

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, March 9, 2022
10:00 AM

COVE Banquet Room
(UPSTAIRS ROOM)

This meeting will be held in person
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION

A. Roll Call

2. 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. Appointment of a Committee Chairperson.

B. Discussion of the 2022 Infrastructure Project List and setting of future goals for the Water Committee.

C. Consideration and Approval of future meeting dates for the Water Committee.

3. 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.

San Simeon Community Services District



111 Pico Avenue, San Simeon, California 93452

(805) 927-4778 Fax (805) 927-0399

2022 Infrastructure Project List

Item No.	Priority	Description	Assigned	Status
1	1	CHRP (Coastal Hazard Response Plan)	Dudek	Planning kick-off meeting.
2	1	IFMP (Instream Flow Management Plan)	Stillwater	Planning kick-off meeting.
3	1	UWMP (Urban Water Management Plan)	Akel	Provided information to Akel.
4	2	WWTP Ocean Outfall Repair	TBD	Preparing RFP.
5	2	Pipe Bridge inspection & painting	Raider ATS	Raider painting quote approved. ATS structural inspection in progress.
6	2	Reservoir / Tank Project	TBD	Currently 95% design.
7	3	Rate Study	RCAC CRWA	Provided information to RCAC, CRWA. Work to resume after Jan. 1, 2022.
8	3	Water Supply Generator Replacement Project	RNM	In progress

List of Request for Proposals (RFP) / quotes needed:

1. RFP - Environmental / Grant / Permitting support
 2. RFP - 2000 Series
 - ~~3. RFP - Audit services (Completed)~~
 4. RFP - Operations and maintenance services
 5. RFP - Ocean outfall repair
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