

SAN SIMEON COMMUNITY SERVICES DISTRICT

**BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA**

Thursday, September 7, 2023

6:00 pm

**1000 MAIN STREET
CAMBRIA, CA 93428**

This meeting shall occur In Person and Via Zoom.

Join Zoom for Regular Board Session:

<https://zoom.us/j/95975340958>

Meeting ID: 959 7534 0958

Or One tap mobile:

+16694449171,,95975340958# US

Or Telephone:

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

+1 669 900 6833 US

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.

Agendas: Agenda packets and other written documentation are available for public inspection 72 hours prior to the regularly scheduled meeting at the San Simeon CSD office, located at 111 Pico Avenue, San Simeon, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time. Agendas are also posted at: www.sansimeoncsd.org.

Public Comment: The Board of Directors welcomes and encourages participation in Board meetings. Public comment will be allowed for each individual agenda item. Members of the public wishing to speak may do so when recognized by the Chairperson. **Public Comment is limited to three (3) minutes** or less per person for each agenda item, with additional time at the discretion of the Chair. Public comments should be directed to the Board as a whole and not directed to individual Board members or District staff.

Notice regarding Americans with Disabilities Act:



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or the documents in the agenda packet provided in an alternative format, please contact District staff at (805) 927-4778 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA TITLE II).

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Any member of the public may address the Board relating to any matter pertaining to District business and within the Board's authority to take action, provided the matter is not on the Board's agenda. **Comments are limited to three (3) minutes** or less with additional time at the discretion of the Chairperson. The public wishing to address the Board on items that do not appear on the agenda may do so; however, the Board will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

5. CONSENT CALENDAR ITEMS:

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the public, District staff or a Director. Public comment on the Consent Calendar will take place prior to the Board's vote on the Consent Calendar items. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

A. Review and Approval of August 31, 2023 Disbursement Journal.

6. BUSINESS ACTION ITEMS:

Public comments at the conclusion of each business action item are limited to three (3) minutes per person per item.

A. Receive SSCSD staff and RGS update of Fiscal Year 2023-2024 budget.

B. Adopt a Resolution approving a Professional Services Agreement for Operations Management Services with Fluid Resource Management.

C. DISTRICT STAFF & COMMITTEE REPORTS:

Public comments at the conclusion of District staff and committee reports are limited to three (3) minutes per person per item.

A. STAFF REPORTS:

- i. **District Superintendent's Report** – Summary of August Activities.
- ii. **Interim General Manager's Report** – Summary of August Activities.
- iii. **District Counsel's Report** – Summary of August Activities.

D. NON-DISTRICT REPORTS:

Public comments at the conclusion of non-district reports are limited to three (3) minutes per person per item.

- A. Sheriff's Report** – verbal/written report
- B. CHP Report** – verbal/written report

E. CLOSED SESSION:

Public comments on the closed session agenda are limited to three (3) minutes per person per item. The Board will adjourn to Closed Session to address the following item(s):

- A. PUBLIC EMPLOYMENT APPOINTMENT (Gov. Code, § 54957)**
Title: Operations Manager
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One (1) Potential Cases

F. RECONVENE AND REPORT OUT OF CLOSED SESSION

G. BOARD COMMENTS:

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

H. ADJOURNMENT TO THE NEXT REGULAR MEETING OF OCTOBER 5, 2023