

**SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA  
CAMBRIA VETS HALL  
1000 MAIN STREET  
CAMBRIA, CA 93428  
Tuesday March 28, 2023  
5:30 pm**

**This meeting occurred in-person and online via Zoom**

**1. REGULAR SESSION @ 5:32**

- A. Chairperson Diamond – Present
- Vice-Chairperson Tiwana – Present
- Director de la Rosa – Present
- Director Donahue – Present
- Director Kellas – Present

**2. BUSINESS ACTION ITEMS:**

- A. DISCUSSION, REVIEW AND APPROVAL OF A BOARD RESOLUTION PROCLAIMING A LOCAL EMERGENCY REGARDING THE DISTRICT’S ABILITY TO TREAT AND SERVE POTABLE WATER, AND AN UPDATE ON THE DISTRICT’S EFFORTS TO SECURE AN ALTERNATIVE WATER SOURCE. (1:21)**

Chairperson Diamond introduced the item. Charles Grace provided information about the storm event that was overwhelming the community’s water wells. He provided additional information about the need for the resolution. The Board further discussed the resolution with District Counsel. Vice-Chairperson Tiwana inquired about disaster preparedness planning. The Board and Charles Grace further discussed the disaster preparedness plan.

Public Comment –

(15:08) Henry Krzciuk commented.

(17:40) Tina Dickason commented.

(20:00) April Dury commented.

(20:30) (name was not audible) A member of the public commented.

(23:55) Julie Tacker commented.

(28:40) The Board further discussed this matter.

(30:20) A motion was made to approve Resolution 23-467 with a time limit of 30 days.

(32:00) There was further discussion about extending the terms of the resolution to 60 days.

Motion: Chairperson Diamond  
2<sup>nd</sup>: Vice-Chairperson Tiwana  
Vote: 5/0  
Absent: None

Roll Call:  
Diamond: Yes      Tiwana: Yes      Donahue: Yes      Kellas: Yes      de la Rosa: Yes

(33:00) There was discussion about moving Item D to be discussed after Item F.

**B. DIRECTION TO STAFF AND APPROVAL OF THE ADAPTATION PLANNING GRANT PROGRAM APPLICATION SUBMITTAL. (34:55)**

Charlie Grace introduced the item. Emily and Renee from Criscom were present and provided information about the grant requirements and application process. There was further discussion about the pipe bridge and applying for a grant.

Public Comment –  
(44:15) Henry Krzciuk commented.

(46:58) A motion was made to approve the adaptation planning grant program application.

Motion: Chairperson Diamond  
2<sup>nd</sup>: Director Donahue  
Vote: 5/0  
Absent: None

(47:20) Director Kellas asked for clarification on the motion, stating that there were typos in the attachment and it could not be accepted as is. She contested the motion. There was further discussion between the Board, Charles Grace, and Criscom about the application.

(1:01:11) A motion was made not approve it.  
2<sup>nd</sup>: None

(1:02:10) Director Donahue and District Counsel discussed the motion and the application process.

(1:04:40) Chairperson Diamond withdrew her original motion.

(1:05:00) District Counsel provided further direction to the Board about possible scenarios for wording of a potential motion. The Board further discussed this matter.

(1:07:50) A motion was made to pass as it is with Director Kellas, Charlie Grace, and Ashley Vance to iron out the details and make it correct and

correct the errors and move this thing forward. (Director Donahue continues speaking but it is not part of the motion).

(1:08:50) District Counsel clarified the motion.

Motion: Director Donahue

2<sup>nd</sup>: Director Kellas

Vote: 3/2

Absent: None

Roll Call:

Diamond: No    Tiwana: No    Donahue: Yes    Kellas: Yes    de la Rosa: Yes

**C. PRESENTATION, DISCUSSION AND BOARD ACTION TO CREATE A GRANT ACQUISITION SUBCOMMITTEE. (1:09:46)**

Chairperson Diamond introduced the item. Criscom was present. They provided the Board with information related to the grant applications.

(1:15:10) The Board further discussed the application process for grants. The Board discussed the formation of an ad-hoc committee.

Public Comment –

(1:21:35) Henry Krzciuk commented.

(1:24:15) Julie Tacker commented.

(1:26:15) Emily from Criscom commented on the public's comment.

(1:28:35) A motion was made to form an ad-hoc committee which would include Chairperson Diamond and Director Donahue.

Motion: Chairperson Diamond

2<sup>nd</sup>: Vice-Chairperson Tiwana

Vote: 5/0

Absent: None

Roll Call:

Diamond: Yes    Tiwana: Yes    Donahue: Yes    Kellas: Yes    de la Rosa: Yes

**D. DISCUSSION, REVIEW AND APPROVAL OF A REQUEST FOR QUALIFICATIONS FOR GENERAL MANAGER SERVICES AND A REQUEST FOR PROPOSALS FOR OPERATION SERVICES. (1:29:15)**

(1:29:50) Charlie Grace recused himself.

(1:30:15) District Counsel reviewed the previous role call votes.

District Counsel introduced the item. The Board further discussed this matter.

Public Comment –

(1:44:30) Henry Krzciuk commented.

(1:48:00) The Board further discussed making additions to the document. There was discussion about the timeline of the document and specifics of the document.

(2:07:00) A motion was made to approve the RFQ and RFP with the directions that were previously stated.

Motion: Chairperson Diamond

2<sup>nd</sup>: Director Donahue

Vote: 5/0

Absent: None

Roll Call:

Diamond: Yes   Tiwana: Yes   Donahue: Yes   Kellas: Yes   de la Rosa: Yes

**E. DISCUSSION AND BOARD DIRECTION REGARDING POTENTIAL CHANGES TO WATER MORATORIUM. (2:07:41)**

District Counsel introduced the item. The Board discussed this matter.

Public Comment –

(2:19:54:10) Henry Krzciuk commented.

(2:19:05) Julie Tacker commented.

(2:20:47) A motion was made to direct Counsel Goldstein to move forward. (Director Donahue continued speaking but it was not part of the motion.)

(2:21:50) District Counsel asked for clarification on the motion. There was further discussion among the Board members regarding the process.

Motion: Director Donahue

2<sup>nd</sup>: Chairperson Diamond

Vote: 5/0

Absent: None

Roll Call:

Diamond: Yes   Tiwana: Yes   Donahue: Yes   Kellas: Yes   de la Rosa: Yes

**F. DISCUSSION, REVIEW AND APPROVAL OF A BOARD RESOLUTION AFFIRMING THE DISTRICT'S DESIRE TO REMOVE RESIDENTIALLY ZONED AREAS FROM FURTHER CONSIDERATION FOR THE RELOCATION OF THE WASTEWATER TREATMENT PLAN. (2:23:40)**

District Counsel introduced the item. The Board further discussed the resolution.

Public Comment –

(2:33:30) Henry Krzciuk commented.

(2:37:40) The Board discussed removing a portion of the language in the resolution.

A motion was made to approve resolution 23-468 without that statement.

Motion: Chairperson Diamond

2<sup>nd</sup>: Director Donahue

Vote: 3/2

Absent: None

Roll Call:

Diamond: Yes    Tiwana: Yes    Donahue: Yes    Kellas: No    de la Rosa: No

### **3. ADJOURNMENT – @ 7:40 PM**