

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, April 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. Oath of Office for John Russell by Supervisor Bruce Gibson**

- B. Sheriff's Report** – Report for March.

- C. Public comment on Sheriff's Report**

- D. Public Comment from Hank Krzciuk on Pico Stairs**

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 March.

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

- 3. **Update** – Integrated Regional Water Management Grants (IRWM/WRAC)

- 4. **USDA loan payment made on March 23, 2016 for \$10,345**

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

B. Superintendent's Report

1. **Wastewater Treatment / Collection Systems** – Summary of operations and maintenance for March.
2. **Water / Distribution Systems** – Distribution performance for the Month of March.
3. **District Maintenance** – Summary of District maintenance for March.

C. District Financial Summary – Update on Monthly Financial Status for close of business March 31, 2016.

D. District Counsel's Report – Summary of March activities.

5. ITEMS OF BUSINESS

- A. **Consideration of approval of last month's minutes** – March 9, 2016.
- B. **Consideration of approval of Special Meeting minutes** – March 18, 2016.
- C. **Consideration of approval of Disbursements Journal** – April 13, 2016.

6. DISCUSSION/ACTION ITEMS

- A. **Consideration of approval of Resolution 16-382**; Bank Signature change. Removing Ralph McAdams and adding John Russell.

7. Board Committee Reports – Oral Report from Committee Members.

8. Board Reports – Oral Report from Board Members on current issues.

9. 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.

10. 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.