

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, August 9, 2022
5:00 pm

Pursuant to San Simeon CSD Resolution 22-452 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 July.
- ii. **CHP Report** – Report for July.

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

B. AD-HOC & STANDING COMMITTEE REPORTS:

- i. **Status Update** – Parking/Camping on District Streets.
- ii. **Status Update** – Coastal Hazard Response Plan (CHRP).
(Discussion to dissolve CHRP ad-hoc committee)
- iv. **Status Update** – Budget Committee.
(Currently one vacancy on the Budget Committee)
- v. **Status Update** – Water Committee.
(Currently one vacancy on the 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. REVIEW AND APPROVAL OF MINUTES FOR THE REGULAR MEETING ON JULY 12, 2022.**
- B. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL.**
- C. ADOPTION OF RESOLUTION 22-455 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO THE PROVISIONS OF AB 361.**
- D. AUTHORIZATION AND APPROVAL OF A CONTRACT WITH PADRE ASSOCIATES, INC TO PROVIDE ENVIRONMENTAL PLANNING AND PERMITTING SERVICES TO THE DISTRICT FOR THE PERIOD OF THREE YEARS.**
- E. AUTHORIZATION AND APPROVAL OF A CONTRACT WITH CRISCOM TO PROVIDE GRANT WRITING SERVICES TO THE DISTRICT FOR THE PERIOD OF THREE YEARS.**
- F. AUTHORIZATION AND APPROVAL OF A CONTRACT WITH ASHLEY AND VANCE ENGINEERING, LLC TO PROVIDE ENGINEERING SERVICES RELATED TO THE PIPE BRIDGE.**
- G. APPROVAL OF CONTRACT AMENDMENT(S) WITH DUDEK, LLC RELATED TO THE COASTAL HAZARD RESPONSE PLAN (CHRP).**

5. 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. DISCUSSION AND REVIEW OF HARDSHIP WAIVER REQUESTS RELATED TO REQUEST FOR WATER WILL SERVE LETTERS.

B. DIRECTION TO STAFF REGARDING DISTRICT ORDINANCE NO. 117 AMENDING AND RESTATING THE DISTRICT’S WATER CONSERVATION PLAN.

C. DISCUSSION REVIEW AND APPROVAL OF SUPPLEMENTAL INSURANCE QUOTE PROVIDED BY INDIAN HILL AND DIRECTION TO THE AD-HOC COMMITTEE TO COORDINATE WITH SDRMA TO INCREASE DEDUCTIBLES.

6. CLOSED SESSION:

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

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9. One (1) Potential Case - Cavalier Inn, Inc., et al.

B. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: (APN: 013.091.027 East end of Pico Avenue); Agency negotiators: District Board of Directors, Charles Grace, and Jeff Minnery. Negotiating Parties: Director de la Rosa, Charles Grace, Jeff Minnery for the District; Ron Hurlbert for the subject property

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

Part Two is Here:

<https://us02web.zoom.us/j/89334961643?pwd=NWx2V3lKaUdTTmI2RmVVaGpBYk5hQT09>

Meeting ID: 893 3496 1643

Passcode: 972125

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

Report on Closed Session

7. 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).

8. 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.