

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, July 12, 2022
5:00 pm

Pursuant to San Simeon CSD Resolution 22-449 and in compliance with AB 361 this meeting shall occur as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

Join Zoom for Regular Board Session:

<https://us02web.zoom.us/j/87307810050>

Or One tap mobile:

US: +16699009128, 87307810050#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128

The following commands can be entered via DTMF tones using your **phone's** dial pad while in a **Zoom meeting**: *6 - Toggle mute/unmute. *9 - **Raise hand**.

Webinar ID: 873 0781 0050

NOTE: On the day of the meeting, the virtual meeting room will be open 30 minutes prior to the meeting start time. If you wish to submit public comment in the written format you can email Cortney Murguia at admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 or (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION:

A. Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - Any member of the public may address 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. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's Report** – Report for June.
- ii. **CHP Report** – Report for June.

- iii. **Superintendent's Report** – Summary of June Activities.
- iv. **General Manager's Report** – Summary of June Activities.
- v. **District Financial Summary** – Summary of June Financials.
- vi. **District Counsel's Report** – Summary of June Activities.
- vii. **Board Member Report** – Summary of June Activities.

B. AD-HOC & STANDING COMMITTEE REPORTS:

- i. **Status Update** – Parking/Camping on District Streets.
- ii. **Status Update** – District Insurance Policy Update.

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3 Special Presentations and Reports. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

4. CONSENT AGENDA ITEMS:

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #4 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

A. REVIEW AND APPROVAL OF MINUTES FOR THE REGULAR MEETING ON JUNE 14, 2022.

B. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL MEETING ON JUNE 9, 2022.

C. REVIEW OF APPROVAL OF MINUTES FOR THE SPECIAL MEETING ON JUNE 29, 2022.

D. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL.

E. ADOPTION OF RESOLUTION 22-452 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO THE PROVISIONS OF AB 361.

F. ADOPTION OF RESOLUTION 22-453 REQUESTING CONSOLIDATION OF THEIR BIENNIAL ELECTION WITH THE NOVEMBER 8, 2022 CONSOLIDATED ELECTION.

G. ADOPTION OF RESOLUTION 22-454 ADOPTING THE SECOND AMENDED AND RESTATED JOINT POWERS AGREEMENT AND AUTHORIZING DISTRICT PARTICIPATION IN THE SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA).

5. PUBLIC HEARING:

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #5 – Public Hearing items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) Minutes.

- A. INTRODUCTION OF ORDINANCE NO. 124 OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AMENDING AND MODIFYING THE MORATORIUM OF THE ISSUANCE OF WATER CONNECTIONS WITHIN THE BOUNDARIES OF THE DISTRICT.**
- B. PUBLIC OUTREACH AND DISCUSSION REGARDING THE COASTAL HAZARD RESPONSE PLAN (CHRP)/ LOCAL COASTAL PLAN (LCP) PERTAINING TO THE RELOCATION OF THE WASTE WATER TREATMENT PLANT.**

6. BUSINESS ACTION ITEMS:

Public Comment – Public comment will be allowed for each individual business item. Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes per person for each business item.

- A. BOARD DISCUSSION, CONSIDERATION, AND APPROVAL OF PROPOSALS RELATED TO GRANT WRITING SERVICES FOR THE PERIOD OF THREE YEARS.**
- B. BOARD DISCUSSION, CONSIDERATION, AND APPROVAL OF PROPOSALS RELATED TO ENVIRONMENTAL PLANNING SERVICES FOR THE PERIOD OF THREE YEARS.**
- C. DISCUSSION, CONSIDERATION OF PROPOSALS FROM CANON AND ASHLEY & VANCE ENGINEERING, LLC FOR DESIGN AND SPECIFICATIONS, PROJECT MANAGEMENT, PERMITTING, BID PHASE SERVICES, AND CONSTRUCTION MANAGEMENT OF THE COMMUNITY WATER AND SEWER PIPE BRIDGE REPLACEMENT NOT TO EXCEED THE AMOUNT OF \$ 258,000.00.**

7. CLOSED SESSION:

The Board will adjourn to Closed Session to address the following item:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9. One (1) Potential Case - Cavalier Inn, Inc., et al.
- B. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**
Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: (APN: 013.091.027 East end of Pico Avenue); Agency negotiators: District Board of Directors, Charles Grace, and Jeff Minnery. Negotiating Parties: Director de la Rosa, Charles Grace, Jeff Minnery for the District; Ron Hurlbert for the subject property

MEMBERS OF THE PUBLIC: Please Join Us for the Remainder of the Meeting –

Part Two is Here:

<https://us02web.zoom.us/j/89334961643?pwd=NWx2V3lKaUdTTmI2RmVVaGpBYk5hQT09>

Meeting ID: 893 3496 1643

Passcode: 972125

******RECONVENE TO OPEN SESSION******

Report on Closed Session

8. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – Requests from Board members to Staff to receive feedback, prepare information, and/or place an item on a future agenda(s).

9. 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.