November 5, 2026

CONSENT ITEM STAFF REPORT

ITEM 7.C. Ratify One-Year Extension of Term of Professional Services Agreement with Ellison Environmental, Inc., dba Fluid Resources Management (FRM)

Recommendation:

Ratify the One-Year Extension of Term of Professional Services Agreement with Ellison Environmental, Inc., dba Fluid Resources Management (FRM)

Discussion:
On September 13, 2023, your Board approved an Agreement with FRM to provide operational support of the District's water and wastewater facilities. The initial 3-year term of the Agreement was due to expire on September 12, 2026.

FRM requested to exercise the first of two one-year extensions as provided in the Board-approved agreement. District staff provided the attached documentation of the term extension on August 31, 2026, and reported the extension to the Board at the September 3, 2026 Board meeting.

Attachments:
1. One-year extension of term

San Simeon Community Services District

August 31, 2026

Fluid Resource Management
Attn: Michael Ellison
2385 Precision Drive
Arroyo Grande, CA 93420

Extension of Term: Professional Services Agreement for Water/Wastewater Treatment Facilities

The Professional Services Agreement dated September 13, 2023, between Ellison Environmental, Inc., dba Fluid Resource Management (FRM), and San Simeon Community Services District (District) included an initial three (3) year term through September 12, 2026.

Section 2 of the Agreement provides the Term may be extended for a maximum of two (2) 1-year extensions. The District desires to confirm exercise of the first 1-year extension. The expiration of the first Extended Term is the 12th day of September 2027.

All other provisions, terms and obligations provided in the Agreement shall remain in full force and effect.

San Simeon Community Services District,
a special district of the State of California

Suzy Watkins
Suzy Watkins, Division Manager

Fluid Resource Management

Signature

Operations Manager
Title:

9/1/2026
Date Signed: