

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, November 09, 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 October.

**B. Public comment on Sheriff's Report.**

**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 October.

**2. Grant Updates** – Integrated Regional Water Management Grant (IRWM), County Beautification Grant for Pico Stairs Beach Access, Prop 1 Grant, Gateway Monument Sign and Interpretive Signs.

**3. Update** – Reservoir / Storage tank project.

**4. Update** – Castillo Avenue / Pico Avenue development.

**5. Update** – California Coastal Commission WWTP Rip Rap.

**6. Will Serve request from property owner with current service connection not in use; located at Castillo Avenue / Pico Avenue.**

**B. Superintendent's Report**

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

**C. District Financial Summary** – Update on Monthly Financial Status for close of business October 31, 2016.

**D. District Counsel's Report** – Summary of October activities.

**5. ITEMS OF BUSINESS**

**A. Consideration of approval of last month's minutes** – October 12, 2016.

**B. Consideration of approval of Disbursements Journal** – November 09, 2016.

**6. DISCUSSION/ACTION ITEMS**

**A. Discussion only of Draft Ordinance No. 117 amending the District's Water Conservation Plan.**

**B. Review of bids received and consideration of award of contract for the Reservoir Expansion Project.**

**C. Consideration of approval of Agreement between Pineview Mobile Home Park and the District relating to Pen Way right-of-way encroachments.**

**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.