

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
1000 MAIN STREET
CAMBRIA, CA 93428
Tuesday, April 11, 2023
5:00 pm

This meeting shall occur In Person and 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 admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 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 March.
- ii. **CHP Report** – Report for March.
- iii. **Superintendent's Report** – Summary of March Activities.

- iv. **General Manager’s Report** – Summary of March Activities.
- v. **District Financial Summary** – Summary of March Financials.
- vi. **District Counsel’s Report** – Summary of March Activities.
- vii. **Board Member Report** – Summary of March Activities.

B. AD-HOC & STANDING COMMITTEE REPORTS:

- i. **Status Update** – Budget/Finances Committee
- ii. **Status Update** – Water/Facilities Committee
- iii. **Status Update** – Camping on District Streets Ordinance Committee
- iv. **Status Update** – Grant Writing Committee
- v. **Status Update** – Policies and Procedures Committee

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

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 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

- A. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL BOARD MEETING ON FEBRUARY 27, 2023.**
- B. REVIEW AND APPROVAL OF MINUTES FOR THE REGULAR BOARD MEETING ON MARCH 14, 2023.**
- C. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL BOARD MEETING ON MARCH 28, 2023.**
- D. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL.**

5. 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 Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person for each business item, with additional time at the discretion of the Chair.

- A. DISCUSSION, REVIEW AND APPROVAL OF THE 2023 LIST OF GOALS AND PRIORITIES FOR THE SAN SIMEON COMMUNITY SERVICES DISTRICT.**
- B. DIRECTION TO STAFF REGARDING THE PROCUREMENT OF A BOOKKEEPER FOR THE DISTRICT.**
- C. DIRECTION TO STAFF REGARDING THE PROPOSAL FROM SIMPLY CLEAR MARKETING FOR CLOSED CAPTION MEETINGS.**

D. DISCUSS BOARD MEMBER RESIGNATION AND PROVIDE STAFF DIRECTION ON POSTING A NOTICE OF VACANCY TO FILL THE VACANT POSITION.

E. DISCUSSION OF WATER COMMITTEE AND BUDGET / FINANCE COMMITTEE VACANCIES AND BOARD APPROVAL OF VACANCIES FILLED BY APPOINTMENT BY THE SSCSD CHAIRPERSON.

6. CLOSED SESSION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Two (2) Potential Cases

7. 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).

8. 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 Office 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.