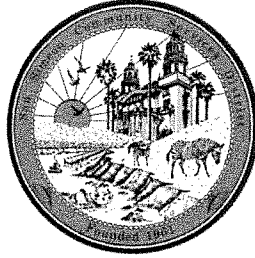


MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, February 08, 2017
5:30 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 5:30

A. Roll Call

Alan Fields – Present
Mike Hanchett – Present
Mary Margaret McMcGuire –Present
Gwen Kellis – Present

Also present:

General Manager, Charles Grace
Administrator, Renee Osborne
District Legal Counsel, Heather Whitham

B. Pledge of Allegiance

2. PUBLIC COMMENT:

None

3. Grant Update on RO unit.

Renee Osborne provided information about the site visit at the Reverse Osmosis (RO) system from the Department of Drinking Water (DDW). They were extremely pleased with the results. The reimbursement for the RO system will be in approximately March or April. The balance owed will be returned to the money market account.

4. Update on Reservoir Project and Grant update.

General Manager Charlie Grace provided information on the intent to enter into an agreement for an easement adjustment with Hearst Corporation. Phoenix Engineering updated the approved proposal for \$50,000. Charlie Grace also reiterated his conversation with CAL Fire about the fire flow/storage information.

There was also discussion about the potential to approach USDA for a loan for this project. It was stated that the District needs to be further along in the process before we can apply for any loans. It was also noted that the disbursement schedule for the Prop.1 grant money should begin in September.

5. Water Master Plan update.

General Manager Charlie Grace discussed that the Water Master Plan needs to be updated as it is 10 years old. The estimate to complete this update is \$25,390.00. This plan will need to be updated in order to apply for any future loans from USDA.

Director Fields also noted that the drought cards in restaurants have Stage 1 language on them that is no longer applicable. He suggested that these cards need to be removed by restaurants.

6. Adjournment @ 5:48 PM