

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Thursday, February 13, 2020
1:00 PM

COVE Banquet Room
(UPSTAIRS ROOM)
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION

A. Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - Any member of the public may address and ask questions of the Committee relating to any matter within the Committee's jurisdiction, provided the matter is not on the Committee's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Committee Chair. Your comments should be directed to the Committee as a whole and not directed to individual Committee members. The Brown Act restricts the Committee from taking formal action on matters not published on the agenda.

3. BUSINESS ITEMS:

Public Comment - Members of the public wishing to speak on business items may do so when recognized by the Committee Chair. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Committee Chair.

A. Approval of Water Committee meeting minutes October 9, 2019.

B. Appointment of a Committee Chairperson.

C. Discussion of the Water System Improvement Project Phase 1 Stage 1 tank analysis of contractor bid submittals provided by Phoenix Engineering. Discussion regarding whether to include the Water System Improvement Phase 2 tank installation as a part of Phase 1 projects.

D. Discussion of request for a conditional will serve letter from the property owner of a vacant lot.

4. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Committee 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.