

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, April 8, 2015**  
**6:00 pm**

**CAVALIER BANQUET ROOM**  
**250 San Simeon Avenue**  
**San Simeon, CA**

**1. REGULAR SESSION: 6:00 PM**

- A. Roll Call
- B. Pledge of Allegiance

**2. PUBLIC COMMENT:**

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board as a whole and not directed to individual Board members. The Brown Act restricts the Board from taking formal action on matters not published on the agenda.

- A. **Sheriff's Report** – Report for March.
- B. **Public comment on Sheriff's Report**

**3. BOARD PRESENTATIONS AND ANNOUNCEMENTS:**

**4. STAFF REPORTS**

**A. General Manager's Report**

- 1. **Staff Activity** – Report on Staff activities for the month of March.
- 2. **Update** – Wellhead treatment system project.
- 3. **Update** – Well 2 sanitary seal project.
- 4. **Update** – Notice of Violation from Coastal Commission regarding Wastewater Treatment Plant Rip Rap installation.

**B. Superintendent's Report**

- 1. **Wastewater Treatment / Collection Systems** – Summary of operations and maintenance for March.
- 2. **Water / Distribution Systems** – Distribution performance for the Month of March.
- 3. **District Maintenance** – Summary of District maintenance for March.

**C. District Financial Summary** – Update on Monthly Financial Status for close of business March 31, 2015.

**D. District Counsel's Report**

**5. ITEMS OF BUSINESS**

**A. Approval of last month's minutes** – March 11, 2015.

**B. Approval of Disbursements Journal** – April 8, 2015.

**C. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived.**

**6. DISCUSSION/ACTION ITEMS**

**A. Consideration of the Introduction of Ordinance No. 116 Repealing Ordinance No. 112 and Adopting a New Ordinance Mandating Use of Recycled Water Strictly From the San Simeon Community Services District's Recycled Water System.**

**B. Consideration of Board Approval of IRJ Electrical Engineers' Proposal to perform an electrical design for the Well Head Treatment Project for \$5,800.**

**C. Consideration of adoption of Resolution 15-371 declaring a water shortage emergency and implementing a Stage Three Water Shortage pursuant to the District's Water Conservation Plan.**

**D. Consideration of Board Approval of Resolution 15-372 establishing CEQA Class 1 Exemption Determination pursuant to Section 15301 under CEQA Guidelines for the Well Head Treatment Project.**

**7. Board Committee Reports** – Oral Report from Committee Members.

**8. Board Reports** – Oral Report from Board Members on current issues.

**9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS-** Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda.

**10. ADJOURNMENT**

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the District office, 111 Pico Avenue, San Simeon. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.