

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, July 13, 2016
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:

Any member of the public may address and ask questions of 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.

A. **Sheriff's Report** – Report for June.

B. **Public comment on Sheriff's Report**

C. **Presentation from Henry Krzciuk** – Water Storage Suggestions & Considerations

3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:

4. STAFF REPORTS

A. General Manager's Report

1. **Staff Activity** – Report on Staff activities for the month of June.

2. **Update** – Wellhead treatment system project.

3. **Update** – USDA Funds, Integrated Regional Water Management Grants (IRWM/WRAC), County Beautification Grant.

4. **Update** – Notice of Violation from Coastal Commission regarding Wastewater Treatment Plant Rip Rap installation.

5. **Lien Sale of vehicle abandoned by Ultura Water.**

B. Superintendent's Report

1. **Wastewater Treatment / Collection Systems** – Summary of operations and maintenance for June.

2. **Water / Distribution Systems** – Distribution performance for the Month of June.

3. **District Maintenance** – Summary of District maintenance for June.

C. **District Financial Summary** - Update on Monthly Financial Status for close of business June 30, 2016.

D. **District Counsel's Report** – Summary of June activities.

5. ITEMS OF BUSINESS

A. **Consideration of approval of last month's minutes** – June 08, 2016

B. **Consideration of approval of Disbursements Journal** – July 13, 2016.

6. PUBLIC HEARING

A. **Consideration of Adoption of Resolution 16-384 Adopting the 2016-2017 Fiscal Budget**

7. DISCUSSION/ACTION ITEMS

A. **Consideration of Adoption of Resolution 16-385 establishing the District's Appropriation Limit for Fiscal year 2016-2017.**

B. **Consideration of Adoption of Resolution 16-386 Requesting Consolidation of the District's Bi-Annual Election with the November 8, 2016 Consolidated General Election.**

C. **Consideration of Casting a Vote to Elect One Person to the California Special District Association Board of Directors Representing the Coastal Network Region, Seat B for the 2017-2019 Term of Office.**

D. **Consideration of approval of Brebs Builders quote for Pico Avenue cul-de-sac "Viewing Area" wood guardrail repair and "Beach Access Stairs" wood guardrail repair and access corrections not to exceed \$16,000.**

8. **BOARD COMMITTEE REPORTS** - Oral Reports from Committee Members.

9. **BOARD REPORTS** - Oral Reports from Board Members on current issues.

10. **BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS** - Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda.

11. 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.