

**SPECIAL MEETING MINUTES:
San Simeon Community Services**



San Simeon Community Services District
June 24, 2019
Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

9:30 a.m.

1. CALL TO ORDER @ 9:30 AM

- A. Chairperson Kellas – Present District Counsel, Natalie Frye Laacke
Vice-Chairperson McGuire – Present General Manager, Charlie Grace (via phone)
Director Russell – Present
Director Stanert – Present

2. PUBLIC COMMENT - None

3. BUSINESS ITEMS

A. Approval of the Fiscal Year 2019-2020 proposed final budget.

Mike Hanchett introduced the item.

A motion was made to approve Resolution 19-409 FY budget for 2019-2020.

Motion by: Chairperson Kellas

2nd: Director Russell

All in: 4 /0

Chairperson Kellas: YES

Vice-Chairperson McGuire: YES

Director Russell: YES

Director Stanert: YES

B. Adoption of Resolution 19-410 establishing the District's Appropriation Limit for Fiscal year 2019-2020.

A motion was made to approve Resolution 19-410 establishing the appropriation limit for fiscal year 2019-2020.

Motion by: Chairperson Kellas
2nd: Vice-Chairperson McGuire
All in: 4 /0

Chairperson Kellas: YES
Vice-Chairperson McGuire: YES
Director Russell: YES
Director Stanert: YES

C. Discussion regarding the Beautification Grant award and the scope of work to be completed.

Director Russell apologized for not realizing that he had a conflict related to this matter. He stated that he needed to recuse himself because he owns the property along Pico Avenue that would be covered under the grant award.

Natalie Frye Laacke asked that under California statute section 54954.2 the Board members vote to place the Coastal Development Permit (CDP) for the riprap on the agenda. She stated that she wished to handle this matter before Director Russell left the meeting.

A motion was made to add this item to the agenda as an emergency item.

Motion by: Chairperson Kellas
2nd: Director Russell
All in: 4 /0

Charlie Grace provided a summary of his conversation with Coastal Commission staff related to the special conditions that would be listed as part of the CDP application process. He stated that the pedestrian bridge requirement had been removed from the conditions. He also commented that the 20-year timeline requirement would now be 10 years. He advised the Board that when the staff report was made available from the Coastal Commission that District staff would schedule a special meeting to allow for the Board members to review the revised specifications.

No action was taken on this matter.

Director Russell recused himself and left the meeting.

Discussion regarding the Beautification Grant award and the scope of work to be completed. (cont....)

Chairperson Kellas introduced the item.

Chairperson Kellas made a motion to approve the grant and add \$6,000 of District money to award amount.

There was no second for this motion.

Mike Hanchett commented on the work that would occur on Pico Avenue and if this is actually allowed under the district charter. He suggested that it might be better to do the work at the WWTP as it was being required by the Coastal Commission.

Director Stanert made a motion to split the grant award amount 50%/50% between the Pico project and the WWTP project.

There was no second for this motion.

There was discussion between Director Stanert, Chairperson Kellas, Vice-Chairperson McGuire, and Natalie Frye Laacke related to the proposed work, rights of way, easements, and the scope of work that could be done on this property.

A motion was made to direct staff to move forward with the Beautification grant.

Motion by: Chairperson Kellas

2nd: Director Stanert

All in: 3 /0

Absent: Director Russell

4. ADJOURNMENT @ 10:04 AM.