

**RESOLUTION NO. 23-474**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON  
COMMUNITY SERVICES DISTRICT RECOMMENDING THE SAN LUIS OBISPO  
COUNTY BOARD OF SUPERVISORS APPOINT HOLLY LE TO FILL A VACANCY ON  
THE SSCSD BOARD OF DIRECTORS**

**WHEREAS**, On April 3, 2023, San Simon Community Services District ("District") Board of Director member ("Director") Gwen Kellas resigned from the District's Board of Directors ("Board"); and

**WHEREAS**, Government Code section 61042, subdivision (c) provides that in a community services district ("CSD"), any vacancy in the office of a member elected to the board of directors shall be filled pursuant to Government Code section 1780; and

**WHEREAS**, Government Code Section 1780, subdivision (d)(1) provides that if the Board elects to fill the vacancy by appointment, the appointment must be made within sixty (60) days after the date the notice became effective or was received, whichever is later; and

**WHEREAS**, the District advertised the vacancy on the Board and made efforts to solicit interest for the position; and

**WHEREAS**, at the time of the Board meeting on May 23, 2023, the District had not received any applications to fill the vacancy.

**WHEREAS**, pursuant to state law, the appointment must be made by June 2, 2023; and

**WHEREAS**, on May 31, 2023, the District received an application for the vacant Board seat from Ms. Holly Le, attached hereto as **Exhibit A**; and

**WHEREAS**, pursuant to Government Code section 1780, subdivision (f)(1), if the vacancy is not filled by the Board by appointment, or if the Board has not called for an election, the San Luis Obispo County Board of Supervisors may appoint a person to fill the vacancy or call for an election to fill the vacancy; and

**WHEREAS**, since the Board did not have the opportunity to make the appointment and the matter will now be before the San Luis Obispo County Board of Supervisors, the Board can request for the appointment of Ms. Le; and

**WHEREAS**, the Board finds that it is in the best interest of the Board to fill the current vacancy and eliminate the need for an election and supports the appointment of Ms. Le.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Simeon Community Services District to recommend that the San Luis Obispo County Board of Supervisors appoint Ms. Holly Le to fill the vacancy on the Board as the result of the resignation of Ms. Gwen Kellas on April 3, 2023.

**ADOPTED** by the Board of Directors of the San Simeon Community Services District on June 13, \_\_\_\_\_, 2023, by the following roll call votes:

AYES: Tiwana, Donahue, Diamond

NOES: none

ABSENT: none

ABSTAINED: none



Chairperson, Board of Directors of the  
San Simeon Community Services District

**ATTEST:**

\_\_\_\_\_  
Charles Grace, General Manager of the  
San Simeon Community Services District

## Exhibit A