

**SPECIAL MEETING
AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 8, 2017
3:30 pm**

**CAVALIER BANQUET ROOM
250 San Simeon Avenue
San Simeon, CA 93452**

1. REGULAR SESSION: 3:30 PM

A. Roll Call

B. Pledge of Allegiance

2. PUBLIC COMMENT ON CLOSED SESSION ITEM:

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board as a whole and not directed to individual Board members. The Brown Act restricts the Board from taking formal action on matters not published on the agenda.

3. CLOSED SESSION

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Title: District Counsel

4. RECONVENE TO OPEN SESSION – An announcement of any reportable action taken in closed session will be made in open session.

5. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the District office, 111 Pico Avenue, San Simeon. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.