

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

**Wednesday, April 12, 2017
5:30 PM**

**CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA**

1. REGULAR SESSION

A. Roll Call

B. Pledge of Allegiance

2. PUBLIC COMMENT:

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board as a whole and not directed to individual Board members. The Brown Act restricts the Board from taking formal action on matters not published on the agenda.

3. Committee Member Introduction.

4. General Manager's Report: Water System Information and Operations.

5. Water Tank Storage Project Update.

6. 2017 Water Master Plan Update.

7. Adjournment

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the District office, 111 Pico Avenue, San Simeon. 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 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.

MINUTES



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Wednesday, April 12, 2017
5:30 PM

CAVALIER Banquet Room
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San Simeon, CA

1. REGULAR SESSION @ 5:30 PM

A. Roll Call

Alan Fields – Present
Mike Hanchett – Present
Mary Margaret McGuire – Present
Gwen Kellas – Present
Julia Stanert – Present
Leroy Price – Present

Also present:

General Manager, Charles Grace
Administrator, Renee Osborne

B. Pledge of Allegiance

None

2. PUBLIC COMMENT:

None

3. Committee Member Introduction.

All committee members briefly introduced themselves.

4. General Manager's Report: Water System Information and Operations.

The General Manager provided a brief oral report about the RO Unit. He discussed a proposal to install a secondary filter or barrier.

5. Water Tank Storage Project Update.

The General Manager provided a brief oral report about the Storage Tank project. He discussed that they are looking at a line of sight survey, topo survey and a geotechnical survey. The goal is to choose a location that is the least visually impacted.

6. 2017 Water Master Plan Update.

The General Manager provided a brief oral report about the Storage Tank project. He stated that the contract had been awarded to Phoenix Engineering and that he needed to follow up on the status of the work.

7. Adjournment @ 5:57 PM