

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, October 12, 2021
5:00 pm

Pursuant to San Simeon CSD Resolution 21-433 and in compliance with AB 361 this meeting shall occur as a virtual teleconference using the Zoom app.

Internet Meeting Location – Via ZOOM

Join Zoom Webinar for Regular Board Session: Part One-

<https://us02web.zoom.us/j/87307810050>

Or One tap mobile:

US: +16699009128, 87307810050#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128

Webinar ID: 873 0781 0050

Join Zoom Meetings for Regular Board Session: Part Two-

<https://us02web.zoom.us/j/89334961643?pwd=NWx2V3lKaUdTTml2RmVVaGpBYk5hQT09>

Or One tap mobile:

US: +16699009128, 89334961643#, *972125#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128

Meeting ID: 893 3496 1643

Passcode: 972125

Time: October 12, 2021 5:00 PM Pacific Time

NOTE: On the day of the meeting, the virtual meeting room will be open beginning at 4:30 PM. If you are unable to access the meeting please contact Cortney Murguia at (805) 927-4778 prior to the 5:00 PM meeting start time and staff can assist you in accessing the meeting. Should you have any questions related to the information on this agenda or if you wish to submit public comment in the written format you can email Cortney Murguia at admin@sansimeoncsd.org. Members of the public can also contact the District office at (805) 927-4778 or (805) 400-7399 with any questions or concerns related to this agenda or accessing the meeting.

1. REGULAR SESSION: 5:00 PM - <https://us02web.zoom.us/j/87307810050>

A. Roll Call

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 September.
- ii. **CHP Report** – Report for September.
- iii. **Superintendent's Report** – Summary of September activities.
- iv. **General Manager's Report** – Summary of September Activities.
- v. **District Financial Summary** – Summary of September Financials.
- vi. **District Counsel's Report** – Summary of September Activities.
- vii. **Board Member Report** – Summary of Internal Revenue (IRS) Director Compensation Item.

B. AD-HOC COMMITTEE REPORTS:

- i. **Status Update** – Disbursements Journal Review Committee.
- ii. **Status Update** – Policy & Procedures Committee.
- iii. **Status Update**– Update on District Ordinance 107 Parking on District Streets and draft Ordinance 122 Parking on District Streets.
- iv. **Status Update**– Budget Committee.
- v. **Status Update** – Water Committee.

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 – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Agenda Item #4 Consent Agenda Items. 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 September 9, 2021.**
- B. Review and approval of Minutes for the Special Meeting on September 30, 2021.**
- C. Review and approval of Disbursements Journal.**

D. Approval of a transfer of funds in the amount of \$50,000 from the General checking account to the Money Market Account.

E. Review of authorization of powers to the Board under Resolution 21-433.

5. BUSINESS ACTION 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. REVIEW AND APPROVAL OF DRAFT SOLID WASTE RULES AND REGULATIONS.

B. AUTHORIZATION FOR HARBOR OFFSHORE, INC. TO PROVIDE INSPECTION OF THE OCEAN OUTFALL NOT TO EXCEED THE AMOUNT OF \$13,000.00.

C. DIRECTION TO STAFF REGARDING CUSTOMER’S REQUESTS FOR CREDIT ON UTILITY BILLS.

D. CONSIDERATION OF APPROVAL OF CONTRACT AMENDMENT FOR MANAGEMENT SERVICES FOR GRACE ENVIRONMENTAL SERVICES.

E. AUTHORIZATION FOR DUDEK ENGINEERING TO COMPLETE THE COASTAL HAZARD RESPONSE PLAN (CHRP) PROPOSAL NOT TO EXCEED THE AMOUNT OF \$110,000.00.

F. DISCUSSION ON PROCEDURE TO FILL THE VACANCY ON THE SAN SIMEON COMMUNITY SERVICES DISTRICT CREATED BY THE RESIGNATION OF DIRECTOR WILLIAM MAURER; DIRECTION TO STAFF TO POST NOTICE OF VACANCY PURSUANT TO GOV’T CODE 1780; SCHEDULE MEETING AT WHICH CANDIDATES WILL BE CONSIDERED AND THE APPOINTMENT MADE.

6. CLOSED SESSION: -

This public comment period provides an opportunity for members of the public to address the Board on Closed Session Agenda Items. Public Comment is limited to three (3) minutes.

The Board will adjourn to Closed Session to address the following items:

**A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of case: Robert Hather v. San Simeon Community Services District**

MEMBERS OF THE PUBLIC: Please Join Us for the Remainder of the Meeting Here:

Part Two -

<https://us02web.zoom.us/j/89334961643?pwd=NWx2V3lKaUdTTmI2RmVVaGpBYk5hQT09>

Meeting ID: 893 3496 1643

Passcode: 972125

******RECONVENE TO OPEN SESSION******

Report on Closed Session

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.