

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
1000 MAIN STREET
CAMBRIA, CA 93428
Thursday, September 7, 2023
6:00 p.m.

REGULAR MEETING OF THE SAN SIMEON COMMUNITY SERVICE DISTRICT
COUNCIL – MINUTES

1. CALL TO ORDER

The Regular Meeting of the San Simeon Community Service District Council was called to order at 6:00 p.m. by Chair Tiwana.

2. ROLL CALL

Present: Chair Karina Tiwana, Director Jacqueline Diamond, Director Donahue,
Director Holly Le,

Absent: None

Staff Present: Patrick Faverty, Ed.D., Interim General Manager
Steve Orellana, Superintendent
Nubia Goldstein, White Brenner LLP

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Tiwana

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- None

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (6:02 p.m. - 6:11 p.m.):

Bob Hather commented on the Stillwater Pico Creek Study, the management plan of the coastal commission and recommends the Board seek further information and ask questions to the coastal commission.

Julie Tacker commented her concern with the agenda distribution via the district's email subscription

Mike Hanchett commented his support and stated appreciation for GES

Gwen Kellas commented her support and stated appreciation for GES

Mary Magaret McGuire commenter her support and stated appreciation for GES

5. CONSENT AGENDA ITEMS (6:11 p.m. - 6: 14 p.m.)

A. Review and Approval of August 31, 2023, Disbursement Journal.

Director Diamond commented and requested a copy of the RGS invoice

PUBLIC COMMENT FOR THIS ITEM

- None

Director Donahue made a motion to approve the consent agenda Item (A). Director Diamond seconded the motion.

Vote was taken as follows:

AYES: Tiwana, Diamond, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

6. BUSINESS ACTION ITEMS (6:14 p.m. - 6:25 p.m.)

A. Receive SSCSD staff and RGS update regarding status of SSCSD Fiscal Year 2023- 2024 budget.

Interim General Manager commented on the transition process for GES to RGS which has affected the budget. Expects to have a fully functional budget to be brought to the board and presented to the public shortly.

Director Diamond commented and suggested a rate increase

Interim General Manager commented a rate increase will be considered in the budget proposal

Director Donahue suggested a rate increase of 2.7%-3%

PUBLIC COMMENT FOR THIS ITEM

- Gwen Kellas commented a statement of support for the rate increase

Director Donahue made a motion to approve Business Action Item (A). Director Diamond seconded the motion.

B. Adopt a Resolution approving a Professional Services Agreement for Operations Management Services with Fluid Resource Management

Interim General Manager commented that FRM representatives are present at the meeting

Director Diamond commented a question for the FRM representatives

Jeff from FRM stated that a conversation regarding the transition of services needs to be a dual cooperation with the General Manger

PUBLIC COMMENT ON THIS ITEM

- None

Chair Tiwana made a motion to approve Item B, approving a professional services agreement for operations management services with fluid resource management.

Director Donahue seconded the motion.

Vote was taken as follows:

AYES: Tiwana, Diamond, Donahue, Le

NOES: None

ABSTAIN: None

ABSENT: None

C. DISTRICT STAFF & COMMITTEE REPORTS (6:25 p.m. - 6:46p.m.)

A. STAFF REPORTS:

i. District Superintendent's Report – Stated a Summary of August Activities.

PUBLIC COMMENT ON THIS ITEM

- Julie Tacker commented that the superintendents report was not written and placed in the agenda

ii. Interim General Manager's Report – Stated a Summary of August Activities; including district consultants, pipe bridge proposals.

PUBLIC COMMENT ON THIS ITEM

- Gwen Kellas commented a concern with the District website
- Steve Orellana commented regarding the promptness of the posting of the district's agenda

- Julie Tacker commented a concern with receiving a notification of when the agenda will be posted and stated her support of a rate increase
- David Sanson commented a statement of appreciation for the Board and commented on the pedestrian pipe bridge

iii. District Counsel's Report – Stated there was nothing to report for the month of August.

Director Donahue commented a request for a report on August activities

PUBLIC COMMENT ON THIS ITEM

- None

D. NON-DISTRICT REPORTS (6:46 p.m. - 6:49 p.m.):

A. Sheriff's Report – Did not provide a report and not present at the meeting

B. B. CHP Report – Did not provide a report and not present at the meeting

PUBLIC COMMENT FOR THIS ITEM

- Julie Tacker requested that the board reach out to the CHP and Sherriff to provide a report

E. CLOSED SESSION (6:49 p.m. - 7:50 p.m.)

**A. PUBLIC EMPLOYMENT APPOINTMENT (Gov. Code, § 54957) Title:
Operations Manager**

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code § 54956.9: One (1) Potential Cases**

PUBLIC COMMENT FOR THIS ITEM

- None

F. RECONVENE AND REPORT OUT OF CLOSED SESSION

District Counsel stated that following direction from the Board has provided direction to Staff regarding closed session Items

G. BOARD COMMENTS (7:51 p.m.):

District Counsel stated that following direction from the Board from a previous meeting, a concern was raised by a member of the public regarding Director Diamond's remote

appearance on the June 23, 2023, meeting. To clarify the record pursuant to AB2449, Director Diamond is required to disclose if any member of the public was in her presence during the time of her remote appearance.

Director Diamond commented that she was alone while appearing on Zoom at the June 23,2023 meeting.

H. ADJOURNMENT (7:53 p.m.):

The Regular Meeting of the San Simeon Community Service District adjourned at 7:53 p.m.