

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Monday, January 31, 2022
6:00 pm

Pursuant to San Simeon CSD Resolution 22-439 and incompliance with AB 361 this meeting occurred as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

1. OPEN SESSION @ 6:02 PM -

- A. Chairperson Kellas – Present
Vice-Chairperson Giacoletti – Present
Director de la Rosa – Present
Director Donahue – Present
Director Reinstein - Present

- B. Report from 5:00 PM Closed Session – No reportable action.

2. CONSENT AGENDA ITEMS:

- A. ADOPTION OF RESOLUTION 22-440 UPDATING SIGNATURES INCLUDING FACSIMILE SIGNATURES FOR BANKING SERVICES ON BEHALF OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT.**

- B. APPROVAL OF PROGRESS STATUS OF THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT APPLICATION.**

Public Comment –
(2:22) Henry Krzciuk commented.

(5:00) Director Donahue inquired about Cambria using the outfall for the brine discharge.

(6:12) A motion was made to approve consent agenda items 2A-2B.

Motion: Chairperson Kellas

2nd: Director de la Rosa

Vote: 5/0

Abstain: 0

Roll Call: Kellas: Yes Giacoletti: Yes de la Rosa: Yes Donahue: Yes Reinstein: Yes

3. PUBLIC HEARING:

- A. CONSIDERATION OF INPUT FROM THE COMMUNITY REGARDING THE VOTING AREAS SCENARIOS FOR A DISTRICT BASED ELECTION SYSTEM. (8:24)**

David Lopez from Cooperative Strategies was present and presented information related to the California Voting Rights Act and redistricting.

(21:46) Vice-Chairperson Giacoletti, Director Donahue, Chairperson Kellas, Jeffrey Minnery, and David Lopez inquired about the redistricting process and the potential boundary maps. There was discussion about the District not being able to find candidates to fill the Board member positions. Jeffrey Minnery clarified that in order for the District to be in compliance with the California Voting Rights Act (CVRA) the District needed to redistrict.

Public Comment –

(38:10) Henry Krzciuk commented.

(41:00) David Lopez answered questions from members of the public.

Public Comment –

(46:18) Julie Tacker commented.

(50:05) David Lopez answered questions from members of the public.

Public Comment –

(51:48) Michael Hanchett commented.

(53:15) Director de la Rosa commented about splitting the Avonne Ave. apartments would be a form of gerrymandering. He and David Lopez further discussed racial gerrymandering. Director Donahue inquired about the process if there were candidates choosing to run in the designated districts.

Public Comment –

(57:00) Henry Krzciuk commented.

4. BUSINESS ACTION ITEMS:

A. DISCUSSION, CONSIDERATION, APPROVAL REGARDING REPAIR OR REPLACEMENT OF THE PIPE BRIDGE. (58:00)

(58:40) Chairperson Kellas recused herself and left the meeting. She asked Director de la Rosa to act as interim Chairperson. Charlie Grace introduced the item.

(1:03:15) Vice-Chairperson Giacoletti, Director de la Rosa, Director Donahue, and Charlie Grace further discussed replacement versus repair of the pipe bridge. There was discussion about obtaining an evaluation from a structural engineer.

(1:07:35) William Bellis from ATS provided additional information about their findings.

(1:11:45) There was general discussion between the Board regarding repairing versus replacement of the pipe bridge, along with the urgency of conducting repairs, and the need for additional engineering assessments.

(1:20:30) Vice-Chairperson Giacoletti, Jeff Oliveira, and Charlie Grace discussed the permitting components of bridge replacement.

Public Comment –

(1:28:32) Henry Krzciuk commented.

(1:32:18) William Bellis (ATS) responded to public comment.

(1:33:27) Mike Hanchett commented.

(1:36:18) William Bellis (ATS) responded to public comment.

(1:38:58) Julie Tacker commented.

(1:43:08) Mike Hanchett commented.

(1:44:18) Director Donahue commented on replacing the bridge with materials that required less maintenance rather than an in-kind replacement. Jeff Oliveira provided additional information about an in-kind replacement.

(1:47:10) Julie Tacker commented.

(1:48:30) Jeff Oliveira and Charlie Grace responded to public comment.

(1:52:45) A motion was made to for staff to acquire bids for the temporary repair of the damage on the pipe bridge. (welding and patching)

Motion: Director de la Rosa

2nd: Director Reinstein

Vote: 4/0

Absent: 1 - Kellas

Roll Call: Giacoletti: Yes de la Rosa: Yes Donahue: Yes Reinstein: Yes

(1:54:36) Charlie Grace asked if staff could get direction regarding the necessary steps for bridge replacement.

(1:55:45) A second motion was made to direct staff to plan for replacement of the pipe bridge.

Motion: Director de la Rosa

2nd: Vice-Chairperson Giacoletti

Vote: 4/0

Absent: 1 - Kellas

Roll Call: Giacoletti: Yes de la Rosa: Yes Donahue: Yes Reinstein: Yes

(1:56:20) Cortney Murguia provided the Board with information regarding emergency repairs from the Policy and Procedures manual.

** (1:58:00) Director Donahue made a motion for William Bellis (ATS) to move forward with the repairs. Vice-Chairperson Giacoletti seconded the motion.

(1:58:40) William Bellis commented that ATS was an inspection and engineering firm and that this company did not do repair work.

(1:59:28) Director Donahue withdrew his motion. Vice-Chairperson Giacoletti withdrew her second.

BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – (2:00:23) Director de la Rosa asked that repairs to the Pico Avenue beach access be added to the next meeting agenda.

5. ADJOURNMENT @ 8:03 PM