

**NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services**

I, Daniel Williams, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: May 9, 2018 at 5:00 p.m. at the Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, CA 93452. The purpose of the Special Meeting is to discuss or transact the following business:



San Simeon Community Services
District May 9, 2018
Cavalier Banquet
Room 250 San
Simeon Avenue San
Simeon, CA 93452

5:00 p.m.

POLICIES AND PROCEDURES WORKSHOP

1. ESTABLISH QUORUM AND CALL TO ORDER

- A. Pledge of Allegiance
- B. Swear in new Board Member Julia Stanert

2. PUBLIC COMMENTS

This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

3. BUSINESS ITEMS

- A. Discussion and Direction to Staff regarding the amended Policies and Procedures Manual (Board of Directors and Board Meeting sections) for the District.

4. ADJOURNMENT

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.