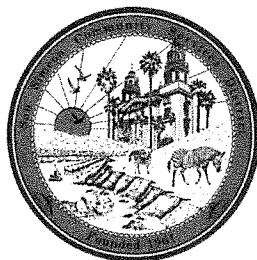


MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, July 12, 2017
4:30 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 4:34 PM

A. Roll Call

Alan Fields – Present

General Manager, Charles Grace

Mike Hanchett – Present

Mary Margaret McGuire – Present

Gwen Kellas – Present

Julia Stanert – Present

Leroy Price – Present

B. Pledge of Allegiance

2. PUBLIC COMMENT:

None

3. Discussion regarding recent will serve request.

Jeff Oliveria (Oliveria Consulting) and John Turner (Phoenix Engineering) were present. The will serve request from Bob Hather was discussed. He is currently number 8 on the waitlist.

The tank project was discussed as well as the environmental process for the proposal and California Environmental Quality Act (CEQA).

Grant funding was discussed.

The waitlist was discussed.

4. Develop infrastructure work scope and policy action items related to the water moratorium.

Charlie Grace discussed the 30 year moratorium and stated that there were many facets that needed to be considered in order to work towards lifting the moratorium.

The water availability from the Cleath report was discussed.

Water Storage for fires and fire flow was discussed.

The Water Master Plan and connection fees was discussed.

Infrastructure needs such as water storage, increased distribution and pipe size, RO redundancy and recycled water were discussed.

A motion was made to recommend that District Counsel to prepare a form letter to people who submit a will serve request.

Motion by: Mike Hanchett

2nd: Mary Margaret McGuire

All in: 6 / 0

A motion was made to recommend that Oliveria Consulting begin the environmental process for the tank proposal and submit a proposal.

Motion by: Mike Hanchett

2nd: Leroy Price

All in: 6 / 0

5. Adjournment @ 5:44 PM