

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**Board of Directors – Special Meeting**  
**Monday, August 2, 2010, 3:30 pm**  
**Cavalier Banquet Room**  
**250 San Simeon Avenue**  
**San Simeon, CA**

*Note; All comments concerning any item on the agenda are to be directed to the Board chairperson.*

**1. 3:30 pm – SPECIAL SESSION**

**A.** Roll Call

**B.** Pledge of Allegiance

**2. PUBLIC COMMENT:**

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, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the chair.

**3. DISCUSSION/ACTION ITEMS**

**3.1** Discussion on the status of the outfall line repair and approval of resolution declaring that an emergency condition exists regarding immediate repairs necessary to its outfall line.

**4. CLOSED SESSION**

**PESONNEL ISSUES – GOVERNMENT CODE SECTION 54957:** Discussions regarding Personnel Issues including one (1) public employee regarding evaluation, specifically General Manager.

**5. ADJOURNMENT**