

**SPECIAL MEETING
Minutes**

**SAN SIMEON COMMUNITY SERVICES DISTRICT
Board of Directors**



**August 14, 2015
4:00 pm**

**Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA**

Note: All comments concerning any item on the agenda are to be directed to the Board chairperson.

1. SPECIAL MEETING 4:00 PM

2. Call to Order @ 4:01 PM

3. Roll Call:

Chairperson McAdams - present

Vice-Chair Fields - present

Director Patel – present

General Manager, Charles Grace

Director Williams - present

Director Price - present

4. Pledge of Allegiance

5. Public Comment: None

6. Public Comment on Special Meeting Agenda Items: None

7. Special Meeting Agenda Items:

A. Consideration of Board Approval of change order #1 of Wellhead Treatment/RO System - \$37,213.28

The additional funds asked for the RO System will treat higher chloride levels in the system of up to 4000 mg/l. The additional funds requested remain within the original budget estimate for the project.

A motion was made to approve the additional **\$37,213.28 towards the purchase of the Wellhead treatment system.**

Motion by: Director Williams

2nd by: Director Price

All in: 5 / 0

B. Consideration of Board Approval of Resolution 15-378 establishing CEQA Class 1 Exemption Determination pursuant to Section 15301 under CEQA Guidelines for the Pico Stairs repair and maintenance.

A motion was made to approve Resolution 15-378 establishing CEQA Class 1 Exemption and to direct Staff to submit the CEQA exemption to the County Clerk Recorder.

Motion by: Director Williams

2nd by: Director McAdams

All in: 5 / 0.

8. Adjournment @ 4:55 PM