

**MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Thursday, May 26, 2022
10:00 am**

Pursuant to San Simeon CSD Resolution 22-447 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION: @ 10:04 AM -

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director de la Rosa – Present
- Director Donahue – Absent

2. CONSENT AGENDA ITEMS:

A. ADOPTION OF RESOLUTION 22-448 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO THE PROVISIONS OF AB 361.

Public Comment – None

(1:16) A motion was made to approve Resolution 22-448.

Motion: Chairperson Kellas

2nd: None

Vote: 3/1

Absent: Donahue

Roll Call: Kellas: Yes

Giacoletti: Yes

de la Rosa: Yes

Donahue: Absent

3. BUSINESS ACTION ITEMS: (1:50)

DIRECTION REGARDING A REQUEST FOR PROPOSAL RELATED TO SERVICES FOR OPERATIONS, MAINTENANCE AND GENERAL MANAGER SERVICES. (2:15)

Charlie Grace recused himself from this item stating a possible financial conflict.

Chairperson Kellas introduced the item.

(3:40) Director de la Rosa rejoined the meeting.

Public Comment –

(3:55) Henry Krzciuk commented.

(7:22) A motion was made to have Oliveira Environmental Consulting to work with District Counsel to provide an RFP.

Motion: Chairperson Kellas
2nd: Director de la Rosa
Vote: 2/2
Absent: Donahue
Abstain: Giacoletti

Roll Call: Kellas: Yes Giacoletti: Abstain de la Rosa: Yes Donahue: Absent

AUTHORIZATION FOR STAFF TO RETAIN A CONSULTANT, DANIEL HEIMEL (CONFLUENCE ENGINEERING), TO PROVIDE SERVICES RELATED TO THE WATER MORATORIUM, ISSUES THEREAFTER AND UTILITY RELATED ISSUES. (8:55)

Cortney Murguia introduced the item.

Public Comment –
(11:35) Henry Krzciuk commented.

(13:32) Charlie Grace rejoined the meeting. He provided additional information related to the type of work that Confluence Engineering would be performing for the District compared to existing consultants that provide other types of services.

(14:50) A motion was made to authorize staff to retain Daniel Heimel to provide services related to the water moratorium issues thereafter and utility related issues.

Motion: Chairperson Kellas
2nd: Director de la Rosa
Vote: 2/1
Absent: Donahue

Roll Call: Kellas: Yes Giacoletti: No de la Rosa: Yes Donahue: Absent

Chairperson Kellas stated that item was tabled until the next Board meeting.

DISCUSSION AND REVIEW OF THE FISCAL YEAR BUDGET 2022/2023. (18:42)

Mike Hanchett provided a thorough and detailed presentation of the draft Budget.

Public Comment –
(27:58) Henry Krzciuk commented.

(32:09) Mike Hanchett commented and then continued his presentation related to the budget.

Public Comment –
(51:15) Henry Krzciuk commented.
(54:30) Mike Hanchett commented.

(57:52) Director de la Rosa left the meeting. This resulted in the lack of a quorum so the Board meeting was adjourned.

4. ADJOURNMENT @ 11:01 PM