

# MINUTES



## SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, August 8, 2018  
5:00 PM

CAVALIER Banquet Room  
250 San Simeon Avenue  
San Simeon, CA

### 1. REGULAR SESSION @ 5:04 PM

#### A. Roll Call

Mike Hanchett – Absent

General Manager, Charles Grace

Mary Margaret McGuire – Present

Gwen Kellas – Present

Leroy Price – Present

\*Julia Stanert in audience.

### 2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

None

### 3. CONSENT AGENDA ITEMS:

None

**A. Consideration of approval of October 11, 2017 meeting minutes.**

**B. Consideration of approval of March 14, 2018 meeting minutes.**

A motion to approve consent agenda items 3A & 3B.

Motion by: Mary Margaret McGuire

2<sup>nd</sup>: Leroy Price

All in: 3 / 0 (Mike Hanchett absent)

### 4. BUSINESS ITEMS:

**A. Consideration and Discussion of the need to appoint a New Committee Member to replace the vacancy left by Julia Stanert.**

Chairperson McGuire introduced the item and asked if any members of the public were interested in being on the committee. Gwen Kellas suggested that committee remain at 4 members.

A consensus was reached that the water committee remain at 4 members.

All in: 3 /0 (Mike Hanchett absent)

**B. Progress report on water storage tank and distribution system Phase One project(s).**

Henry Krzciuk commented on item 4B stating that he believed that 2 storage tanks were needed. He also provided alternative ideas for the project.

Fred Glienna asked for more information about the quantity of tanks and the decision.

Charlie Grace introduced the item. He reported that an archeologist had been on site and that there were no significant findings. He also noted that a SCADA engineer had been on site and that the CEQA (California Environmental Quality Act) was in process.

**C. Continued discussion related to the water moratorium.**

Charlie Grace introduced the item and explained that the reason the discussion was on the agenda was because this is the purpose of the water committee.

There was a discussion amongst the committee related to the process for issuance of intent to serve letters and if there was definitive language about the process. There was also discussion related to the Growth Management Ordinance (GMO), order of satisfaction, and what the overall process would be.

No action was taken on this item.

**D. Discussion regarding water & sewer capacity charge study.**

Charlie Grace introduced the item. He provided information about the proposal costs and stated that staff would be suggesting that the Board only approve the capacity fee portion of the agreement.

Henry Krzciuk suggested that the rate study be outsourced and that the community should pay \$30,000.00 for a rate study.

A consensus was made that the water committee recommend to the Board moving forward with the capacity fee portion of the proposal not to exceed \$10,000.00.

All in: 3 /0 (Mike Hanchett absent)

**5. ADJOURNMENT @ 5:50 PM**