

**AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**



**Water Committee
Wednesday, February 12, 2014
2:30 PM
DISTRICT OFFICE
111 Pico Avenue
San Simeon, CA**

Note; All comments concerning any item on the agenda are to be directed to the Board Chairperson

1. SPECIAL SESSION@ 2:36 PM

A. Roll Call:

Alan Fields
Mike Hanchette
Dan Williams
Paul Panchel

Ralph McAdams
John Russell
Terry Lambeth
Charlie Grace

B. Pledge of Allegiance

2. PUBLIC COMMENT: None

3. DISCUSSION ACTION ITEMS:

A. Discussion Topics:

1. Chloride levels and possible solutions:

CDPH said that the water is safe. Sodium Chlorides are a “secondary” contaminant and is not a hazard. Drinking water with Sodium Chloride is more of a “taste” problem. At this time District Staff is prepping Well 3 so that it can be blended with our current water in our reservoir to bring down the current sodium chlorides.

2. Well Head treatment for chloride (Reverse Osmosis)

At this time, this is an expensive option, and a long road with the permitting process. An RO option has to be approved by several State agencies. This option is not a fast enough solution.

3. Regional Water Solutions;

Currently Cambria is looking into options that include using the San Simeon WWTP. Staff has not committed to any requests at this time.

4. Land Acquisition NOI from Hearst Corporation:

Staff and Terry Lambeth have received the contract for purchase of more land for the reservoir expansion project. After counsel has reviewed the contract, the contract will be brought to the Board.

5. Well Project Update:

Well 2 is complete and Well 1 is currently close to finish. The Well casings are in good shape

6. Well 3 availability:

(See item 1.)

4. ADJOURNMENT@ 3:35 PM