

**SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA
CAMBRIA VETS HALL
1000 MAIN STREET
CAMBRIA, CA 93428
Tuesday March 28, 2023
5:30 pm**

Internet Meeting Location – Via ZOOM

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Webinar ID: 873 0781 0050

NOTE: On the day of the meeting, the virtual meeting room will be open 30 minutes prior to the meeting start time. If you wish to submit public comment in the written format you can email admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION:

A. Roll Call

2. BUSINESS ACTION ITEMS:

Public Comment – Public comment will be allowed for each individual business item.

Members of the public wishing to speak on business items may do so when recognized by the Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person for each business item, with additional time at the discretion of the Chair.

- A. DISCUSSION, REVIEW AND APPROVAL OF A BOARD RESOLUTION PROCLAIMING A LOCAL EMERGENCY REGARDING THE DISTRICT’S ABILITY TO TREAT AND SERVE POTABLE WATER, AND AN UPDATE ON THE DISTRICT’S EFFORTS TO SECURE AN ALTERNATIVE WATER SOURCE.**

- B. DIRECTION TO STAFF AND APPROVAL OF THE ADAPTATION PLANNING GRANT PROGRAM APPLICATION SUBMITTAL.**
- C. PRESENTATION, DISCUSSION AND BOARD ACTION TO CREATE A GRANT ACQUISITION SUBCOMMITTEE.**
- D. DISCUSSION, REVIEW AND APPROVAL OF A REQUEST FOR QUALIFICATIONS FOR GENERAL MANAGER SERVICES AND A REQUEST FOR PROPOSALS FOR OPERATION SERVICES.**
- E. DISCUSSION AND BOARD DIRECTION REGARDING POTENTIAL CHANGES TO WATER MORATORIUM.**
- F. DISCUSSION, REVIEW AND APPROVAL OF A BOARD RESOLUTION AFFIRMING THE DISTRICT'S DESIRE TO REMOVE RESIDENTIALLY ZONED AREAS FROM FURTHER CONSIDERATION FOR THE RELOCATION OF THE WASTEWATER TREATMENT PLANT.**

3. 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 Office 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.