

**Board of Directors  
San Simeon Community Services District**



**REGULAR BOARD MEETING PACKET  
January 07, 2026**

**SAN SIMEON COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
Wednesday, January 7, 2026  
1350 MAIN STREET  
(Coast Unified Board Room)  
CAMBRIA, CA 93428  
6:00 p.m.  
SSCSD Google Meeting**

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**Agendas:** Agenda packets and other written documentation are available for public inspection 72 hours prior to the regularly scheduled meeting at the San Simeon CSD office, located at 111 Pico Avenue, San Simeon, during normal business hours. Any agenda-related writings 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 at: [www.sansimeoncsd.org](http://www.sansimeoncsd.org).

**Public Comment:** The Board of Directors welcomes and encourages participation in Board meetings. Public comment will be allowed for each individual agenda item. Members of the public wishing to speak may do so when recognized by the Chairperson. **Public Comment is limited to three (3) minutes** or less per person for each agenda item, with additional time at the discretion of the Chair. Public comments should be directed to the Board as a whole and not directed to individual Board members or District staff.

**Notice regarding Americans with Disabilities Act:**



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or the documents in the agenda packet provided in an alternative format, please contact District staff at (805) 927-4778 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA TITLE II).

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

Any member of the public may address the Board relating to any matter pertaining to 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 non-district reports are limited to three (3) minutes per person per item.

**A. Sheriff's Report – Stated Verbal 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.

**A. STAFF REPORTS:**

- i. **County of SLO CalWARN Report – Update on CalWARN Response**
- ii. **FRM Operations Report – Summary of December Activities**
- iii. **District Financial Summary – Summary of November Financials.**
- iv. **District Counsel's Report – Summary of December Activities.**

**7. CONSENT CALENDAR ITEMS:**

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 prior to the Board's vote 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 December 04, 2025.
- B.** Review and Approval of November Disbursements Journal
- C.** Ratify the June 5, 2025 Resolution Memorializing a Reimbursement Agreement with the County of San Luis Obispo

## **8. BUSINESS ACTION ITEMS**

**PUBLIC COMMENTS AT THE CONCLUSION OF EACH BUSINESS ACTION ITEM ARE LIMITED TO THREE (3) MINUTES PER PERSON PER ITEM**

- A.** Hearing to Consider Protests to Proposed Service Charge Increases, and if No Majority Protest Exists in Accordance with Article XIID of the California Constitution and the Proposition 218 Omnibus Implementation Act (Commencing with Section 53750 of the California Government Code), Adopt the Attached Ordinance Which Amends Water and Wastewater Service Rates
- B.** Board Election of Officers

## **9. 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 TO THE NEXT REGULAR MEETING TO BE HELD ON February 05, 2026.**