

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR BOARD MEETING**  
**1350 MAIN STREET**  
**(Coast Unified Board Room)**  
**CAMBRIA, CA 93428**  
**Thursday, February 1, 2024**  
**6:00 pm**

**The Zoom meeting room will be open 30 minutes prior to the start of the Regular Meeting**

Patrick Faverty is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95885748214?pwd=L1Bpay81OEZ0K082dnVoU2praFVKdz09>

Meeting ID: 958 8574 8214

Passcode: 159624

Find your local number: <https://zoom.us/u/ac9NR3avDv>

If you wish to submit public comment in the written format you can email [patrick@sansimeoncsd.org](mailto:patrick@sansimeoncsd.org). with any questions or concerns related to this agenda or accessing the meeting. 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 SSCSD Office at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date.

CALL TO ORDER

Pledge of Allegiance

**A. PRESENTATIONS AND REPORTS:**

**STAFF REPORTS:**

- i. FRM Operations Report – Summary of Dec/Jan Activities.
- ii. Interim General Manager’s Report – Summary of Dec/Jan Activities.
- iii. District Counsel’s Report – Summary of Dec/Jan Activities. No Report

Sheriff’s Report

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Special Presentations and Reports. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

COMMENTS:

**B. CONSENT AGENDA ITEMS:**



7. SHERRY BRACICH REQUEST FOR REIMBURSEMENT OF WATER DEPOSIT. MS. BRACICH HAS ASKED FOR HER DEPOSIT BACK FOR THE WATER WAIT LIST. "PLEASE CONVEY TO THEM, THAT MY LEGAL CLAIM IS SEPARATE DURING THE TOLLING PERIOD."

MOTION TO APPROVE:

SECOND:

VOTE:

#### G. CLOSED SESSION:

Public Comment – Members of the public wishing to speak on Closed Session items may do so when recognized by the Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person, with additional time at the discretion of the Chair.

COMMENTS:

The Board will adjourn to Closed Session to address the following items:

##### 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Two (2) Potential Cases

##### 2. Report Upon Conclusion of Closed Session

Once a closed session has been completed, the legislative body must convene in open session. (§ 54957.7(b).) If the legislative body took final action in the closed session, the body may be required to make a report of the action taken and the vote thereon to the public at the open session. (§ 54957.1(a).) The report may be made either orally or in writing. (§ 54957.1(b).) In the case of a contract or settlement of a lawsuit, copies of the document also must be disclosed as soon as possible. (§ 54957.1(b) and (c).)

H. 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).

#### I. 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. This agenda was prepared and posted pursuant to Government Code Section 54954.2.