

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, January 11, 2017
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 December.

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

3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:

4. STAFF REPORTS

A. General Manager's Report

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

2. **No Update on Grants** – Integrated Regional Water Management Grant (IRWM), Prop 1 Grant.

3. **Verbal Update** – Reservoir / Storage tank project.

4. **No Update** - Castillo/Pico Avenue project.

5. **Update** – California Coastal Commission WWTP Rip Rap.

6. **Update on Board requested Speed bumps for Avonne Avenue.**

B. Superintendent's Report

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

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

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

C. **District Financial Summary** – Update on Monthly Financial Status for close of business December 31, 2016.

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

5. ITEMS OF BUSINESS

A. **Consideration of approval of last month's minutes** – December 14, 2016.

B. **Consideration of approval of the revised minutes** – June 8, 2016.

C. **Consideration of approval of Disbursements Journal** – January 11, 2017.

6. DISCUSSION/ACTION ITEMS

A. **Consideration of approval of the District Fiscal Audit for 2015-2016.**

B. **Chair appointment of standing committee members per policy #4060.30.**

7. **BOARD COMMITTEE REPORTS** – Oral Reports from Committee Members.

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

9. **BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS** – Requests from Board members to Staff to receive feedback, prepare information, and/or place an item on a future agenda(s).

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.