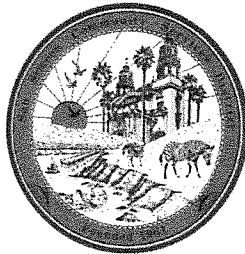


**NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services**

I, Dan Williams, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: March 18, 2016 at 4:00 p.m. at the Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, CA 93452. The purpose of the Special Meeting is to discuss or transact the following business:



San Simeon Community Services District
March 18, 2016
Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

4:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS
(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.)
3. CLOSE PUBLIC COMMENTS
4. Discussion Action Item:
 - a. Consideration of Approval of payment to John Madonna Construction for \$35,414.77 for construction on Wellhead Treatment Project.
5. Adjournment



Phoenix Civil Engineering, Inc.

4532 Telephone Road, Ste. 113 Ventura, Ca 93003 805.658.6800
info@phoenixcivil.com www.phoenixcivil.com

Mark Korkowski
John Madonna Construction Co. Inc.
P.O. Box 5310
San Luis Obispo, CA 93403

March 15, 2016

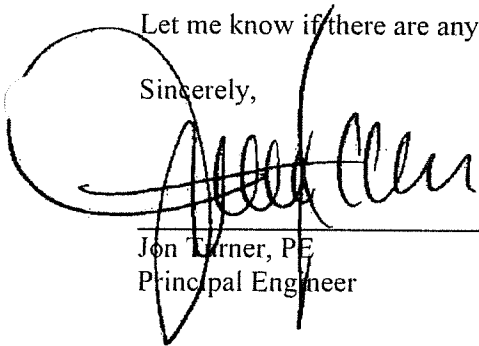
Potable Water Wellhead Treatment Project – Project Schedule

Dear Mark-

At this time I wanted to provide you with a contract update relating to the overall schedule. The Notice to Proceed indicated that the substantial completion was 75 working days or March 3, 2016. The final completion was 90 working days or March 22, 2016. Based on the NOAA website, there have been 28 working days of rainfall (non-weekend/non-holiday) and associated impacts to the project. In addition, 9 working days have been requested for additional work tasks. That is a total of 37 additional working days. The revised project substantial completion date is April 7, 2016 and the final completion is April 26, 2016.

Let me know if there are any questions.

Sincerely,



Jon Turner, PE
Principal Engineer

PRESENT . START 4:01

MINUTES

DAN —
LEROY —

ALAN =

PANEL ARRIVED = 4:05

ALAN = when is completion date?

PANEL — MADONA IS ASKING FOR MONEY AND THE JOB IS NOT COMPLETE?

KEN — How come UDPA IS HOLDING SO MUCH I.E. 30% WELL
OVER 10% WHEN TYPICAL IS 5-10% ?

D.A.I A.

MADONNA = DIRECTOR PANEL

SECONDA = DIRECTOR PANEL

ALL IN FAVOR = YES

ADJUSTERS 4:28