SAN SIMEON COMMUNITY SERVICES DISTRICT

Board of Directors

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

SPECIAL BOARD MEETING AGENDA

Date: May 14, 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: 484-416-1538

Access code: 843 072 758#

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 March & April Activities
iii. **District Financial Summary** – Summary of February & March Financials.
iv. **District Counsel's Report** – Summary of March & April 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 March 05, 2026
B. Review and Approval of February & March Disbursements Journal
C. Review and Authorize Agreement with J.F. Brennan Company, Inc. for Annual Ocean Outfall Inspection

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 File Procedural Clarification of Board Motion During March 2026 Board Meeting Regarding Request from Cambria Community Services District
B. Review and Approval of Third Quarter Budget-to-Actual Report and Budget Adjustments
C. Preliminary Budget
D. Discuss, Review, and Provide Direction to Staff Regarding the Contract Between San Simeon Community Services District and the Board of Administration of the California Public Employees Retirement System
E. Consider Additional Financial Controls Related to District Checks

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 June 4, 2026