

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, March 9, 2016**  
**6:00 pm**

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

**1. REGULAR SESSION: 6:00 PM**

**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. 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.

**A. Sheriff's Report** – Report for February.

**B. Public comment on Sheriff's Report**

**3. BOARD PRESENTATIONS AND ANNOUNCEMENTS:**

**4. STAFF REPORTS**

**A. General Manager's Report**

**1. Staff Activity** – Report on Staff activities for the month of February.

**2. Update** – Wellhead treatment system project.

**3. Update** – Integrated Regional Water Management Grant (IRWMWRAC)

**4. Update** – Notice of Violation from Coastal Commission regarding Wastewater Treatment Plant Rip Rap installation.

**5. Announcement of Recently Elected Local Agency Formation Commission (LAFCO) Commissioner and Alternate Commissioner.**

**B. Superintendent's Report**

**1. Wastewater Treatment / Collection Systems** – Summary of operations and maintenance for February.

**2. Water / Distribution Systems** – Distribution performance for the Month of February.

**3. District Maintenance** – Summary of District maintenance for February.

**C. District Financial Summary** – Update on Monthly Financial Status for close of business February 29, 2016.

**D. District Counsel's Report** – Summary of February activities.

**5. ITEMS OF BUSINESS**

**A. Consideration of approval of last month's minutes** – February 10, 2016.

**B. Consideration of approval of Disbursements Journal** – March 9, 2016.

**C. Consideration of approval of USDA Grant Funds Disbursements Journal** - March 9, 2016.

**6. DISCUSSION/ACTION ITEMS**

**A. Consideration of Board Appointment to Replace the Board of Director Vacancy Created by Ralph McAdams' Resignation.**

**B. Consideration of Board Election of a Chairperson to Fill the Vacancy created by the Resignation of Ralph McAdams.**

**-If the Vice Chairperson is elected to serve as Chairperson, the Board will need to elect a new Vice Chairperson.**

**C. Consideration of Approval of Board Resolution Honoring Ralph McAdams for His Service on the Board – NO. 16-380**

**D. Consideration of Approval of Earth Systems Proposal to Respond to Coastal Commission CDP #3-15-2114 Comments (\$11,765)**

**E. Consideration of Approval of Oliveira Environmental Consulting Proposal to Address Tasks Related to Coastal Commission CDP #3-15-2114 (\$6,850)**

**7. Board Committee Reports** – Oral Report from Committee Members.

**8. Board Reports** – Oral Report from Board Members on current issues.

**9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS-** Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda.

**10. 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.