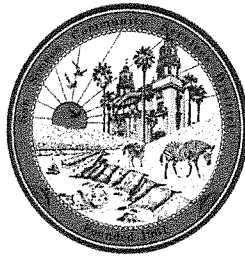


**NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services**

I, Ralph McAdams, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: January 13, 2016 at 4:00 p.m. at the Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, CA 93452. The purpose of the Special Meeting is to discuss or transact the following business:

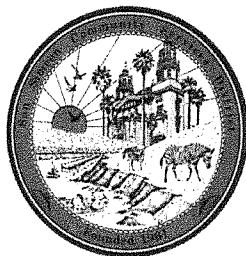


San Simeon Community Services District
January 13, 2016
Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

4:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS
(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.)
3. CLOSE PUBLIC COMMENTS
4. Discussion Action Item:
 - a. Temporary lifting of Stage 3 Alert Water Restrictions to remove salt water from Reservoir.
5. Adjournment

NOTICE AND CALL OF A SPECIAL MEETING:



San Simeon Community Services District

January 13, 2016

Cavalier Banquet Room

250 San Simeon Avenue

San Simeon, CA 93452

4:00 p.m.

1. CALL TO ORDER @ 4:03 PM

Roll Call:

Chairperson McAdams -present

Vice-Chair Fields - present

Director Williams - present

Director Patel – present

Director Price - present

General Manager, Charles Grace

2. PUBLIC COMMENTS : None

3. CLOSE PUBLIC COMMENTS

4. DISCUSSION ACTION ITEM:

a. Temporary lifting of Stage 3 Alert Water Restrictions to remove salt water from Reservoir.

The General Manager, Charles Grace, advised the Board that the chloride levels in the Wells and reservoir were high. With the current rains, the Wells are not able to take in the fresh water because they are full with Ocean water.

By temporarily removing the Stage 3 Alert water restrictions, the water users could help drain the chloride ridden water out of the reservoirs, therefore allowing fresh water to enter into the Wells.

A motion was made to temporarily lift Stage 3 Alert restrictions in order to remove chlorides from the reservoir and Wells; and to direct staff to send out a notice to all water users immediately.

Motion by: Director Williams

2nd by: Director Price

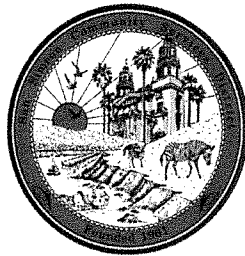
All in: 5 / 0

5. Adjournment@ 4:19 PM

NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services

Notes

I, Ralph McAdams, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: January 13, 2016 at 4:00 p.m. at the Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, CA 93452. The purpose of the Special Meeting is to discuss or transact the following business:



John Russell

San Simeon Community Services District
January 13, 2016
Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

4:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

4:03

2. PUBLIC COMMENTS

(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendaized item.)

3. CLOSE PUBLIC COMMENTS

4. Discussion Action Item:

- a. Temporary lifting of Stage 3 Alert Water Restrictions to remove salt water from Reservoir.

5. Adjournment

5:10 4:19

Motion to temporarily lift Stage 1, 2 & 3 Alert restrictions in order to remove salt water from the reservoir/aquifer. And to Direct Staff to Send out a notice to all residents and Commercial on the S. I. Irrigation

*Roll
McAdams
V Fields
Williams
Potel
Price*

*Williams
Price*