

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, June 14, 2022
5:00 pm

Pursuant to San Simeon CSD Resolution 22-448 and in compliance with AB 361 this meeting shall occur as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

Join Zoom for Regular Board Session:

<https://us02web.zoom.us/j/87307810050>

Or One tap mobile:

US: +16699009128, 87307810050#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128

The following commands can be entered via DTMF tones using your **phone's** dial pad while in a **Zoom meeting**: *6 - Toggle mute/unmute. *9 - **Raise hand**.

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 Cortney Murguia at admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 or (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION:

A. Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - Any member of the public may address 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.

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's Report** – Report for May.
- ii. **CHP Report** – Report for May.

- iii. **Superintendent's Report** – Summary of May Activities.
- iv. **General Manager's Report** – Summary of May Activities.
- v. **District Financial Summary** – Summary of May Financials.
- vi. **District Counsel's Report** – Summary of May Activities.
- vii. **Board Member Report** – Summary of May Activities.

B. AD-HOC & STANDING COMMITTEE REPORTS:

- i. **Status Update** – No Camping Ordinance in the District Boundary.
- ii. **Status Update** – Coastal Hazard Response Plan (CHRP).
- iii. **Status Update** – Budget Committee.
- iv. **Status Update** – Water Committee.

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3 Special Presentations and Reports. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

4. CONSENT AGENDA ITEMS:

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #4 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

- A. ADOPTION OF RESOLUTION 22-449 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO THE PROVISIONS OF AB 361.**
- B. REVIEW AND APPROVAL OF MINUTES FOR THE REGULAR MEETING ON MAY 10, 2022.**
- C. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL MEETING ON MAY 26, 2022.**
- D. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL.**
- E. ADOPTION OF RESOLUTION 22-450 APPROVING THE PROPOSITION 4 APPROPRIATION LIMIT FOR THE FISCAL YEAR 2022-2023.**
- F. APPROVAL OF A TRANSFER OF FUNDS FROM THE MONEY MARKET ACCOUNT TO THE LOCAL AGENCY INVESTMENT FUND (LAIF) ACCOUNT IN THE AMOUNT OF \$900,000.00.**
- G. APPROVAL OF JEFF OLIVEIRA TO BE A VOTING MEMBER OF THE WATER RESOURCES ADVISORY COMMITTEE (WRAC) ON BEHALF OF THE SAN SIMEON CSD.**
- H. APPROVAL FOR STAFF TO WORK WITH THE LOCAL AREA FORMATION COMMISSION (LAFCO) ON MATTERS RELATED TO THE HORSE TROUGH CONSUMPTION.**
- I. APPROVAL FOR STAFF TO DRAFT A WATER WILL SERVE LETTER AND BEGIN REVISIONS TO DISTRICT ORDINANCE NO. 102.**

5. PUBLIC HEARING:

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #5 – Public Hearing items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) Minutes.

A. CONSIDERATION OF ADOPTION OF RESOLUTION 22-451 APPROVING THE FISCAL YEAR BUDGET FOR 2022/2023.

6. 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 Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes per person for each business item.

A. BOARD DISCUSSION, CONSIDERATION, AND APPROVAL OF PROPOSALS RELATED TO GRANT WRITING SERVICES FOR THE PERIOD OF THREE YEARS.

B. BOARD DISCUSSION, CONSIDERATION, AND APPROVAL OF PROPOSALS RELATED TO ENVIRONMENTAL PLANNING SERVICES FOR THE PERIOD OF THREE YEARS.

C. DISCUSSION, CONSIDERATION, DIRECTION TO STAFF REGARDING THE DISTRICTS EXISTING LIABILITY INSURANCE POLICY WITH SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) RENEWAL.

D. DISCUSSION, CONSIDERATION, AND APPROVAL OF THE RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT POLICY.

E. DIRECTION REGARDING A REQUEST FOR PROPOSAL RELATED TO SERVICES FOR OPERATIONS, MAINTENANCE AND GENERAL MANAGER SERVICES.

7. CLOSED SESSION:

This public comment period provides an opportunity for members of the public to address the Board on Closed Session Agenda Items. Public Comment is limited to three (3) minutes.

The Board will adjourn to Closed Session to address the following items:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9 – Ron Hurlbert

MEMBERS OF THE PUBLIC: Please Join Us for the Remainder of the Meeting –

Part Two is Here:

Meeting ID: 893 3496 1643

Passcode: 972125

******RECONVENE TO OPEN SESSION******

Report on Closed Session

8. 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).

9. 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.