

**SPECIAL MEETING MINUTES**  
**San Simeon Community Services**  
**Board of Directors Closed Session Meeting**  
**May 27, 2021 5 PM**



**Internet Meeting Location – via ZOOM**

**1. OPEN SESSION @ 5:07 PM**

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director Carson – Present
- Director Maurer – Present
- Director de la Rosa – Present

**2. BUSINESS ACTION ITEM:**

- A. **Approval of contract for legal services for Adamski, Moroski, Madden, Cumberland, and Green, LLC. (3:28)**

Jeffrey Minnery introduced the item.

**PUBLIC COMMENT –**

(5:03) Henry Krzciuk commented.

(8:35) Julie Tacker commented.

(10:56) Michael Hanchett commented.

(12:06) Director Maurer and Jeffrey Minnery discussed working to reduce the cost of legal bills down for the District.

(13:00) Vice-Chairperson Giacoletti asked about the additional legal costs associated with phone calls.

(13:30) Chairperson Kellas made a motion to table the item to allow for a more thorough review.

(14:00) Director de la Rosa and Director Maurer asked about having a bi-weekly review of the bills and associated costs related to legal services.

(16:55) Director Carson stated that he believed that trying to do a bi-weekly review of the bills might actually incur additional legal costs for the District because this task would require additional efforts.

(18:00) Vice-Chairperson Giacoletti remarked that she was unsure why the District should table the item.

(18:50) Director Carson inquired about a portion of the contract and asked for clarification on the language. Jeffrey Minnery provided a response.

(20:48) Director Carson made a motion to approve the contract for legal services.

Motion: Director Carson

2nd: Director Maurer

Vote: 4/1

Abstain: Kellas

Roll Call: Kellas: abstain Giacoletti: Yes Carson: Yes Maurer: Yes de la Rosa: Yes

**3. CLOSED SESSION –**

**A. Public Comment –**

(22:25) Henry Krzciuk commented.

(25:42) Julie Tacker commented.

(26:40) Michael Donahue commented.

**B. Pursuant to Government Code Section 54956.9 (d)(2) Conference with District Legal Counsel regarding anticipated litigation. Number of cases: one (1) Robert Hather. (31:40)**

**4. RECONVENE TO OPEN SESSION –**

(32:35) Reconvene to Open Session – there was no reportable action.

**5. ADJOURNMENT @ 6:18 pm**