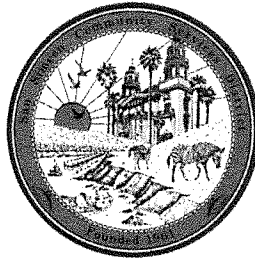


## MINUTES



### SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, April 12, 2017  
5:30 PM

CAVALIER Banquet Room  
250 San Simeon Avenue  
San Simeon, CA

#### 1. REGULAR SESSION @ 5:30 PM

##### A. Roll Call

Alan Fields – Present  
Mike Hanchett – Present  
Mary Margaret McGuire – Present  
Gwen Kellas – Present  
Julia Stanert – Present  
Leroy Price – Present

##### Also present:

General Manager, Charles Grace  
Administrator, Renee Osborne

##### B. Pledge of Allegiance

None

#### 2. PUBLIC COMMENT:

None

#### 3. Committee Member Introduction.

All committee members briefly introduced themselves.

#### 4. General Manager's Report: Water System Information and Operations.

The General Manager provided a brief oral report about the RO Unit. He discussed a proposal to install a secondary filter or barrier.

**5. Water Tank Storage Project Update.**

The General Manager provided a brief oral report about the Storage Tank project. He discussed that they are looking at a line of sight survey, topo survey and a geotechnical survey. The goal is to choose a location that is the least visually impacted.

**6. 2017 Water Master Plan Update.**

The General Manager provided a brief oral report about the Storage Tank project. He stated that the contract had been awarded to Phoenix Engineering and that he needed to follow up on the status of the work.

**7. Adjournment @ 5:57 PM**