

**SPECIAL MEETING MINUTES:  
San Simeon Community Services**



San Simeon Community Services District  
July 3, 2019  
Cavalier Banquet Room  
250 San Simeon Avenue  
San Simeon, CA 93452

1:00 p.m.

**1. CALL TO ORDER @ 1:03 pm**

- |                                    |  |
|------------------------------------|--|
| A. Chairperson Kellas – Present    | District Counsel, Natalie Frye Laacke      |
| Vice-Chairperson McGuire – Present | General Manager, Charlie Grace (via phone) |
| Director Russell – Present         | Consultant, Jeff Oliveira (via phone)      |
| Director Stanert – Present         |  |

**2. PUBLIC COMMENT – None**

**3. BUSINESS ITEMS**

**A. Discussion and direction to staff regarding the California Coastal Commission meeting and permit conditions for the Waste Water Treatment Plant after the fact permit for the rip-rap.**

There was conversation between Director Russell, Jeff Oliveira and Charlie Grace related to the communication between District staff and Coastal Commission Staff related to modifying the conditions.

Charlie Grace and Supervisor Bruce Gibson (County of San Luis) discussed the specific 10-year timeline, the 5-years allowed for the Coastal Hazard Mitigation Plan. Vice-Chairperson McGuire and Director Russell inquired about several timelines within the special conditions.

Natalie Frye Laacke asked that the Board provide a motion to allow staff to draft a letter that re-introduces our previous arguments into the official record. She also suggested that the Board may wish to appoint one Board member to provide a statement on behalf of the District at the coastal hearing.

A motion to direct staff to write a letter to the Commission and the formation of an ad-hoc committee with Chairperson Kellas and Vice-Chairperson McGuire to create speaking points for the meeting.

There was discussion between Chairperson Kellas, Director Russell, Supervisor Gibson, and Natalie Frye Laacke related to the wording that could be used in the letter. They also discussed conditions eight (8) and ten (10). They also discussed the 4.5 million price tag on the existing land that the waste water plant is located on.

Motion by: Chairperson Kellas

2<sup>nd</sup>: Vice-Chairperson McGuire

All in: 4/0

Absent: Director Smith

#### **4. ADJOURNMENT @ 2:18 pm**