

**MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, April 8, 2020**  
**3:00 pm**

**Virtual Meeting Location**

**1. REGULAR SESSION: @ 3:00 PM**

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| <b>A.</b> Chairperson McGuire – Present<br>Vice-Chairperson Kellas – Present<br>Director Russell – Present<br>Director Carson – Present<br>Director Maurer – Present | General Manager, Charlie Grace<br>District Counsel, Natalie Frye Laacke |
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**2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

**Public Comment** – Chairperson McGuire read an email from Daniel De La Rosa

**3. SPECIAL PRESENTATIONS AND REPORTS:**

**A. STAFF REPORTS:**

**i. Sheriff’s Report** – None

**ii. Superintendent’s Report** – Jerry Copeland provided a summary of March activities. He stated that on page 3 of the superintendent report the totals for 2018 were not visible when the report printed and he acknowledged that the error had been corrected.

Henry Krzcuik stated he estimates water production is down 40% as a result of COVID-19. Charles Grace responded that his estimate is in the ball park.

**iii. General Manager’s Report** – Charles Grace provided a summary of March activities.

**iv. District Financial Summary** – Cortney Murguia provided a summary of the District financials.

**v. District Counsel’s Report** – Natalie Frye Laacke provided a summary of March activities.

**B. BOARD OF DIRECTORS AND COMMITTEE REPORTS:** None

**C. SPECIAL PRESENTATION:** None

**D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:**

**Public Comment** - None

**4. CONSENT AGENDA ITEMS:**

**Public Comment** - None

**A.** Review and approval of Minutes for the Regular Meeting on February 12, 2020.

**B.** Review and approval of Minutes for the Regular Meeting on March 13, 2020.

**C. Review and approval of Disbursements Journal.**

A motion to approve items 4a – 4c with the changes recommended by Chairperson McGuire.

Motion by: Vice-Chairperson Kellas

2<sup>nd</sup>: Director Russell

All in: 5 /0

Roll Call:

McGuire: Yes

Kellas: Yes

Russell: Yes

Carson: Yes

Maurer: Yes

**5. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS** – Director Russell asked that an item be placed on the agenda related procuring to a District engineer.

**6. ADJOURNMENT @ 3:36 PM**