

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 11, 2021
6:00 pm

Internet Meeting Location- ZOOM

1. REGULAR SESSION: 6:01 PM

- A. Chairperson Kellas – Present
- Director Carson – Present
- Director Maurer – Present
- Director de la Rosa – Present
- Director Giacoletti – Present (arrived late)

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment – (1:51)

- Julie Tacker commented.
- Henry Krzciuk commented.
- Michael Donahue commented.

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's Report** – Sergeant Langton provided the report for January.
- ii. **Superintendent's Report** – (13:45) Jerry Copeland provided a summary of January activities.
- iii. **General Manager's Report** – (15:37) Chairperson Kellas provided a summary of January activities.
- iv. **District Financial Summary** – (18:00) Cortney Murguia provided a summary of the January financials.
- v. **District Counsel's Report** – (18:50) Jeffrey Minnery provided a summary of January activities which includes items related to the moratorium.

B. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

Public Comment – (20:00)

- Henry Krzciuk commented.
- Julie Tacker commented.
- Michael Donahue commented.

4. CONSENT AGENDA ITEMS (28:48)

- A. Review and approval of Minutes for the Regular Meeting on January 14, 2021.

B. Review and approval of Disbursements Journal.

C. Review of authorization of powers to the General Manager awarded under Resolution 20-419.

D. Adoption of Resolution 21-430 regarding the Voter's Right Act.

(33:00) Director Carson asked about the Voter's Right Act.

Public Comment – (35:05)

Julie Tacker commented.

Henry Krzciuk commented.

A motion was made to approve the consent agenda.

Motion: Chairperson Kellas

2nd: Director Carson

Vote: 4/1

Abstain:

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

de la Rosa: Yes

Giacoletti: No

5. BUSINESS ACTION ITEMS:

A. Consideration of Review of Draft District Audit 2019-2020 presented Adam Guise from Moss, Levy & Hartzheim, LLP. (45:58)

Adam Guise presented the audit for FY 19/20.

Public Comment – (54:15)

April Dury commented.

Julie Tacker commented.

Henry Krzciuk commented.

A motion was made to accept the draft audit for FY 19/20. (1:06:45)

Motion: Chairperson Kellas

2nd: Director Carson

Vote: 4/1

Abstain: Giacoletti

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

de la Rosa: Yes

Giacoletti: Abstain

B. Consideration of updates to the policy & procedures manual. (1:07:50)

Chairperson Kellas introduced the item.

(1:08:49) Chairperson Kellas asked that on page eleven (11) the language be updated: Committee members must be registered San Simeon voters, or reside in San Simeon, or property owners, or own a business that operates within the District boundary.

Public Comment (1:10:57)

Henry Krzciuk commented.

Julie Tacker commented.

April Dury commented.

A motion was made to accept the Policy & Procedures manual with the proposed changes and the updated language on page eleven (11). (1:24:10)

Motion: Chairperson Kellas

2nd: Director Carson

Vote: 4/1

Abstain:

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes de la Rosa: Yes Giacoletti: No

C. Chair appointment of standing committee members per District policy # 13.00.02.

(1:25:45)

Chairperson Kellas introduced this item.

Water Committee Members (1:28:19)

John Russell

Leroy Price

Michael Hanchett

Daniel de la Rosa

Budget Committee Members (1:28:33)

Kathy Fry (later removed)

Bill Maurer

Luz Hernandez

Michael Hanchett

Miguel Sandoval

Public Comment (1:29:10)

Julie Tacker commented.
Henry Krzciuk commented.
April Dury commented.

(1:35:35) Director Maurer asked District Counsel a question related to requirements that establish proof of operating a business within San Simeon.

(1:38:24) Public Comment
Julie Tacker commented.

(1:41:00) Public Comment
April Dury commented.
Henry Krzciuk commented.
Miguel Sandoval commented. He volunteered for the Budget Committee.
Michael Hanchett commented.

A motion was made to accept the following committee members. (1:45:32)

Water- Russell, Price, Hanchett, De la Rosa
Budget – Sandoval, Hanchett, Maurer, Hernandez

Motion: Chairperson Kellas
2nd: Director Carson

Vote: 4/1

Abstain:

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes de la Rosa: Abstain Giacoletti: Yes

D. Direction to staff regarding the responses from the request for proposal related to the Coastal Hazard Response Plan (CHRP). (1:47:10)

(1:50:19) Director Maurer inquired about the selection process.

(1:52:00) Director Carson asked a question about the timeline related to the contract.

(1:54:00) Public Comment
Hank Krzciuk commented.
Julie Tacker commented.
Michael Hanchett commented.

A consensus was made to schedule interviews for both the applicants in February.
(2:04:25)

E. Authorization for District Staff to obtain Alpha Electric to install a new Blower Variable Feed Drive (VFD) not to exceed the amount of \$8,000.00. (2:11:55)

Chairperson Kellas introduced the item.

A motion was made to approve the installation of a new blower variable feed drive not to exceed the amount of \$8,000.00. (2:13:10)

(2:13:40) Public Comment
Hank Krzciuk commented.

Motion: Chairperson Kellas

2nd: Director Maurer

Vote: 4/1

Abstain: Giacoletti

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes de la Rosa: Yes Giacoletti: Abstain

F. Discussion and direction to staff repair or replacement of Waste Water Treatment Plant (WWTP) blower 5 motor. (2:15:33)

Chairperson Kellas introduced the item.

A motion was made to replace blower 5 motor in amount of \$9,340.04 not to exceed amount of \$10,000. (2:16:55)

Motion: Chairperson Kellas

2nd: Director Carson

Vote: 4/1

Abstain: Giacoletti

Roll Call:

Kellas: Yes Carson: Yes Maurer: Yes de la Rosa: Yes Giacoletti: Abstain

G. Consideration of request from Robert Hather for an intent to serve letter 013-091-027. (2:18:57)

Chairperson Kellas introduced the item.

Chairperson Kellas made a recommendation to continue this item for a future board meeting based on inability to provide findings on performance with moratorium. (2:19:30)

(2:21:14) Public Comment

Robert Hather commented
Michael Hanchett commented
Hank Krzciuk commented
Jeff Stolberg commented

6. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS –

A motion was made to have a closed session to discuss the pros and cons of Robert Hather's intent to serve letter before voting on approval (3:11:56)

Director Carson commented to have an "up or down" vote on Robert Hather intent to serve letter before having a closed session. (3:12:41)

No action was taken

7. ADJOURNMENT @ 9:18 PM