

**MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
1000 MAIN STREET
CAMBRIA, CA 93428
Tuesday, April 25, 2023
5:30 pm**

This meeting occurred in Person and Via Zoom.

1. REGULAR SESSION @ 5:30 PM

- A. Director Diamond - Present
- Director Donahue - Present
- Vice-Chairperson Tiwana - Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment –

(1:58) Karen Dean (Cambria CSD present) introduced the new General Manager of the Cambria CSD.

(2:40) Michael Hanchett thanked Director's de la Rosa and Kellas for their service to the District.

3. CONSENT AGENDA ITEMS: (3:50)

A. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL BOARD MEETING ON FEBRUARY 28, 2023.

B. REVIEW AND APPROVAL OF MINUTES FOR THE REGULAR BOARD MEETING ON MARCH 14, 2023.

C. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL BOARD MEETING ON MARCH 28, 2023.

D. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL.

Public Comment –

(4:50) Julie Tacker commented.

(5:45) A motion was made to accept the consent agenda as written.

Motion: Director Diamond

2nd: Director Donahue

Vote: 3/0

Absent:

Roll Call:

Diamond: Yes Tiwana: Yes Donahue: Yes

4. BUSINESS ACTION ITEMS: (6:18)

A. DISCUSS AND PROVIDE DIRECTION ON SELECTION OF A BOARD REPRESENTATIVE TO ENGAGE IN DISCUSSIONS WITH CAMBRIA COMMUNITY SERVICES DISTRICT REGARDING MUTUAL AID.

The Board discussed further discussed this item.

Public Comment –
(10:30) Tina Dickason commented.

A motion was made to select Vice-Chairperson Tiwana as the representative to work with Cambria as the liaison to work between the two Districts regarding water and wastewater, what have you....(continued speaking).

(12:48) The Vice-Chairperson asked Director Donahue to repeat the motion.

A motion was made that Karina be the liaison with Cambria.

Motion: Director Donahue
2nd: Director Diamond
Vote: 3/0
Absent:

Roll Call:
Diamond: Yes Tiwana: Yes Donahue: Yes

B. DIRECTION TO STAFF REGARDING THE PROCUREMENT OF A BOOKKEEPER FOR THE DISTRICT. (13:11)

There was conversation between the Board members regarding this matter. There was conversation about allowing a contract for a bookkeeper on an emergency basis.

The Vice-Chair did not call for public comment on this item.

(16:31) A motion was made to direct staff to seek an alternative method for filling the position as bookkeeper.

Motion: Director Diamond
2nd: Director Donahue
Vote: 3/0
Absent:

Roll Call:
Diamond: Yes Tiwana: Yes Donahue: Yes

C. DISCUSS BOARD MEMBER RESIGNATIONS AND PROVIDE STAFF DIRECTION ON POSTING A NOTICE OF VACANCY TO FILL THE VACANT POSITIONS. (16:58)

Public Comment –
(17:20) Julie Tacker commented.

(18:00) Nubia Goldstein provided information to the Board on this matter. The Board further discussed this matter.

(23:35) A motion was made to fulfill the two vacancies by community outreach by mailers to the 90 or so registered voters and to publish a note on our website showing the vicinity of our open areas that we are trying to fill. The deadline was 30 days.

(26:00) There was further discussion about the deadlines to fill being June 2, and June 15, 2023.

Motion: Director Diamond
2nd: Director Donahue
Vote: 3/0
Absent:

Roll Call:
Diamond: Yes Tiwana: Yes Donahue: Yes

Public Comment –
(28:35) Ron Garner commented.

D. DISCUSS AND PROVIDE DIRECTION TO STAFF CONCERNING MAY AND JUNE BOARD MEETINGS. (29:39)

Public Comment –
None

(30:15) The Board further discussed this matter. It was suggested that May be meeting be moved to May 23, 2023.

(35:08) A motion was made to move the May 8, 2023 Board meeting to May 23, 2023.

Motion: Director Donahue
2nd: Director Diamond
Vote: 3/0
Absent:

Roll Call:
Diamond: Yes Tiwana: Yes Donahue: Yes

E. DISCUSS AND ELECT CHAIRPERSON AND VICE-CHAIRPERSON FOR THE REMAINDER OF THE 2023 CALENDAR YEAR. (35:30)

{CW128193.2}

Public Comment –
None

(36:30) Vice-Chairperson Tiwana suggested that the Board delay this vote until the Board had appointed the two new Board members.

(39:15) A motion was made to have Vice-Chair Tiwana remain as the Vice-Chairperson and serve as the Chair until we at least have someone else who wants to be and applies for the Chair.

Motion: Director Diamond
2nd: Director Donahue
Vote: 3/0
Absent:

Roll Call:
Diamond: Yes Tiwana: Yes Donahue: Yes

5. CLOSED SESSION: (39:50)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Three (3) Potential Cases

Public Comment –

(41:00) Gwen Kellas was called on but had technical difficulties.

(43:08) Return to Open Session: Nubia Goldstein reported that on two potential cases direction was provided to staff. On one item the Board voted to approve a thorough and complete investigation of the allegations made by former Director de la Rosa.

6. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – (43:50)

Director Donahue asked that discussion regarding a liaison to speak with Hearst be added to a future agenda item. Vice-Chairperson asked that discussion about records be added to a future agenda item, she also asked that discussion regarding District owned devices be added to a future agenda. Julie Tacker commented.

7. ADJOURNMENT – time not stated.