

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, June 14, 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 May.

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

3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:

4. STAFF REPORTS

- A. **General Manager's Report** – Summary of May Activities.

- B. **Superintendent's Report** - Summary of May Activities.

- C. **District Financial Summary** – Update on Monthly Financial Status for close of business May 31, 2017.

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

5. ITEMS OF BUSINESS

- A. **Consideration of approval of last month's minutes** – May 10, 2017.

- B. **Consideration of approval of Special Meeting minutes** – May 10, 2017.

- C. **Consideration of approval of Disbursements Journal** – June 14, 2017.

6. PUBLIC HEARING

- A. Consideration of Adoption of Resolution 17-388 Adopting the 2017-2018 Fiscal Budget.**

7. DISCUSSION/ACTION ITEMS

- A. Discussion of Bids received to install a potable water filter system in the RO Building.**
- B. Consideration of Board Approval of Resolution 17-389 establishing CEQA (California Environmental Quality Act) Class 1 Exemption Determination pursuant to Section 15301 under CEQA Guidelines for the Pico Avenue Bluff Erosion Repair Project.**

- 8. BOARD COMMITTEE REPORTS – Oral Reports from Committee Members.**

- 9. BOARD REPORTS – Oral Reports from Board Members on current issues.**

- 10. 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).**

11. 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.