22CVP-0008.

******Report on Closed Session occur at the 6 PM Special Meeting****
There was no reportable action.**