

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 10, 2021
5:00 pm

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, this meeting shall occur as a virtual teleconference using the Zoom app. Members of the public cannot physically attend this meeting.

Internet Meeting Location

Join Zoom Meeting

<https://us02web.zoom.us/j/9270537206?pwd=RDNNcTErb2E1TmswRG51WGNEZVJLQT09>

Meeting ID: 927 053 7206

Password: 114376

One tap mobile

+1 669 900 9128, 9270537206# US (San Jose)

+1 346 248 7799, 9270537206# US (Houston)

The following commands can be entered via DTMF tones using your **phone's** dial pad while in a **Zoom meeting**: *6 - Toggle mute/unmute. *9 - **Raise hand**.

Time: June 10, 2021 5:00 PM Pacific Time

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at 4:30 PM. If you are unable to access the meeting please contact Cortney Murguia at (805) 927-4778 prior to the 5:00 PM meeting start time and staff can assist you in accessing the meeting. Should you have any questions related to the information on this agenda or if you wish to submit public comment in the written format you can email Cortney Murguia at admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 or (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION: 5:00 PM

A. Roll Call

2. CLOSED SESSION –

A. Public Comment

B. Pursuant to Government Code Section 54956.9 (d)(2) Conference with District Legal Counsel regarding anticipated litigation. Number of cases: one (1) Robert Hather.

3. HEARING ITEM:

A. Public hearing regarding Robert Hather request for hardship exemption under Ordinance 102.

4. 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.

5. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. **Sheriff's Report** – Report for May.
- ii. **Superintendent's Report** – Summary of May activities.
- iii. **General Manager's Report** – Summary of May Activities.
- iv. **District Financial Summary** – Summary of May Financials.
- v. **District Counsel's Report** – Summary of May Activities.

B. AD-HOC COMMITTEE REPORTS:

- i. **Status Report** – Disbursements Journal Review Committee.
- ii. **Status Report** – Policy & Procedures Committee.
- iii. **Status Report** – Update on District Ordinance 107 Parking on District Streets and draft Ordinance 122 Parking on District Streets.
- iv. **Status Report** – Budget Committee.
- v. **Status Report** – Water Committee.

C. 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.

6. CONSENT AGENDA ITEMS:

A. Review and approval of Minutes for the Regular Meeting on May 13, 2021.

B. Review and approval of Minutes for the Special Meeting on May 27, 2021.

C. Review and approval of Disbursements Journal.

D. PUBLIC COMMENT ON CONSENT AGENDA ITEMS:

Public Comment - This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #6 –Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

7. BUSINESS ACTION 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. Discussion regarding the FY 2021/2022 Budget.

B. Direction to staff regarding entering into an agreement with Raider Painting to recoat the pipe bridge not to exceed the amount of \$45,000.00.

- C. **Direction to staff regarding entering into an agreement with RNM Engineering, Inc. for construction services management not to exceed the amount of \$9000.00.**
- D. **Discussion regarding the Districts existing liability insurance policy with Special District Risk Management Authority (SDRMA) renewal invoice due July 15, 2021.**
- E. **Discussion regarding the District hiring a public relations consultant.**
- F. **Direction to staff regarding the contract with the State of California regarding State Parks' wastewater treatment.**
- G. **Discussion regarding public comment and Regular Meeting Agenda layout.**

8. 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).

9. 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.