



## SAN SIMEON COMMUNITY SERVICES DISTRICT

### Board of Directors

*Karina Tiwana, Chairperson District TBD - Michael Donahue, Vice-chairperson District C - Holly Le, Director District A*

## BOARD MEETING AGENDA

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**Date:** August 06, 2026

**Time:** 6:00 PM

**Location:** 1350 Main Street (Coast Unified Board Room), Cambria, CA - 93428

**[Join the Board Meeting \(Google Meet\):](#)**

**Join by phone:** (US) +1 501-939-4208

**Access code:** 706743207#

### PUBLIC ACCESS TO AGENDA MATERIALS

Agenda packets and other written documentation are available for public inspection 72 hours before the meeting at the District office located at 111 Pico Avenue, San Simeon, during normal business hours. Any agenda-related writing or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time. Agendas are also posted online at [www.sansimeoncsd.org](http://www.sansimeoncsd.org).

### PUBLIC COMMENTS

The Board of Directors welcomes and encourages participation in Board meetings. Public comment will be allowed for each agenda item. A member of the public wishing to speak may do so when recognized by the Chairperson. **Public Comments are limited to three (3) minutes per speaker**, with additional time at the Chair's discretion. Public comments should be directed to the Board as a whole, not to individual Board members or District Staff.

### ADA NOTICE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or require documents in an alternative format, please contact District staff at (805) 927-4778 at least 48 hours in advance (28CFR 35.102-35.104 ADA TITLE II).

## **1. CALL TO ORDER**

## **2. ROLL CALL**

## **3. PLEDGE OF ALLEGIANCE**

## **4. PUBLIC COMMENT (ITEMS NOT ON AGENDA)**

Any member of the public may address the Board relating to any matter on District business and within the Board's authority to take action, provided the matter is not on the Board's agenda. **Comments are limited to three (3) minutes** or less with additional time at the discretion of the Chairperson. The public wishing to address the Board on items that do not appear on the agenda may do so; however, the Board will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

## **5. NON-DISTRICT REPORTS**

Public comments at the conclusion of a non-district report are limited to three (3) minutes per person per item.

### **A. Sheriff 's Report**

## **6. DISTRICT STAFF & COMMITTEE REPORTS**

Public comments at the conclusion of District staff and committee reports are limited to three (3) minutes per person per item.

### **B. STAFF REPORTS:**

- i. **County of SLO CalWarn Report** – Update on CalWARN Response
- ii. **FRM Operations Report** – Summary of June & July Activities
- iii. **District Financial Summary** – Summary of May & June Financials.
- iv. **District Counsel's Report** – Summary of June & July Activities.

## **7. CONSENT CALENDAR**

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the public, District staff, or a Director. Public comment on the Consent Calendar will take place before the Board votes on the Consent Calendar items. Unless an item is pulled for separate consideration by the board, the following items are recommended for approval without further discussion.

- A. Review and Approval of Minutes for the Meeting on June 10, 2026.
- B. Review and Approval of May & June Disbursements Journal
- C. Review and Approval of Resolution Approving the Appropriation Limit for FY2026-27

## **8. BUSINESS ITEMS**

Public comments at the conclusion of each business action item are limited to three (3) minutes per person per item.

- A. Receive and Discuss the NBS Analysis of San Simeon Community Services District
- B. Review and Approval of a Resolution Adopting the SSCSD FY2026-2027 Budget
- C. Review and Discussion of Board of Directors Meeting Schedule
- D. Review and Approval of Resolution Amending the Conflict of Interest Code

## **9. CLOSED SESSION**

Public comments on the closed session agenda are limited to three (3) minutes per person per item. The Board will adjourn to Closed Session to address the following item(s):

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9(d): (1 Case)
- B. RECONVENE AND REPORT OUT OF CLOSED SESSION

## **10. BOARD COMMENTS**

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

## **10. ADJOURNMENT**

The next regular meeting is to be held on September 3rd, 2026