

**MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Tuesday, March 8, 2022
3:30 pm**

Pursuant to San Simeon CSD Resolution 22-441 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION: 3:33 PM

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

2. CLOSED SESSION:

Public Comment –

(1:22) Henry Krzciuk commented.

(2:50) Julie Tacker commented.

(5:18) Mike Hanchett commented.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section §54956.9(d)(1)

Names of Cases – *Robert Hather v. San Simeon Community Services District, et al.*, U.S.

District Court Case No. 2:21-cv-04711

Robert Hather v. San Simeon Community Services District, et al., SLO Superior Court Case No. 22CVP-0008.

B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Pursuant to Government Code §54956.9(d)(2)

Title: Grace Environmental Services, LLC – Request for indemnity

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