

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, August 14, 2019**  
**6:00 pm**

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

**1. REGULAR SESSION: 6:00 PM**

- A. Roll Call
  
- B. Pledge of Allegiance
  
- C. Swear in Newest Board member William Carson

**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:**

- i. **Sheriff's Report** – Report for July.
- ii. **Superintendent's Report** – Summary of July activities.
- iii. **General Manager's Report** – Summary of July Activities.
- iv. **District Financial Summary** – Update on Monthly Financial Status.
- v. **District Counsel's Report** – Summary of July Activities.

**B. BOARD OF DIRECTORS AND COMMITTEE REPORTS:**

**C. SPECIAL PRESENTATION:**

- i. **Presentation Simply Clear Marketing & Media** – Progress Report on the overhaul to the District Website.
- ii. **Update from Barbara Bronson Gray** – Update on new Business related to the Cambria Community Healthcare District (CCHD).

**D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:**

**Public Comment** - This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #3 – Special Presentations and Reports. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

**4. CONSENT AGENDA ITEMS:**

**Public Comment** - Members of the public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes.

- A. Review and approval of Minutes for the Regular Meeting on July 10, 2019.
- B. Review and approval of Disbursements Journal.
- C. Review and approval of Minutes for the Special Board Meeting on July 3, 2019.

**5. PUBLIC HEARING:**

- A. **Hearing to adopt Ordinance No. 120 Water and Wastewater Capacity Fee Charges.**
- B. **Hearing to adopt Ordinance No. 121 Amending the Water and Wastewater Rates.**

**6. BUSINESS 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 Presiding Officer. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes per person for each business item.

- A. **Board acceptance of the Coastal Development Permit 3-19-0020 (“CDP”) and authorization for the Vice-Chairperson to sign the CDP.**
- B. **Discussion regarding the formation of an ad-hoc committee related to the Coastal Development Permit 3-19-0020 Special Conditions.**
- C. **Approval of Resolution 19-412 updating signatures including facsimile signatures for Banking services on behalf of the SSCSD.**
- D. **Discussion regarding formal Approval of response letter correspondence included in Coastal Commission Staff report.**
- E. **Discussion and direction to staff regarding an effluent filter at the WWTP for plastic micro fibers.**
- F. **Discussion and direction to staff regarding need for generator and/or other emergency measures in case of power outages.**
- G. **Discussion and direction to staff regarding a request for a letter of support related to the relocation of the San Simeon Post Office.**
- H. **Discussion regarding the Beautification Grant award and the scope of work to be completed.**

**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 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.