

MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, March 13, 2019
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION

A. Roll Call

Mike Hanchett – Present

General Manager, Charles Grace

John Russell– Present

Gwen Kellas – Present

Leroy Price – Present

Daniel De la Rosa - Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment – None

3. CONSENT AGENDA ITEMS:

Public Comment – None

A motion was made to approve the August 8, 2018 meeting minutes.

Motion by: Leroy Price

2nd: Daniel De La Rosa

All in: 5 /0

4. BUSINESS ITEMS:

Public Comment - None

A. Appointment of a Committee Chairperson.

A motion was made to appoint Gwen Kellas as the water committee chairperson.

Motion by: Leroy Price

2nd: Mike Hanchett

All in: 5/0

B. Progress report on water storage tank and distribution system Phase One project(s).

Charlie Grace introduced the item and provided information on the 100% design process. A update was provided regarding what drives the costs associated with the distribution system filter cartridges.

There was a discussion between the committee members and Charlie Grace related to Oliveira's report and Phoenix Engineering's report.

No action was taken on this item.

C. Discussion regarding water & sewer capacity charge study.

There was a discussion between the committee members and Charlie Grace related to the capacity fee study with a general update provided.

No action was taken on this item.

5. ADJOURNMENT @ 5:57 PM