

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, July 8, 2015**  
**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.
- B. **Public comment on Sheriff's Report**
- C. **San Simeon Community Cable Information**

**3. BOARD PRESENTATIONS AND ANNOUNCEMENTS:**

**4. STAFF REPORTS**

**A. General Manager's Report**

- 1. **Staff Activity** – Report on Staff activities for the month of June.
- 2. **Update** – Wellhead treatment system project.
- 3. **Update** from USDA and WRAC Grants for Wellhead Treatment systems project.
- 4. **Update** – Well 2 sanitary seal project.
- 5. **Update** – Notice of Violation from Coastal Commission regarding Wastewater Treatment Plant Rip Rap installation.
- 6. **Auditor Services Letter from Moss, Levy and Hartzheim to perform the District's 2014-2015 Fiscal Year's Audit.**

**B. Superintendent's Report**

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

**C. District Financial Summary** – Update on Monthly Financial Status for close of business June 30, 2015.

**D. District Counsel's Report**

**5. ITEMS OF BUSINESS**

**A. Approval of last month's minutes** – June 10, 2015.

**B. Approval of Disbursements Journal** – July 8, 2015.

**6. DISCUSSION/ACTION ITEMS**

**A. Consideration of Adoption of Resolution 15-375 Appropriation Limit.**

**B. Consideration of Adoption of Resolution 15-376 - Selecting Candidates to serve as Directors on the Special Districts Risk Management Authority Board for 2015.**

**C. Board Vote on District Representative (Seat A) California Special District Association Board Member 2015 Elections.**

**D. Approval of the purchase of the Well Head Treatment (Reverse Osmosis) Unit from Wigen Technologies for \$298,770.**

**E. Consideration of Approval of Resolution 15-377 – Honoring the memory of “Bob” McLaughlin, former San Simeon Community Services District Director.**

**7. Board Committee Reports** – Oral Report from Committee Members.

**8. Board Reports** – Oral Report from Board Members on current issues.

**9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS-** Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda.

**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.