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

Date: November 05, 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.

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 September & October Activities
iii. **District Financial Summary** – Summary of August & September Financials.
iv. **District Counsel's Report** – Summary of September & October 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 Regular Meeting on September 03, 2026; and the Special Meeting on October 23, 2026.
B. Review and Approval of August & September Disbursements Journal
C. Ratify One-Year Extension of Term of Professional Services Agreement with Ellison Environmental, Inc., dba Fluid Resources Management (FRM)
D. Receive and File Financial Audit for Fiscal Year Ended June 30, 2025
E. Adoption of Resolution Confirming Division Manager Authority Under Emergency Conditions

8. BUSINESS ITEMS

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

A. Adoption of Resolution Approving the Project Funding Agreement and Promissory Note with the County of San Luis Obispo for Emergency Ocean Outfall Project
B. Review and Approval of Outfall Repair Plan Submittal to Regional Water Quality Control Board

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

The next regular meeting is to be held on February 4th, 2027