

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
1350 MAIN STREET
(Coast Unified Board Room)
CAMBRIA, CA 93428
Thursday, June 6, 2024
6:00 p.m.

REGULAR MEETING OF THE SAN SIMEON COMMUNITY SERVICE DISTRICT
COUNCIL – MINUTES

1. CALL TO ORDER

The Regular Meeting of the San Simeon Community Service District Council was called to order at 6:05 p.m. by Chair Diamond.

2. ROLL CALL

Present: First Chair Jacqueline Diamond, Vice Chair Karina Tiwana, Director Holly Le,

Absent: Director Donahue (not present at the time of roll call)

Staff Present: Patrick Faverty, Ed.D., Interim General Manager
Nubia Goldstein, White Brenner LLP

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by First Chair Diamond.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- None

4. SPECIAL PRESENTATIONS AND REPORTS (6:08 p.m.- 6:12 p.m.)

Chair Diamond made a motion to move the Sheriff's Report (Agenda item 8A) forward to the next position due to the Sherriff's time constraints. Vice-chair Tiwana seconds the motion.

Vote was taken as follows:

AYES: Diamond, Tiwana, Le,
NOES: None
ABSTAIN: None
ABSENT: Donahue

Sherriff's Report stated there were thirteen (13) calls for service in San Simeon.

PUBLIC COMMENT FOR THIS ITEM

- A member of the public inquired about possible vandalism regarding fence posts on Pico Avenue and the disturbed coastal stairway barrier, requesting increased patrols in the area.

5. CONSENT AGENDA ITEMS (6:12 p.m.- 6:14 p.m.)

PUBLIC COMMENT FOR THIS ITEM

- None

- A. Review and Approval of Minutes for the Regular Meeting on May 2, 2024
- B. Review and Approval of Minutes for the Special Meeting on May 9, 2024
- C. Review and Approval of May Disbursements Journal

Chair Diamond made a motion to approve the consent calendar items A, B, and C. Vice Chair Tiwana seconds the motion.

Vote was taken as follows:

AYES: Diamond, Tiwana, Le
NOES: None
ABSTAIN: None
ABSENT: Donahue

6. BUSINESS ACTION ITEMS (6:16 p.m.- 6:34 p.m.)

- A. DISCUSSION, REVIEW AND APPROVAL OF A RESOLUTION FOR THE WATER WAITLIST REFUND POLICY AND EXTENDING THE WATER, SEWER, AND SERVICE ALLOCATION WAIT LIST**

PUBLIC COMMENT OPEN FOR THIS ITEM

- Citizen Steve Orellana noted that the current waitlist was not attached to the online agenda item, and the posted waitlist was from 2020.

Chair Diamond requested District Counsel if it was possible amend this item by including individuals who received “will-serve” letters and refunds to make it current.

District Counsel recommended approving the water waitlist refund policy and addressing the waitlist extension at the next meeting.

Vice Chair Tiwana supported the separate approval of the refund policy and apologized for the documentation oversight.

Director Donahue arrived at 6:19 p.m. and suggested extending “will-serve” letters equally for all on the water waitlist.

Chair Diamond made a motion to approve a resolution establishing a water waitlist refund policy. Vice Chair Tiwana seconds.

Vote was taken as follows:

AYES: Diamond, Tiwana, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

B. DISCUSSION, REVIEW AND APPROVAL OF A RESOLUTION FOR THE CONSOLIDATION OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT’S BOARD OF DIRECTORS ELECTION WITH THE NOVEMBER 5, 2024, PRESIDENTIAL ELECTION

PUBLIC COMMENT OPEN FOR THIS ITEM

- None

Chair Diamond made a motion to accept the Resolution 24-482. Vice Chair Tiwana seconds the motion.

Vote was taken as follows:

AYES: Diamond, Tiwana, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

C. DISCUSSION, REVIEW, AND APPROVAL OF A RESOLUTION ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO, AND COSTS OF, CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT THE NOVEMBER 5, 2024, PRESIDENTIAL GENERAL ELECTION.

PUBLIC COMMENT OPEN FOR THIS ITEM

- None

District Counsel recommended approving the Resolution with the next number in chronological order.

Chair Diamond made a motion to approve the Resolution adopting regulations for candidates for elective office pertaining to costs of candidate statements submitted to voters at the November 5, 2024, presidential general election, and the numbering of the Resolution be approved with using with the next number. Vice Chair Tiwana Seconds.

Vote was taken as follows:

AYES: Diamond, Tiwana, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

D. DISCUSSION AND APPROVAL OF ACCEPTING THE 2023-2024 SAN SIMEON COMMUNITY SERVICE DISTRICT BUDGET AS AN INTERIM BUDGET UNTIL THE FINAL 2024-2025 BUDGET IS DEVELOPED BY SEPTEMBER 1, 2024

PUBLIC COMMENT OPEN FOR THIS ITEM

- None

Chair Diamond made a motion to approve Resolution 24-481, accepting the 2023-2024 San Simeon Community Service District Budget as an Interim Budget until the final 2024-2025 budget is developed by September 1, 2024. Director Donahue seconds.

Vote was taken as follows:

AYES: Diamond, Tiwana, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

E. DISCUSSION AND ACTION TO CHANGE THE DATE OF THE JULY 2024 MEETING

PUBLIC COMMENT OPEN FOR THIS ITEM

- None

Chair Diamond inquired about alternate dates for the Cambria board room's availability. The Interim General Manager Stated he would clarify the availability.

Chair Diamond suggested holding the meeting on July 3rd or July 11th.

Chair Diamond made a motion to move the next meeting to July 11th. Director Le Seconds.

Vote was taken as follows:

AYES: Diamond, Tiwana, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

7. DISTRICT STAFF & COMMITTEE REPORTS (6:34 p.m. - 6:56 p.m.)

FRM Operations Report: Summary of May's activities.

Interim General Manager Report: Summary of May's activities, including state parks wastewater treatment meter reader issues, the \$80,000 owed by the state parks, and the Pico Creek management plan that Stillwater anticipates being completed by the end of June, as well as members of Padre developing a project plan to resolve the log jam.

District Financial Summary from RGS: May's financial report and progress on the financial audit of the previous fiscal year.

Chair Diamond asked when the financial records would be current.

RGS representatives stated the bookkeeping from early 2023 was still under review.

District Counsel Report: No Report

8. CLOSED SESSION (Not Held)

9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS

Director Donahue suggested revising the Akel report and correcting the Stillwater report.

Director Donahue suggested that the addition of security cameras be added to the Pico stairway for security measures

PUBLIC COMMENT OPEN TO FUTURE AGENDA ITEMS

- None

10. ADJOURNMENT (6:59 p.m.):

The Regular Meeting of the San Simeon Community Service District adjourned at 6:59 p.m.