

MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, March 14, 2018
5:30 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 5:33 PM

A. Roll Call

Mike Hanchett – Present

General Manager, Charles Grace

Mary Margaret McGuire – Present

Gwen Kellas – Present

Julia Stanert – Present

Leroy Price – Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None

3. CONSENT AGENDA ITEMS:

None

A. Consideration of approval of October 11, 2017 meeting minutes.

This item was tabled until the next meeting.

4. BUSINESS ITEMS:

None

A. Discussion of the water storage tank and water distribution system Phase One project(s)

Charlie Grace provided a handout to the committee with 3 different tank size scenarios and he discussed the data from the handout.

Mike Hanchett mentioned that under the first scenario the 4000 gallon per minute (GPM)/ hour calculation needed to be updated from 3.6 to 1.8.

Gwen Kellas had a question about the piping in phase II.

Henry Krzciuk provided a handout to the community.

Gwen Kellas, Julia Stanert and Mary Margaret McGuire discussed several aspects of the project.

A motion was made to recommend to the Board that they move forward with Phase I, in the Master Plan using the 400,000 gallon tank, and extra piping scenario. Additionally, that the groundwork for the second tank be completed.

Motion by: Mike Hanchett

2nd: Gwen Kellas

All in: 4 / 1

B. Continued discussion related to the water moratorium.

This item was postponed until the next meeting.

5. ADJOURNMENT @ 6:10 PM