

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, August 10, 2016
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 June and July.

B. Public comment on Sheriff's Report

C. Presentation from Mary McGuire – Update on August trash pick-up day. Site Captain of Beach Day Clean-up for Pico Avenue Beach Access through ECO SLO.

3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:

4. STAFF REPORTS

A. General Manager's Report

1. Staff Activity – Report on Staff activities for the month of July.

2. Update – Wellhead treatment system project.

3. Grant Updates – USDA Funds, Integrated Regional Water Management Grant (IRWM), County Beautification Grant for Pico Stairs Beach Access, Prop 1 Grant.

4. Update – Notice of Violation from Coastal Commission regarding Wastewater Treatment Plant Rip Rap installation.

5. Update - Lien Sale of vehicle abandoned by Ultura Water.

6. RRM Design Group - Arroyo Padre Creek pedestrian and pipe bridge renderings.

B. Superintendent's Report

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

C. District Financial Summary - Update on Monthly Financial Status for close of business July 31, 2016.

D. District Counsel's Report – Summary of July activities.

5. ITEMS OF BUSINESS

- A. Consideration of approval of last month's minutes** – July 13, 2016.
- B. Consideration of approval of Special Meeting/Workshop minutes** – July 13, 2016.
- C. Consideration of approval of Disbursements Journal** – August 10, 2016.

6. DISCUSSION/ACTION ITEMS

- A. Consideration/Review of art work for Pico Beach Access benches and fence by Brooks Lawrence.**
- B. Consideration of approval of Brebs Builders quote for Pico Avenue cul-de-sac "Viewing Area" wood guardrail repair and "Beach Access Stairs". Wood guardrail repair and access corrections not to exceed \$16,000.**
- C. Consideration of approval of acceptance of the Wellhead Treatment Project.**
- D. Determination of approval of an annual or bi-annual District wide cleanup day.**

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.