

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, February 8, 2017
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 January.

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 January.

2. **Grant Updates** – Integrated Regional Water Management Grant (IRWM), Prop 1 Grant, Scenic Byways.

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

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

5. **Discussion of items pertaining to and contained within a connection fee update.**

B. Superintendent's Report

1. **Wastewater Treatment / Collection Systems** – Summary of operations and maintenance for January.

2. **Water / Distribution Systems** – Distribution performance for the Month of January.

3. District Maintenance – Summary of District maintenance for January.

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

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

5. ITEMS OF BUSINESS

A. Consideration of approval of last month's minutes – January 11, 2017.

B. Consideration of approval of Disbursements Journal – February 8, 2017.

6. DISCUSSION/ACTION ITEMS

A. Consideration of approval of Resolution 17-387 authorization signatures for banking services on behalf of the District.

B. Consideration of approval of changing web services and accepting the quote from Tech Bunnies for \$11,500.

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.