

**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: October 30, 2017 at 4:00 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
October 30, 2017
Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

4:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER @ 4:01 PM

Chairperson Williams	General Manager, Charles Grace
Vice-Chairperson McGuire	District Counsel, Tim Carmel (via telephone)
Director Patel	Counsel, Greg Sanders (via telephone)
Director Russell	Consultant, Jeff Oliveira

A. Pledge of Allegiance

B. Swear in new Board Member Gwen Kellas

General Manager Charlie Grace swore in Gwen Kellas as the new Board member.

2. PUBLIC COMMENTS

None

3. DISCUSSION ACTION ITEMS

A. Discussion regarding direction to staff for responding to the California Coastal Commission staff report and permit conditions for the Waste Water Treatment Plant after the fact permit for the rip-rap.

Charlie Grace provided background information about the history of the rip rap permit and the Coastal Commission timeline.

Chairperson Williams read an email from Daniel Robinson dated October 30, 2017 stating that this item had been moved from the November Coastal Commission meeting, to their December meeting. Chairperson Williams asked for clarification about the need for the Board to meet.

Jeff Oliveira explained that the draft version of the special conditions from the Coastal Commission were likely a good idea of what the District could expect to see as part of the staff report for the December Coastal Commission meeting.

Director Kellas recused herself and left the room.

Charlie Grace reviewed the draft version of the special conditions from the Coastal Commission.

Jeff Oliveria addressed thoughts and concerns about certain conditions.

Vice-Chair McGuire expressed concerns about the financial aspect of the requirements and stated that they were unrealistic based on the number of rate payers in our community.

Henry Krzciuk commented about item # 1 of the special conditions and provided his interpretation of this item.

Jeff Oliveria responded to Henry's comments and stated that he felt this approach would be unrealistic.

Charlie Grace discussed getting direction from the Board about what items could be negotiated.

Mike Hanchett suggested that this items was a legal issue and that direction is needed from Legal Counsel.

Greg Sanders responded that many of the conditions could bankrupt the District. He advised trying to negotiate various items with Coastal Commission staff. He also discussed legal implications from violating the Coastal Act.

Chairperson Williams commented about the condition of moving the waste water treatment plant (WWTP).

Jeff Oliveira proposed options to this condition as well as financing options associated with condition # 4 and discussed negotiating with the Coastal Commission. He also suggested proposing a 20 year timeline request, and common practices that other agencies in a similar situation had used. He provided a plan of action for monitoring both the rip rap and the WWTP, as well as ideas for mitigation.

Director Patel commented on the potential of the District being fined by the Coastal Commission.

A consensus was reached to direct staff to address the following items with Coastal Commission staff:

- 1) 10 year time line requirement pushed to 20 years.
- 2) Ask for the removal of the language pertaining to the rip rap restacking.
- 3) Adaptive management plan outlining a proactive approach and asking for the removal of a timeline.
- 4) Grant materializing condition/provision added.

B. Discussion regarding rescheduling of the November 8, 2017 Board meeting.

No action was taken due to the San Simeon CSD item being removed from the Coastal Commission Agenda.

Adjournment @ 5:08 PM