

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, November 10, 2020
3:00 pm

Internet Meeting Location

1. REGULAR SESSION: 3:01 PM

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|---|---|
| A. Chairperson Kellas – Present
Director Carson – Present
Director Maurer – Present
Director de la Rosa – Present | General Manager, Charlie Grace
District Counsel, Natalie Frye Laacke
District Counsel, Jeff Minnery |
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2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment – No public comment

3. SPECIAL PRESENTATIONS AND REPORTS:

A. STAFF REPORTS:

- i. Sheriff's Report** – Sheriff MacDonald provided the report for October.
- ii. Superintendent's Report** – Charlie Grace provided a summary of October activities.
- iii. General Manager's Report** – Charlie Grace provided a summary of October Activities.

Henry Krzciuk commented on the NFWF grant.

Julie Tacker commented on the NFWF grant and requested that the community be reimbursed for costs related to the grant.

Mary Giacoletti requested a reimbursement for the grant related funds.

Michael Donahue requested rate payer compensation for the Reverse Osmosis building encroachment costs.

Mike Hanchett commented on the benefits of previously awarded grant funds.

- 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 October Activities.

B. BOARD OF DIRECTORS AND COMMITTEE REPORTS:

Director Carson commented on a letter from David Sansone.

C. SPECIAL PRESENTATION: None

4. CONSENT AGENDA ITEMS:

Public Comment – Henry Krzciuk commented on the meeting minutes and requested that his written comments become part of the meeting minutes. He also commented on an agreement between the District and Oliveira Consulting that he referred to as a secret agreement that needed to be brought forward so that the Board and the public could provide feedback.

A. Review and approval of Minutes for the Regular Meeting on October 14, 2020.

B. Review and approval of Minutes for the Special Meeting on October 28, 2020.

Director Maurer and Cortney Murguia asked to amend the minutes to reflect the proper roll call vote.

Cortney Murguia asked that a change be made on item 3C to reflect a that John Russell was not present and the vote should 3/1.

C. Review and approval of Disbursements Journal.

Chairperson Kellas asked that the check to Phoenix Engineering be held for review.

Cortney Murguia requested that check 2107 be voided since John Russell had resigned and was not present at the Board meeting.

Henry Krzciuk commented on the General Manager's contract and fiscal year reconciliation. He also stated that his comments during public comment had been excluded from the meeting minutes.

Julie Tacker commented on the RO building and the Hearst encroachment permit costs.

Mike Hanchett commented that not all of the comments being made by the public were true.

Michael Donahue spoke in response to the comments made by Mike Hanchett and spoke about the drawings that were used to build the RO building showing that the building was knowingly constructed on Hearst property.

Mary Giacoletti commented about the way that the Board meetings are conducted and inquired as to what was happening with the community.

A motion was made to approve the consent agenda items with the changes recommended by Director Maurer, Chairperson Kellas, and Cortney Murguia.

Motion: Kellas

2nd: Carson

All in: 4/0

Roll Call:

Kellas: 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 introduced this item.

Julie Tacker requested that any expenditure the General Manager has incurred related to COVID be recorded.

Henry Krzciuk commented on his concern about the extra authority given to the General Manager.

A motion was made to table this matter.

Motion: Kellas

2nd: De la Rosa

All in: 4/0

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

De la Rosa: Yes

B. Adoption of Resolution 20-427 regarding the San Luis Obispo County Integrated Regional Water Management Plan and finding the Project Exempt from CEQA.

Chairperson Kellas introduced this item.

A motion was made to accept resolution 20-427.

Motion: Kellas

2nd: De la Rosa

All in: 4/0

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

De la Rosa: Yes

C. Consideration of request from Robert Hather for an intent to serve letter.

Chairperson Kellas introduced this item.

Director Carson inquired about the timeline.

Robert Hather requested that he be issued an intent to serve letter immediately.
Chairperson Kellas addressed Mr. Hather's request.

Jeffrey Stolbery spoke on the request being made by his client Robert Hather.

Director Carson, Director de la Rosa and District Counsel discussed the economic hardship clause.

Mike Hanchett requested that the waitlist be followed as it is currently numerically documented.

Henry Krziuck suggested that District Counsel draft a will serve letter to present at the next Board meeting.

Chairperson Kellas replied stating that the will serve letter ad hoc committee is already working on this matter.

Tina Dickason and Director Carson discussed the water moratorium in contrast to Cambria.

A motion was made to create an ad hoc committee consisting of Chairperson Kellas and Director de la Rosa to research the disadvantaged with staff.

Motion: Kellas

2nd: Maurer

All in:

Roll Call:

Kellas: Yes

Carson: No

Maurer: Yes

De la Rosa: Yes

A motion was made directing staff to review Mr. Hather's request so that it be put on the December agenda.

Motion: Kellas

2nd: Maurer

All in:

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

De la Rosa: Yes

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

Chairperson Kellas thanked the public for their participation and meeting attendance. She requested that a discussion of community discontent be placed on the agenda.

7. ADJOURNMENT @ 4:46 PM