

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, January 20, 2016
6:00 pm

CAVALIER COVE 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. **Sheriff's Report** – Report for December.

B. **Public comment on Sheriff's Report**

3. BOARD PRESENTATIONS AND ANNOUNCEMENTS:

4. STAFF REPORTS

A. General Manager's Report

1. **Staff Activity** – Report on Staff activities for the month of December.

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

3. **Verbal Update** – Integrated Regional Water Management (IRWM)/Water Resources Advisory Council (WRAC) Grant for Wellhead Treatment systems project.

4. **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 December.

2. **Water / Distribution Systems** – Distribution performance for the Month of December.

3. **District Maintenance** – Summary of District maintenance for December.

C. District Financial Summary – Update on Monthly Financial Status for close of business December 31, 2015.

D. District Counsel’s Report – Summary of December activities.

5. ITEMS OF BUSINESS

A. Approval of last month’s minutes – December 9, 2015.

B. Approval of Disbursements Journal – January 20, 2016.

C. Approval of USDA Grant Funds Disbursements Journal - January 20, 2016

6. DISCUSSION/ACTION ITEMS

A. Board Vote on Appointment of Board Chair and Vice Chair for the 2016 Calendar Year.

B. Board Consideration of Approval of the District’s Financial Audit of 2014-2015.

C. Board Consideration of Nomination of a Local Agency Formation Commission (LAFCO) Representative.

D. Consideration of Approval of Agreement with the County for Cross-Connection Inspection Services.

E. Board Consideration of Approval of a Professional Services Agreement with Grace Environmental Services (GES) for Management, Operation and Maintenance of the District.

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.