

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, August 9, 2017**  
**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

**2. PUBLIC COMMENT:**

Any member of the public may address and ask questions of 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.

A. **Sheriff's Report** – Report for July.

B. **Public comment on Sheriff's Report.**

**3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:**

**4. STAFF REPORTS**

A. **General Manager's Report** – Summary of July Activities.

B. **Superintendent's Report** - Summary of July Activities.

C. **District Financial Summary** – Update on Monthly Financial Status for close of business July 31, 2017.

D. **District Counsel's Report** – Summary of July activities.

**5. ITEMS OF BUSINESS**

A. **Consideration of approval of last month's minutes** – July 12, 2017.

B. **Consideration of approval of Disbursements Journal** – August 9, 2017.

## **6. DISCUSSION/ACTION ITEMS**

- A. Discussion of weed abatement including the services provided by CalFire and the option to request the Local Agency Formation Commission (LAFCO) activate the weed abatement power.**
- B. Consideration of introduction of an ordinance repealing District Ordinance No. 93 regarding abatement of hazardous weeds, trees and debris.**
- C. Discussion and Consideration to direct staff to select a consultant to perform the environment analysis pursuant to the California Environmental Quality Act (CEQA) for the water tank project.**
- D. Discussion and Consideration to direct staff to work with District Counsel on the preparation of a form response letter to will serve requests.**

**7. BOARD COMMITTEE REPORTS** – Oral Reports from Committee Members.

**8. BOARD REPORTS** – Oral Reports from Board Members on current issues.

**9. 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).

## **10. CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) and Paragraph (3) of Subdivision (e) of Section 54956.9: One potential case

**11. RECONVENE TO OPEN SESSION** – An announcement of any reportable action taken in closed session with be made in open session.

## **12. 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.