

**NOTICE AND CALL OF A SPECIAL MEETING:
San Simeon Community Services**

I, Daniel Williams, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: October 11, 2017 at 4:00 p.m. at the Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, CA 93452. The purpose of the Special Meeting is to discuss or transact the following business:



San Simeon Community Services District
October 11, 2017
Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

4:00 p.m.

RESERVOIR EXPANSION / POTABLE WATER TANK INSTALLATION WORKSHOP

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS

(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on an item that is not on the agenda.)

3. DISCUSSION ACTION ITEMS

- A.** Discussion and consideration of solicited public comment while at 30% design for the potable water storage tanks in preparation of advancing toward 50% design.
- B.** Discussion and Consideration of establishing a Phase one project to include the installation of one potable water tank and distribution system improvements to satisfy water related fire prevention issues.
- C.** Discussion of funding sources and existing financial resources for the potable water storage tank project and priority one distribution system projects.

4. ADJOURNMENT

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778.