

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, October 11, 2017**  
**6:00 pm**

**CAVALIER BANQUET ROOM**  
**250 San Simeon Avenue**  
**San Simeon, CA 93452**

**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 September.

**B. Public comment on Sheriff's Report.**

**3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:**

**4. STAFF REPORTS**

**A. General Manager's Report**

**1. Staff Activity** – Summary of September Activities.

**2. Update** – Reservoir Expansion/ Storage Tank Project Installation 30% Design.

**B. Superintendent's Report** - Summary of September Activities.

**C. District Financial Summary** – Update on Monthly Financial Status for close of business September 30, 2017.

**C. District Counsel's Report** – Summary of September activities.

## **5. ITEMS OF BUSINESS**

- A. Consideration of approval of last month's minutes** – September 13, 2017.
- B. Consideration of approval of Disbursements Journal** – October 11, 2017.
- C. Consideration of approval of Special Meeting minutes** – September 13, 2017.

## **6. DISCUSSION/ACTION ITEMS**

- A. Consideration of a professional services agreement with Oliveria Consulting Services (OEC) for permitting assistance and environmental review for the reservoir expansion / potable water storage tank installation project not to exceed the amount of \$20,000.00.**
- B. Consideration of Board Appointment to Replace the Board of Director Vacancy created by Alan Fields Resignation.**
- C. Consideration of Board Election of a Vice-Chairperson to fill the vacancy created by the resignation of Alan Fields.**
- D. Consideration of Approval of Board Resolution Honoring Alan Fields for His Service on the Board – NO. 17-392.**

## **7. BOARD COMMITTEE REPORTS** – Oral Reports from Committee Members.

## **8. BOARD REPORTS** – Oral Reports from Board Members on current issues.

## **9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS** – Requests from Board members to Staff to receive feedback, prepare information, and/or place an item on a future agenda(s).

## **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.