

**MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**111 Pico Avenue**  
**(San Simeon District Office)**  
**SAN SIMEON, CA 93452**  
**Thursday, May 9, 2024**  
**5:00 p.m.**

**SPECIAL MEETING OF THE SAN SIMEON COMMUNITY SERVICE DISTRICT**  
**COUNCIL – MINUTES**

**1. CALL TO ORDER**

The Special Meeting of the San Simeon Community Service District Council was called to order at 5:00 p.m. by Vice Chairperson Diamond.

**2. ROLL CALL**

Present: First Chair Jaqueline Diamond, Director Michael Donahue, Director Holly Le

Absent: Vice Chair Tiwana

Staff Present: Patrick Faverty, Ed.D., Interim General Manager

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by First Chair Director Diamond.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

- Hank Kruzick, San Simeon resident commented and stated appreciation for the board allowing items not on the agenda be open to public comment.

**4. 5. BUSINESS ACTION ITEMS:**

- A. Discussion, Review and Approval of a Resolution of the Board of Directors of the San Simeon Community Service District Approving the Proposal from Wilber Construction, Inc. for asphalt patching.

The Interim General Manager reported challenges in contacting construction companies and obtaining bids for repairing potholes on the roads of San Simeon. Wilber Construction submitted a bid for thirty-four thousand nine hundred fifty

dollars (\$34,950). Due to time constraints and potential delays, this meeting was convened. The CUPCCA process for this approval process for this approval had previously been approved by a previous board. Since the bid amount exceeds the Interim General Manager's discretionary spending limit, he recommends the board approve this action item.

Director Donahue stated that a manhole near the district office is in poor condition and recommends it be repaired.

#### PUBLIC COMMENT OPEN FOR THIS ITEM

- Hank Kruzick expressed his support and is in favor of the resolution and suggests that 15%-20% more be approved for possible flexibility expenditures.

First Chair Diamond made a motion to approve Item A on the agenda as well as the ability to increase the budget up to fifteen percent (15%) at the Interim General Manager's discretion. Director Donahue seconds the motion.

Vote was taken as follows:

- AYES: Director Diamond, Director Donahue, Director Le
- NOES: None
- ABSTAIN: None
- ABSENT: Vice Chair Tiwana

#### **5. ADJOURNMENT (5:10 p.m.):**

The Special Meeting of the San Simeon Community Service District adjourned at 5:10 p.m.