

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR BOARD MEETING**  
**1350 MAIN STREET**  
**(Coast Unified Board Room)**  
**CAMBRIA, CA 93428**  
**Thursday, December 7, 2023**  
**6:00 pm**

**The Zoom meeting room will be open 30 minutes prior to the start of the Regular Meeting**

Join Zoom Meeting

<https://zoom.us/j/98971479036>

Meeting ID: 989 7147 9036

Passcode: 605542

One tap mobile

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- +1 719 359 4580 US
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**If** you wish to submit public comment in the written format you can email [admin@sansimeoncsd.org](mailto:admin@sansimeoncsd.org). with any questions or concerns related to this agenda or accessing the meeting. 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

{CW129661.4}

or accommodation, contact the SSCSD Office at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date.

**CALL TO ORDER**

**A. Pledge of Allegiance**

**B. CURE AND CORRECT FROM NOVEMBER MEETING**

**C. 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.

**COMMENTS: Albert Bredow commented on his concerns regarding a potential data breach and concern for the web migration process**

**D. PRESENTATIONS AND REPORTS:**

**STAFF REPORTS:**

- i. **FRM Operations Report** – Summary of Oct Activities. **No abnormal activity in the system**
- ii. **Interim General Manager’s Report** – Summary of Oct Activities. **See attached**
- iii. **District Counsel’s Report** – Summary of Oct Activities. **No Report**

**Sheriff’s Report**

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

**COMMENTS: NONE**

**E. 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 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

**Motion to approve: Director Diamond                      Second: Director Le**  
**VOTE: Unanimous AYE**

- 1. **APPROVE MINUTES FROM OCTOBER 19, 2023.**
- 2. **REVIEW AND APPROVAL OF OCTOBER DISBURSEMENTS JOURNAL.**

**F. BUSINESS ACTION ITEMS:**

{CW129661.4}

**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 Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person for each business item, with additional time at the discretion of the Chair.

**COMMENTS: NO public Comment**

**1. RGS to provide an update regarding opening an Interest Bearing Bank Account**  
(Report, Discussion and Decision)

The Local Agency Investment Fund LAIF is widely used, but pays the lowest returns of this group. (Currently 3.59%?)

CAMP is run by a firm that specialized in Public Agency Investment (Currently 5.5%)

CLASS, (my recommendation) is run by the California Special Districts Association and League of California Cities. (Currently 5.5518%)

**Motion to accept CLASS option for interest-bearing account: Director Diamond  
2<sup>nd</sup>: Vice-Chair Tiwana VOTE: Unanimous AYE**

**2. Approve discretionary spending by the Interim General Manager up to  
\$10,000.00 with follow-up report to the Board for any expense above \$5000.00**  
(recommend approval) **Motion to approve: Vice-chair Tiwana  
2<sup>nd</sup>: Director Diamond VOTE: Unanimous. AYE**

**3. Revisit Project List from Spring 2023 and identify 2 - 3 for initial focus.**  
(Discussion and Decision). **REMOVED from further discussion. IGM to provide  
an updated project list.**

**1. CLOSED SESSION:**

**Public Comment** – Members of the public wishing to speak on Closed Session items may do so when recognized by the Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person, with additional time at the discretion of the Chair.

**COMMENTS: NO COMMENT**

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

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: five (5) Potential Cases**

**2. Report Upon Conclusion of Closed Session**

Once a closed session has been completed, the legislative body must convene in open session. (§ 54957.7(b).) If the legislative body took final action in the closed session, the body may be required to make a report of the action taken and the vote thereon to the public at the open session. (§ 54957.1(a).) The report may be made either orally or in

writing. (§ 54957.1(b).) In the case of a contract or settlement of a lawsuit, copies of the document also must be disclosed as soon as possible. (§ 54957.1(b) and (c).)

**REPORT: GES invoice was paid**

## **RETURN TO DECEMBER REGULAR MEETING**

### **A. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

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### **B. 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 Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person for each business item, with additional time at the discretion of the Chair.

- 1 Supervisor Bruce Gibson and LAFCO Executive Director, Rob Fitzroy to provide information regarding potential district dissolution/divestment** (Report, Discussion, Decision)
- 2. Discussion and consideration to approve an agreement to the second amended and restated JPA agreement of the Integrated Waste Management authority and adopt a resolution.** On 10/31/23, the County Board of Supervisors voted to rejoin the IWMA through a Joinder Agreement. This agreement fundamentally addresses two issues. 1) It allows the County to rejoin the JPA with one seat and one vote on the IWMA Board. 2) It allows the IWMA Board to move the election of its officers to the beginning of the year. This agreement provides a pathway for the County to rejoin the IWMA with a single seat and a single vote on the IWMA Board. IWMA is asking that SSCSD place approving the Joinder Agreement on an agenda for the SSCSD board's approval so that they may bring the County back into the IWMA. Once the member jurisdictions have approved the Joinder Agreement and the County is officially a member of the IWMA, IWMA will transition the County back into the IWMA and realize the full benefit of a regional agency. (Discussion and Decision)
- 3. Establish the 2024 Board regular meeting schedule and election of officers** (Discussion and Decision)

### **C. PRESENTATIONS AND REPORTS:**

#### **STAFF REPORTS:**

- i. FRM Operations Report** – Summary of November Activities.
- ii. Interim General Manager's Report** – Summary of November Activities.
- iii. District Counsel's Report** – Summary of November Activities.

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

**D. 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 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

**2. APPROVE MINUTES FROM NOVEMBER 2, 2023.**

**2. REVIEW AND APPROVAL OF NOVEMBER DISBURSEMENTS JOURNAL.**

**E. CLOSED SESSION:**

**Public Comment** – Members of the public wishing to speak on Closed Session items may do so when recognized by the Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person, with additional time at the discretion of the Chair.

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**G. Report Upon Conclusion of Closed Session**

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**H. 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).

**I. 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. This agenda was prepared and posted pursuant to Government Code Section 54954.2.