

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, September 9, 2020
3:00 pm

Internet Meeting Location

1. REGULAR SESSION: 3:00 PM

- | | |
|---|---|
| A. Chairperson Kellas – Present
Vice-Chairperson Russell – Present
Director Carson – Present
Director Maurer – Present
Director de la Rosa – Present | General Manager, Charlie Grace
District Counsel, Natalie Frye Laacke |
|---|---|

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Henry Krzciuk commented on the General Manager's report and stated that the public had not been emailed the board packet 72 hours before the meeting.

3. SPECIAL PRESENTATIONS AND REPORTS: None

A. STAFF REPORTS:

- i. **Sheriff's Report** – No report was presented.
- ii. **Superintendent's Report** – Charlie Grace provided a summary of August activities.
- iii. **General Manager's Report** – Charlie Grace provided a summary of August Activities.
- iv. **District Financial Summary** – Cortney Murguia provided a summary of the monthly financials.
- v. **District Counsel's Report** – Natalie Frye Laacke provided a Summary of August Activities.

B. BOARD OF DIRECTORS AND COMMITTEE REPORTS: None

C. SPECIAL PRESENTATION: None

D. PUBLIC COMMENTS ON SPECIAL PRESENTATIONS AND REPORTS:

Mary Webb, President of Greenspace, asked several questions related to the General Manager's report.

Henry Krzciuk requested information related to the RO building and the California Ranchland Trust.

4. CONSENT AGENDA ITEMS:

A. Review and approval of Minutes for the Regular Meeting on July 8, 2020.

B. Review and approval of Minutes for the Regular Meeting on August 12, 2020.

Chairperson Kellas pointed out a minute discrepancy with the minutes.

C. Review and approval of Minutes for the Special Meeting Closed Session on August 17, 2020.

D. Review and approval of Disbursements Journal.

Chairperson Kellas inquired as to why the electrical charge overage is so high. Charlie Grace cited blower 4 as the culprit.

Henry Krzciuk and Charlie Grace discussed the electrical increase.

Motion: Chairperson Kellas

Second: Vice Chairperson Russell

Vote: 5/0

Roll Call:

Kellas: Yes

Russell: Yes

Carson: Yes

Maurer: Yes

De la Rosa: Yes

5. BUSINESS ACTION ITEMS:

A. Review of authorization of powers to the General Manager awarded under Resolution 20-419.

Chairperson Kellas made a motion to table this matter until the next board meeting.

B. Discussion related to obtaining information about the District becoming part a County Services Area (CSA). – request from JulieTacker

Henry Krzciuk seeked an outside firm to conduct a cost analysis.

Julie Tacker pointed out the importance of the voter rights act.

Mike Hanchett commended the current staff and stated that local control was needed.

Chairperson Kellas echoed Mike Hanchett's commentary.

Mary Webb and Chairperson Kellas deliberated about the San Simeon Hearst Conservation Easement.

C. Discussion and Consideration related to the Water Service Moratorium and request from owner of APN 013-071-009 Robert Hather.

Vice Chairperson Russell, Chairperson Kellas, and Charlie Grace discussed CEQA, opening the waitlist and what the effect would be. Charlie Grace explained the waitlist and that giving each entity 25 acre feet a year to satisfy their needs there will still be a water surplus.

Mary Webb and Robert Hather discussed the Water Service Moratorium. Mary Webb asked for this topic to be moved to the next meeting. Robert Hather read a letter authored by Bill Walter.

Henry Krzciuk cited Ordinance 117, from several years ago, questioning what has changed in our water supply. Mike Hanchett responded that an engineer examined the situation.

Mary Webb advised the board to have more data such as a “full blown environmental impact report” before making a decision to open the waitlist.

David Sansone urged the board to move forward with the moratorium and let the county sort it out. He further discussed the Heart Conservation Easement by recommending the board continue the current effort of working with the rangeland trust.

The effects of lifting the moratorium in absence of further discussion was discussed.

It was clarified that each board member should be doing their own research into the subject matter.

Chairperson Kellas directed staff to review the ordinance repeal, verify that we have sufficient water, and develop a process that can be put in place to move forward. The board had no objections.

D. Discussion related to graffiti and vandalism on Pico Avenue beach access and the installation of cameras in San Simeon.

Director de la Rosa asked to discuss the camera placement. He cites Balboa Avenue as a problem area that also needs monitoring.

Cortney Murguia commented that all questions currently on the table for this topic are already being researched and they will be addressed at the next meeting.

Mike Hanchett expressed that, in his opinion, the implementation of cameras sends a message that San Simeon is an unsafe community.

E. Authorization for Staff and or Chairperson to write a letter to Board of Supervisors recommending appointment of Daniel de la Rosa to the Board.

Motion: Chairperson Kellas

Second: Vice Chairperson Russell

Vote: 4/1

Abstain: Director De la Rosa

Roll Call:

Kellas: Yes Russell: Yes Carson: Yes Maurer: Yes De la Rosa: Abstained

6. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS –

Chairperson Kellas requested Senate Bill 1 (SB1) to be added to the next agenda. More specifically Chairperson Kellas seeked discussion on implementing a pedestrian bridge across the overpass.

Vice Chairperson Russell asked that our district counsel investigate if the voter law applies to our minimum sized community.

Vice Chairperson Russell suggested that a parking restrictions discussion be added to the agenda.

7. ADJOURN FOR CLOSED SESSION @ 4:50 PM

8. RECONVENE TO OPEN SESSION – 6:11 PM

No reportable action was taken regarding this matter.

9. ADJOURNMENT @ 6:13 PM