

SPECIAL MEETING AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, February 12, 2020
2:00 pm

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

1. REGULAR SESSION: 2:00 PM

- A. Roll Call

- B. Pledge of Allegiance

- C. Swear in new Board member William Maurer

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - Any member of the public may address 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.

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's Report** – Report for January.
- ii. **Superintendent's Report** – Summary of January activities.
- iii. **General Manager's Report** – Summary of January Activities.
- iv. **District Financial Summary** – Update on Monthly Financial Status.
- v. **District Counsel's Report** – Summary of January Activities.

B. BOARD OF DIRECTORS AND COMMITTEE REPORTS:

- i. **Infrastructure Ad Hoc Committee Report**

C. SPECIAL PRESENTATION:

D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

Public Comment - This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3 – Special Presentations and Reports. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

4. CONSENT AGENDA ITEMS:

Public Comment - Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

- A. Review and approval of Minutes for the Regular Meeting on January 8, 2020.

- B. Review and approval of Disbursements Journal.
- C. Adoption of Resolution 20-417. A resolution authorizing destruction of certain district records.
- D. Adoption of Resolution 20-418. A resolution authorizing signatures for banking services on behalf of the District.

5. BUSINESS ITEMS:

Public Comment – Public comment will be allowed for each individual business item. Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes per person for each business item.

A. Approval of the District Fiscal Audit for 2018-2019.

B. Authorization for the General Manager to obtain RRM Design Group to perform tasks related to the activation of solid waste power from the Local Area Formation Committee (LAFCO) on behalf of the District, in the amount not to exceed \$9,000.00.

C. Authorization for the General Manager to obtain Del Alba Construction to perform tasks related to interior painting of the reverse osmosis building not to exceed the amount of \$10,000.00.

D. Discussion of the Water System Improvement Project Phase 1 Stage 1 tank analysis of contractor bid submittals provided by Phoenix Engineering. Discussion regarding whether to include the Water System Improvement Phase 2 tank installation as a part of Phase 1 projects.

6. 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).

7. CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation - Pursuant to Government Code Section 54956.9(d)(2) (significant exposure to litigation): One (1) potential case.

8. 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.