

MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, October 11, 2017
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 5:25 PM

A. Roll Call

Mike Hanchett – Present

General Manager, Charles Grace

Mary Margaret McGuire – Present

Gwen Kellas – Present

Julia Stanert – Present

Leroy Price – Present

B. Pledge of Allegiance

2. PUBLIC COMMENT:

Henry Krzciuk commented that there needed to be an increase in the water pressure at the mobile home park. He suggested the Water Committee recommend this item to the Board.

3. Consideration of Committee Election of a Chairperson to fill the vacancy created by the resignation of Alan Fields.

A motion was made for Mary Margaret McGuire to be the new Committee Chairperson.

Motion by: Gwen Kellas

2nd: Mike Hanchett

All in: 5 / 0

4. Consideration and Discussion of the need to appoint a New Committee Member to replace the vacancy left by Alan Fields.

A motion was made to recommend that the Water Committee remain at 5 members.

Motion by: Gwen Kellas

2nd: Mike Hanchett

All in: 5 / 0

5. Consideration of proposals received for permitting assistance and environmental review for the reservoir expansion / potable water storage tank installation project.

Henry Krzciuk said that the proposals should include scheduling and timelines.

A motion was made to recommend to the Board of Directors that Oliveria Consulting be awarded the contract.

Motion by: Gwen Kellas

2nd: Mike Hanchett

All in: 5 / 0

6. Consideration of approval of meeting minutes – February 8, April 12, and July 12, 2017

A motion was made to approve the minutes for February 8, April 12, and July 12, 2017 meetings.

Motion by: Gwen Kellas

2nd: Mike Hanchett

All in: 5 / 0

7. Discussion of items from the Special Meeting Reservoir Expansion Potable Water Tank Installation Workshop related to Director input/public input, project(s) phasing and funding.

Mike Hanchett stated that the committee should recommend to the Board not to proceed with the 50% design without getting clarification and requesting more information.

A motion was made to approve Mike Hanchett's recommendation.

Motion by: Gwen Kellas

2nd: Leroy Price

All in: 5 / 0

8. Adjournment @ 5:54 PM