

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, December 14, 2018
6:00 pm

CAVALIER BANQUET ROOM
250 San Simeon Avenue
San Simeon, CA 93452

1. REGULAR SESSION @ 6:02 PM

- | | |
|--|---------------------------------------|
| A. (Acting) Chairperson McGuire – present | General Manager, Charles Grace |
| Director Russell – present | District Counsel, Natalie Frye Laacke |
| Director Kellas – present | |
| Director Stanert – present | |

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Supervisor Bruce Gibson was present. He commented that he had been working with District staff and consultants on the Coastal Development Permit (CDP) resubmittal application. He suggested the importance of working with Coastal Commission staff on the resubmittal application.

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. Sheriff's Report –** Report for November.
Commander Odom provided the report for the community from November 1 – 30, 2018. There were fifty-one (51) calls for service and six generated reports. He also emphasized the importance of keeping vehicles locked.

- ii. General Manager's Report –**
Charlie Grace provided a summary of November activities.

Jeff Oliveira from Oliveira Environmental Consulting (OEC) was present. There were no questions regarding his progress report.

- iii. Superintendent's Report –**
Jerry Copeland provided a summary of November activities.

- iv. District Financial Summary –**
Cortney Murguia provided a summary of the District Financials for November.

- v. District Counsel's Report –**
Natalie Frye Laacke provided a summary of November activities.

B. BOARD OF DIRECTORS AND COMMITTEE REPORTS: None

C. SPECIAL PRESENTATION: None

D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

None

4. CONSENT AGENDA ITEMS:

Public Comment - None

A. Review and approval of Minutes for the Regular Meeting on November 14, 2018.

B. Review and approval of Disbursements Journal.

A motion was made to approve items 4A – 4B with the changes recommended by Chairperson McGuire.

Motion by: Director Russell

2nd: Director Kellas

All in: 4/0

5. BUSINESS ITEMS:

Public Comment – None

A. Consideration of Review of Draft District Audit 2017-2018 presented by Travis Hole from Moss, Levy & Hartzheim, LLP.

Travis Hole presented the audit.

Director Russell commented that the list of the Board of Directors needed to be updated to reflect who the Directors were as of June 30, 2018.

Travis Hole commended the Board and staff for the hiring of Kathy Fry as the bookkeeper.

A motion was made to approve the Draft audit.

Motion by: Director Russell

2nd: Director Kellas

All in: 4/0

B. Consideration of candidates to replace the Board of Director Vacancy created by the Resignation of Daniel Williams and Board Appointment of the new Director.

Chairperson McGuire introduced the item.

Hunter Smith introduced himself and explained why he had applied for the position.

Eileen Goodman introduced herself explained why she had applied for the position.

Leroy Price introduced himself and explained why he had applied for the position.

Chairperson McGuire asked for public comment.

There was no public comment on this item.

A motion was made to appoint Eileen Goodman to fill the Board vacancy.

Motion by: Director Kellas

2nd: Director Russell

A motion was made to appoint Hunter Smith to fill the Board vacancy.

Motion by: Chairperson McGuire

2nd: Director Stanert

Natalie Frye Laacke suggested that the Board may wish to further discuss this matter. She also explained the timeline for the appointment process.

Chairperson McGuire explained why she had nominated Hunter Smith. Stating that she was impressed with his resume, his previous experience, and that she thought his age demographic needed representation.

Director Russell withdrew his second for the motion to appoint Eileen Goodman.

A motion was made to appoint Hunter Smith to fill the Board vacancy.

Motion by: Chairperson McGuire

2nd: Director Stanert

All in: 3/1

Abstained: Director Kellas

C. Discussion regarding the revised Coastal Development Permit (CDP) application for the rip rap at the Waste Water Treatment Plant (WWTP).

Chairperson McGuire introduced the item.

Jeff Oliveira reviewed the proposed conditions and provided information about the changes in the proposed items for mitigation.

Director Russell commented about moving the location of the plant and dropping the construction of the pipe bridge as mitigation. He also inquired about working with the Cambria CSD and that language being part of the special conditions.

Director Kellas suggested building a “splash wall” behind the existing riprap instead of adding to the existing riprap. The wall would be located inside of the existing property lines at the WWTP. She also proposed the idea of a wetlands project.

Charles Grace remarked about page 5 item 4 of the special conditions and the mitigation requirements.

Chairperson McGuire stated that it would be almost impossible to add to the existing riprap based on the location.

Jeff Oliveira agreed with Chairperson McGuire calling the exercise onerous. He provided information regarding various scenarios that he had worked on and explained possible issues that the District might come across in trying to add to the riprap.

Charlie Grace commented about the Coastal Hazard Response Plan and the idea of a wetlands project being evaluated as part of this plan.

Director Stanert remarked about the potential trauma in having to access the beach and that building a splash wall would be the least invasive to the beach. She also suggested the possibility of installing a French drain. She also proposed the creation of a staging area at the WWTP.

Chairperson McGuire asked if the other Board members had any further suggestions or comments.

Director Stanert asked about a seawall being on the table and asked why the District was spending time on a mitigation idea that had proven negative effects on the environment.

Jeff Oliveira replied that the Coastal Commission required all possible scenarios to be discussed as part of the process.

Director Kellas also remarked about the dates on page 4 being updated and she requested that the donation requirement listed on page 11 be changed to Pacific Wildlife Care.

Natalie Frye Laacke responded that the date would actually be based on five years from when the special conditions are approved.

There was no public comment on this item.

There was no action taken regarding this item.

6. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – None

7. ADJOURNMENT @ 7:09 PM