

**SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
Thursday, July 11, 2024
1350 MAIN STREET
(Coast Unified Board Room)
CAMBRIA, CA 93428
6:00 p.m.**

**Topic: SSCSD Special Meeting
Zoom Available : Jul 11, 2024 05:30 PM Pacific Time (US and Canada)**

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<https://zoom.us/j/94918372784?pwd=b3pllwA52NlieQiA2S1ATF200RfbRa.1>**

**Meeting ID: 949 1837 2784
Passcode: 885829
One tap mobile
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+16699006833,,94918372784#,,,,*885829# US (San Jose)**

Agendas: Agenda packets and other written documentation are available for public inspection 72 hours prior to the regularly scheduled meeting at the San Simeon CSD office, located at 111 Pico Avenue, San Simeon, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time. Agendas are also posted at: www.sansimeoncsl.org.

Public Comment: The Board of Directors welcomes and encourages participation in Board meetings. Public comment will be allowed for each individual agenda item. Members of the public wishing to speak may do so when recognized by the Chairperson. **Public Comment is limited to three (3) minutes** or less per person for each agenda item, with additional time at the discretion of the Chair. Public comments should be directed to the Board as a whole and not directed to individual Board members or District staff.

Notice regarding Americans with Disabilities Act:



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or the documents in the agenda packet provided in an alternative format, please contact District staff at (805) 927-4778 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA TITLE II).

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Any member of the public may address the Board relating to any matter pertaining to District business and within the Board's authority to take action, provided the matter is not on the Board's agenda. **Comments are limited to three (3) minutes** or less with additional time at the discretion of the Chairperson. The public wishing to address the Board on items that do not appear on the agenda may do so; however, the Board will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

5. CONSENT CALENDAR ITEMS:

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the public, District staff or a Director. Public comment on the Consent Calendar will take place prior to the Board's vote on the Consent Calendar items. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

A. REVIEW AND APPROVAL OF MINUTES FOR THE MEETING ON JUNE 6, 2024

B. REVIEW AND APPROVAL OF JUNE DISBURSEMENTS JOURNAL

6. BUSINESS ACTION ITEMS:

Public comments at the conclusion of each business action item are limited to three (3) minutes per person per item.

A. DISCUSSION, REVIEW AND APPROVAL OF A RESOLUTION EXTENDING THE WATER, SEWER, AND SERVICE ALLOCATIONS WAITLIST AND EXTENDING CURRENT ISSUED WILL SERVE LETTERS

B. DISCUSSION, REVIEW, AND APPROVAL OF A RESOLUTION APPROVING THE AGREEMENT WITH PARADISE TREE SERVICE REMOVAL

C. DISCUSSION, REVIEW, AND APPROVAL OF A RESOLUTION APPROVING THE AGREEMENT WITH PADRE ASSOCIATES, INC. FOR PERMITTING SUPPORT

D. DISCUSSION AND ACTION TO CHANGE THE DATE OF THE AUGUST AND SEPTEMBER 2024 MEETING

7. DISTRICT STAFF & COMMITTEE REPORTS:

Public comments at the conclusion of District staff and committee reports are limited to three (3) minutes per person per item.

A. STAFF REPORTS:

- i. **FRM Operations Report** – Summary of June Activities.
- ii. **Interim General Manager’s Report** – Summary of June Activities
- iii. **District Financial Summary** – Summary of June Financials.
- iv. **District Counsel’s Report** – Summary of June Activities.

8. NON-DISTRICT REPORTS:

Public comments at the conclusion of non-district reports are limited to three (3) minutes per person per item.

- A. Sheriff’s Report** – Stated Verbal Report.

A. BOARD COMMENTS:

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

9. ADJOURNMENT TO THE NEXT MEETING TO BE SCHEDULED BY THE BOARD