

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, December 14, 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

- C. Administer Oath of Office to Newly Elected Directors

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 November.

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 November.

- 2. **Grant Updates** – Integrated Regional Water Management Grant (IRWM), County Beautification Grant for Pico Stairs Beach Access, Prop 1 Grant.

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

- 4. **Update** – Will serve request Castillo/Pico Avenue.

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

B. Superintendent's Report

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

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

3. **District Maintenance** – Summary of District maintenance for November.

C. **District Financial Summary** – Update on Monthly Financial Status for close of business November 30, 2016.

D. **District Counsel's Report** – Summary of November 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.

C. **Move that all ordinances presented for adoption be read in title only and all further readings be waived.**

6. PUBLIC HEARING

A. **CONSIDERATION OF ADOPTION OF AN ORDINANCE AMENDING AND RESTATING THE DISTRICT'S WATER CONSERVATION PLAN ESTABLISHING REGULATIONS RELATED THERETO INCLUDING MANDATORY CONSERVATION MEASURES, RESTRICTIONS AND PENALTIES FOR VIOLATIONS.**

7. DISCUSSION/ACTION ITEMS

A. **Review of Draft District Audit 2015-2016 presented by Travis Hole from Moss, Levy & Hartzheim, LLP.**

B. **Board vote on Chair and Vice Chair for the 2017 Calendar year.**

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.