



BUSINESS ACTION ITEM STAFF REPORT

ITEM 6B. ADOPTION OF RESOLUTION 24-483. DISCUSS, REVIEW, AND ADOPT A RESOLUTION CREATING AND APPOINTING A DISSOLUTION COMMITTEE.

Summary:

During the San Simeon Community Services District (“District”) Board of Directors (“Board”) meeting on May 2, 2024, the Board approved a Resolution of Application for Dissolution. The District submitted the dissolution application to the San Luis Obispo Local Agency Formation Commission (“LAFCO”) on May 16, 2024. It is anticipated that additional materials may need to be prepared to support the dissolution application. Also, materials will need to be prepared to educate the public throughout the dissolution process.

Section 13.03 of the District’s Policies and Procedures permits the District Board to create committees to undertake special assignments on behalf of the Board for a specified term or until the special assignment is completed, whichever comes first. Section 13.03 of the District’s Policies and Procedures also dictates that unless otherwise specified, the members of the committee are to be appointed by the Chairperson of the Board, subject to the Board’s approval, and shall serve at the Board’s pleasure.

The proposed resolution creates a Dissolution Committee to prepare any supporting materials needed for the dissolution application and to prepare educational materials to keep the public informed throughout the dissolution process. The results of the Dissolution Committee meetings will be reported to the Board at the monthly meetings. The proposed resolution approves the Board Chairperson’s appointment of **1 or 2 Board members**, the District’s Interim General Manager, and a member of the public to the Dissolution Committee. The proposed resolution terminates the Dissolution Committee at the conclusion of the dissolution process.

Board Actions:

1. The Board may approve the Resolution Creating and Appointing a Dissolution Committee.
2. The Board may approve the Resolution Creating and Appointing a Dissolution Committee, subject to any changes as directed by the Board.

3. The Board may reject the Resolution Creating and Appointing a Dissolution Committee in its entirety.

Attachments:

1. Resolution.