

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, March 13, 2019
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION

- 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 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.

3. 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. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair.

- A. Consideration of approval of October 11, 2017 meeting minutes.
- B. Consideration of approval of March 14, 2018 meeting minutes.

4. BUSINESS ITEMS:

Public Comment - Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair.

A. Appointment of a Committee Chairperson.

B. Progress report on water storage tank and distribution system Phase One project(s).

C. Discussion regarding water & sewer capacity charge study.

5. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Committee 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.