

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, July 10, 2019
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 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 June.
- ii. Superintendent's Report** - Summary of June activities.
- iii. General Manager's Report** – Summary of June Activities.
- iv. District Financial Summary** – Update on Monthly Financial Status.
- v. District Counsel's Report** – Summary of June Activities.

B. BOARD OF DIRECTORS AND COMMITTEE REPORTS:

C. SPECIAL PRESENTATION:

D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

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 - Members of the public wishing to speak on consent agenda 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.

- A. Review and approval of Minutes for the Regular Meeting on May 8, 2019.**
- B. Review and approval of Minutes for the Regular Meeting on June 12, 2019.**
- C. Review and approval of Minutes for the Special Board Meeting on June 24, 2019.**
- D. Review and approval of Disbursements Journal.**

5. PUBLIC HEARING:

- A. Hearing to consider the amended Water and Wastewater Capacity Fee Study, recommendations to: Introduce (and First Reading by Title Only) of Ordinance No. 120 Amending Water and Wastewater Capacity Fee Charges.**
- B. Hearing to consider protests to a proposed increase in water and wastewater system rates, recommendations to: Introduce (and First Reading by Title Only) of Ordinance No. 121 Amending the Water and Wastewater Rates.**

6. BUSINESS 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 regarding the California Coastal Commission meeting and permit conditions for the Waste Water Treatment Plant after the fact permit for the rip-rap.**
- B. Consideration of candidates to replace the Board of Director Vacancy created by the Failure of Director Hunter Smith to Attend Three Consecutive Board Meetings and Board Appointment of a new Director.**
- C. Authorization for the General Manager to enter into an agreement with Simply Clear Marketing & Media in the amount of \$10,900.00 for website overhaul.**
- D. Discussion regarding the formation of a sub-committee related to regional infrastructure.**
- E. Approval of Resolution 19-411 authorizing matching funds for the NFWF Grant application.**
- F. Discussion regarding the Beautification Grant award and the scope of work to be completed.**
- G. Authorization for the General Manager to retain De Alba Construction to perform repairs at the Waste Water treatment plant (WWTP) not to exceed the amount of \$11,870.00.**

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.