

**MEETING MINUTES  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
Tuesday, February 8, 2022  
4:00 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: 4:01 PM**

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

**2. CLOSED SESSION:**

Public Comment –

(1:28) Henry Krzciuk commented.

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9

One (1) Potential Case – Cease and Desist from Julie Tacker

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9 – Ron Hurlbert

**\*\*\*\*Reportable action from Closed Session occurred at the 5 PM Regular Session\*\*\*\***

The Board voted to send letters to Julie Tacker and Ron Hurlbert.