

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**1350 MAIN STREET**  
**(Coast Unified Board Room)**  
**CAMBRIA, CA 93428**  
**Thursday, Thursday 19, 2023**  
**6:00 pm**

**This meeting shall occur In Person and Via Zoom.**

Join Zoom Meeting

<https://zoom.us/j/93258613587>

Meeting ID: 932 5861 3587

Passcode: 893588

One tap mobile

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- +1 253 205 0468 US
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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**NOTE:** On the day of the meeting, the virtual meeting room will be open 30 minutes prior to the meeting start time. If you wish to submit public comment in the written format you can email [admin@sansimeoncsd.org](mailto:admin@sansimeoncsd.org). Members of the public can also contact the District office at (805) 927-4778 with any questions or concerns related to this agenda or accessing the meeting.

## **CALL TO ORDER**

### **1. Pledge of Allegiance**

### **2. REGULAR and SPECIAL SESSIONS:**

#### **A. Roll Call**

#### **B. 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.

#### **C. SPECIAL PRESENTATIONS AND REPORTS:**

##### **A. STAFF REPORTS:**

- i. FRM Operations Report** – Summary of Sept/Oct Activities.
- ii. Interim General Manager's Report** – Summary of Sept/Oct Activities.
- iii. District Counsel's Report** – Summary of Sept/Oct Activities.

**Public Comment** – This public comment period provides an opportunity for members of the public to address the Board on matters discussed during Special Presentations and Reports. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

##### **D. 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 Consent Agenda Items. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less with additional time at the discretion of the Chair.

### **1. REVIEW AND APPROVAL OF SEPTEMBER DISBURSEMENTS JOURNAL.**

##### **E. 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 Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person for each business item, with additional time at the discretion of the Chair.

{CW129661.4}

- 1. DISCUSSION, REVIEW, AND APPROVAL OF THE SSCSD FY 2023-2024 BUDGET.**  
(RECOMMEND APPROVAL)
- 2. DISCUSSION AND REVIEW OF PEDESTRIAN PIPE BRIDGE OPTION FOR PIPE BRIDGE REPLACEMENT.** (RECOMMEND NO FOR DEVELOPMENT OF PEDESTRIAN BRIDGE)
- 3. DISCUSSION AND REVIEW OF UPDATE OF PIPE BRIDGE CURRENT STATUS, 50% DESIGN DRAWINGS.** (NO DECISION REQUIRED)
- 4. DISCUSSION AND APPROVAL OF REQUEST TO COAST UNIFIED SCHOOL DISTRICT FOR CONTINUED USE OF THE DISTRICT BOARD ROOM.** (RECOMMEND APPROVAL)

#### **F. CLOSED SESSION:**

**Public Comment** – Members of the public wishing to speak on Closed Session items may do so when recognized by the Chairperson. If a member of the public wishes to speak at this time, Public Comment is limited to three (3) minutes or less per person, with additional time at the discretion of the Chair.

**The Board will adjourn to Closed Session to address the following item:**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One (1) Potential Case**

#### **G. Report Upon Conclusion of Closed Session**

Once a closed session has been completed, the legislative body must convene in open session. (§ 54957.7(b).) If the legislative body took final action in the closed session, the body may be required to make a report of the action taken and the vote thereon to the public at the open session. (§ 54957.1(a).) The report may be made either orally or in writing. (§ 54957.1(b).) In the case of a contract or settlement of a lawsuit, copies of the document also must be disclosed as soon as possible. (§ 54957.1(b) and (c).)

#### **H. 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).

#### **I. 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 SSCSD Office 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.