

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, December 11, 2019
5:00 pm

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

1. REGULAR SESSION @ 5:01 PM

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

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment – None

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. Sheriff’s Report** – Deputy Haydock presented the report for November.
- ii. Superintendent’s Report** – Charlie Grace and Jonathan Weise provided a summary of November activities.
- iii. General Manager’s Report** – Charlie Grace provided a summary of November Activities.
- iv. District Financial Summary** – Charlie Grace provided a summary of the District financials.
- v. District Counsel’s Report** – Natalie Frye Laacke provided the monthly summary via telephone.

B. BOARD OF DIRECTORS AND COMMITTEE REPORTS: None

C. SPECIAL PRESENTATION: None

D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

Public Comment – None

4. CONSENT AGENDA ITEMS:

Public Comment – None

- A.** Review and approval of Disbursements Journal.

A motion to approve the disbursements was made.

Motion by: Chairperson Kellas
2nd: Vice-Chairperson McGuire
All in: 3 /0
Absent: Director Russell

5. PUBLIC HEARING:

A. Adoption of Ordinance No. 120 Water and Wastewater Capacity Fee Charges.

A motion was made to adopt Ordinance No. 120.

Motion by: Chairperson Kellas
2nd: Vice-Chairperson McGuire
All in: 3 /0
Absent: Director Russell

Roll Call:

Chairperson Kellas: YES Vice-Chairperson McGuire: YES Director Carson: YES

A motion was made to waive the reading of Ordinance No. 120 in its entirety.

Motion by: Chairperson Kellas
2nd: Vice-Chairperson McGuire
All in: 3 /0
Absent: Director Russell

6. BUSINESS ITEMS:

Public Comment – None

A. Election of Chairperson and Vice Chairperson for the 2020 Calendar year.

A motion was made for Mary Margaret McGuire to be Chairperson and Gwen Kellas to be the Vice-Chairperson.

Motion by: Chairperson Kellas
2nd: Director Carson
All in: 3 /0
Absent: Director Russell

B. Authorization to respond to letter from Hearst Corporation dated November 20, 2019.

Chairperson Kellas introduced the item.

Bill Maurer inquired as to nature of the letter.

Charlie Grace and Chairperson Kellas provided background information related to the letter.

A motion was made to allow Chairperson Kellas and Vice-Chairperson McGuire the authority to review and sign a letter to Hearst Corporation.

Motion by: Chairperson Kellas

2nd: Director Carson

All in: 3 /0

Absent: Director Russell

7. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – None

8. ADJOURNMENT @ 5:24 PM