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=L1Bpay810EZ0K082dnVoU2praFVKdz09

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. 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:

Public Comment – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Consent Agenda Items. 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.

Motion to approve: Second:

VOTE:

- 1. Approve minutes from December 7, 2023.
- 2. REVIEW AND APPROVAL OF DECEMBER/JANUARY DISBURSEMENTS JOURNAL.

F. BUSINESS ACTION ITEMS:

Public Comment – Public comment will be allowed for each individual business item. Members of the public wishing to speak on business 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 for each business item, with additional time at the discretion of the Chair.

1. DIVESTITURE UPDATE - CONSIDER AN URGENCY RESOLUTION MOTION TO APPROVE: SECOND:

VOTE:

- 2. CHRP EXTENSION UPDATE
- 3. PIPER BRIDGE AND OUTFLOW PIPE UPDATE
- 4. STAIRWAY UPDATE
- 5. Springbrook Billing System. We have received a bid from Springbrook to provide billing services. Converting to the Springbrook Software will connect us to the same system the county's other small districts use, thus taking the first step toward divestiture.

Annual Software cost = \$10,840 (7% max uplift per year)

First year (one time) Implementation = \$16,500

Total first year = \$27,340

Recommend Approval

Motion to approve: Second:

VOTE:

6. PAVEMENT POTHOLES/REPAVING ISSUES - THE CA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (CUPCCA) ALLOWS THE DISTRICT TO INFORMALLY REQUEST BIDS FROM PRE-QUALIFIED BIDDERS UP TO \$200,000. WE CAN USE THIS PROCESS TO ADDRESS OUR PAVING REPAIR ISSUES FOR THE DISTRICT ROADS AFTER THE RAINY SEASON. WE HAVE RECEIVED A LIST OF PRE-QUALIFIED COMPANIES FROM THE COUNTY.

RECOMMEND APPROVAL

MOTION TO APPROVE: SECOND:

VOTE:

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:

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.