

SAN SIMEON COMMUNITY SERVICES DISTRICT

**BOARD OF DIRECTORS
REGULAR BOARD MEETING**

Minutes

**Thursday, April 4, 2024
1350 Main Street
(Coast Unified Board Room)
Cambria, CA 93428
6:00 pm**

- 1. CALL TO ORDER Time: 6:01pm**
- 2. ROLL CALL: Chair Diamond, Director Tiwana, Director Donohue, Director Lee – all in attendance**
- 3. PLEDGE OF ALLEGIANCE**

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Any member of the public may address the Board relating to any matter pertaining to District business and within the Board's authority to take action, provided the matter is not on the Board's agenda. **Comments are limited to three (3) minutes** or less with additional time at the discretion of the Chairperson. The public wishing to address the Board on items that do not appear on the agenda may do so; however, the Board will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

Comments:

Bill Maurer- requested district revisit goals before potential dissolution.

Director Donahue – reminded folks about trash pick-up for large items by calling County

5. CONSENT CALENDAR ITEMS:

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the public, District staff or a Director. Public comment on the Consent Calendar will take place prior to the Board's vote on the Consent Calendar items. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

Comments:

Bill Maurer- Concerned that FRM invoices do not add up.

A. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL MEETING ON MARCH 15, 2024

B. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL

**MOTION TO APPROVE CONSENT ITEMS: VICE-CHAIR TIWANA, SECOND: DIRECTOR DONAHUE
VOTE: 4-0**

6. DISTRICT STAFF & COMMITTEE REPORTS:

Public comments at the conclusion of District staff and committee reports are limited to three (3) minutes per person per item.

A. STAFF REPORTS:

- i. **FRM Operations Report** – Summary of March Activities. FRM review of Water Board citation due to turbidity from wells. Required notice to customers but no need to worry, boil water, etc. Our wells are too shallow to remove all turbidity under heavy rains.

Comments: NONE

- ii. **District Financial Summary** – Summary of March Financials. No report other than disbursements. RGS unavailable.

Comments: NONE

- iii. **Interim General Manager's Report** – Summary of March Activities. Read and posted to web

Comments: None

- iv. **District Counsel's Report** – Summary of March Activities. None

Comments:

7. NON-DISTRICT REPORTS:

Public comments at the conclusion of non-district reports are limited to three (3) minutes per person per item.

A. Sheriff's Report – NONE

8. CLOSED SESSION:

Public comments on the closed session agenda are limited to three (3) minutes per person per item. The Board will adjourn to Closed Session to address the following item(s):

Comments:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Four (4) Potential Cases

B. REPORT UPON CONCLUSION OF CLOSED SESSION

Once a closed session has been completed, the legislative body must convene in open session. (§ 54957.7(b).) If the legislative body took final action in the closed session, the body may be required to make a report of the action taken and the vote thereon to the public at the open session. (§ 54957.1(a).) The report may be made either orally or in writing. (§ 54957.1(b).) In the case of a contract or settlement of a lawsuit, copies of the document also must be disclosed as soon as possible. (§ 54957.1(b) and (c).)

C. RECONVENE AND REPORT OUT OF CLOSED SESSION

Report: Direction to staff

D. BOARD COMMENTS:

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda. **Direction to staff: Mail newsletter to all registered voters**

E. ADJOURNMENT TO THE NEXT REGULAR MEETING OF MAY 2, 2024. 7:05pm