

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
1000 MAIN STREET
CAMBRIA, CA 93428
Tuesday, June 13, 2023
6:00 pm

This meeting shall occur In Person and Via Zoom.

Join Zoom for Regular Board Session:
<https://us02web.zoom.us/j/9270537206>

Meeting ID: 927 053 7206

Or One tap mobile:
US: +16699009128, 9270537206#

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Dial (for higher quality, dial a number based on your current location):
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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**.

Webinar ID: 927 053 7206

NOTE: On the day of the meeting, the virtual meeting room will be open 30 minutes prior to the meeting start time. If you wish to submit public comment in the written format you can email admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION:

A. Roll Call

B. Approval of Revised Agenda (*Two-thirds vote of Board required under Government Code section 54954.2(b)(2).*)

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:

{CW129661.4}

- i. **Sheriff's Report** – Report for May.
- ii. **CHP Report** – Report for May.
- iii. **Superintendent's Report** – Summary of May Activities.
- iv. **General Manager's Report** – Summary of May Activities.
- v. **Coastal Hazard Response Plan** - Dudek will present information on the Coastal Hazard Response Plan (CHRP).
- vi. **District Financial Summary** – Summary of May Financials.
- vii. **District Counsel's Report** – Summary of May Activities.

B. AD-HOC & STANDING COMMITTEE REPORTS:

- i. **Board Member Report** – Summary of May Activities.
- ii. **Status Update** – Water/Facilities Committee
- iii. **Status Update** – Grant Acquisition Committee
- iiii. **Status Update** – Policies and Procedures Committee

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

4. 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 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

- A. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL BOARD MEETING ON MAY 23, 2023.**
- B. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL.**
- C. ADOPTION OF RESOLUTION 23-469 APPROVING THE PROPOSITION 4 APPROPRIATION LIMIT FOR THE FISCAL YEAR 2023-2024.**
- D. APPROVAL OF THE JF BRENNAN OCEAN OUTFALL CHANGE ORDER TO PROVIDE AN INTEGRITY TEST AS REQUIRED BY THE STATE LANDS COMMISSION.**
- E. APPROVAL OF THE OCEAN OUTFALL REPAIR PERMITS WORK PLAN FOR THE PERMIT APPLICATIONS PREPARED BY PADRE.**
- F. ADOPTION OF RESOLUTION 23-470 APPROVING REVISED BOARD OF DIRECTORS MEETING AGENDA TEMPLATE.**
- G. ADOPTION OF RESOLUTION 23-471 ELIMINATING HYBRID MEETING FORMAT.**
- H. ADOPTION OF RESOLUTION 23-472 ESTABLISHING NEW DAY AND TIME FOR BOARD OF DIRECTOR MEETINGS.**

- I. **ADOPTION OF RESOLUTION 23-473 OF REVISED DEADLINE FOR GENERAL MANAGER REQUESTS FOR QUALIFICATIONS AND OPERATIONS MANAGEMENT REQUEST FOR PROPOSALS.**

5. 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 Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person for each business item, with additional time at the discretion of the Chair.

- A. **DISCUSSION AND APPROVAL OF A RESOLUTION RECOMMENDING THE SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS APPOINT HOLLY LE TO FILL A VACANCY ON THE SSCSD BOARD OF DIRECTORS.**
- B. **DISCUSSION, REVIEW, AND APPROVAL OF THE SSCSD FY 2023-2024 DRAFT BUDGET.**
- C. **DISCUSSION, REVIEW, AND APPROVAL OF REVISIONS TO THE SSCSD POLICIES AND PROCEDURES CONCERNING THE DUTIES AND RESPONSIBILITIES OF THE BUDGET/FINANCE STANDING COMMITTEE.**
- D. **DISCUSSION, REVIEW, AND APPROVAL OF A CONTRACT AMENDMENT WITH REGIONAL GOVERNMENT SERVICES AUTHORITY (RGS).**
- E. **DISCUSSION, REVIEW, AND APPROVAL TO RESCHEDULE THE JULY 11 REGULAR BOARD MEETING.**
- F. **DISCUSSION AND APPROVAL OF REQUEST TO CAMBRIA COMMUNITY SERVICES DISTRICT FOR MUTUAL AID AGREEMENT.**

6. CLOSED SESSION:

The Board will adjourn to Closed Session to address the following item:

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov. Code, § 54957(b)(1))
Title: General Manager
- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(Govt. Code, § 54957(b)(1))
- C. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Three (3) Potential Cases

7. 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).

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 Office 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.