

RESOLUTION NO. 23-473

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AUTHORIZING SHORTER SUBMISSION DEADLINES FOR THE POSITION OF GENERAL MANAGER REQUEST FOR QUALIFICATIONS ("RFQ") AND THE WATER/WASTEWATER OPERATIONS REQUEST FOR PROPOSAL ("RFP")

WHEREAS, the current contract for duties of general manager and water/wastewater operations will expire on January 31, 2024; and

WHEREAS, the Board of Directors ("Board") of the San Simeon Community Services District ("District") has issued a request for proposals to provide water/wastewater operation services ("RFP") and a request for qualifications for the position of general manager ("RFQ") on May 3, 2023; and

WHEREAS, both the RFP and RFQ must currently be submitted no later than August 3, 2023, based on the current contracts for those services expiring on January 31, 2024; and

WHEREAS, the District has already received multiple submissions, and to allow adequate time for review of the proposals and any necessary transition of duties, the Board seeks to shorten the submission deadlines for the RFP and RFQ; and

WHEREAS, the shorter deadline for submissions will allow the Board to begin the selection process and conduct interviews sooner; and

WHEREAS, the change in deadline for the RFQ and RFP via a public process provides notice to all potential bidders of the change in the submission deadline.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District that the submission deadline for the request for qualifications for the position of general manager and the request for proposals for the water/wastewater operations is changed from August 3, 2023, at 5 p.m. to July 14, 2023 at 5 p.m.;

ADOPTED by the Board of Directors of the San Simeon Community Services District on June 13, 2023, by the following roll call votes:

AYES: Tiwana, Donahue, Diamond
NOES: none
ABSENT: none
ABSTAINED: none

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Karina Tiwana
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Chairperson, Board of Directors of the
San Simeon Community Services District

ATTEST:

Charles Grace, General Manager of the
San Simeon Community Services District