

# AGENDA



## SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, July 12, 2017  
4:30 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 Committee relating to any matter within the Committee's jurisdiction, provided the matter is not on the Committee'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 Committee as a whole and not directed to individual Board members. The Brown Act restricts the Committee from taking formal action on matters not published on the agenda.

### 3. Discussion regarding recent will serve request.

### 4. Develop infrastructure work scope and policy action items related to the water moratorium.

### 5. Adjournment

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Committee 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



## SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, July 12, 2017  
4:30 PM

CAVALIER Banquet Room  
250 San Simeon Avenue  
San Simeon, CA

### 1. REGULAR SESSION @ 4:34 PM

#### A. Roll Call

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

General Manager, Charles Grace

#### B. Pledge of Allegiance

### 2. PUBLIC COMMENT:

None

### 3. Discussion regarding recent will serve request.

Jeff Oliveria (Oliveria Consulting) and John Turner (Phoenix Engineering) were present. The will serve request from Bob Hather was discussed. He is currently number 8 on the waitlist.

The tank project was discussed as well as the environmental process for the proposal and California Environmental Quality Act (CEQA).

Grant funding was discussed.

The waitlist was discussed.

### 4. Develop infrastructure work scope and policy action items related to the water moratorium.

Charlie Grace discussed the 30 year moratorium and stated that there were many facets that needed to be considered in order to work towards lifting the moratorium.

The water availability from the Cleath report was discussed.

Water Storage for fires and fire flow was discussed.

The Water Master Plan and connection fees was discussed.

Infrastructure needs such as water storage, increased distribution and pipe size, RO redundancy and recycled water were discussed.

A motion was made to recommend that District Counsel to prepare a form letter to people who submit a will serve request.

Motion by: Mike Hanchett

2<sup>nd</sup>: Mary Margaret McGuire

All in: 6 / 0

A motion was made to recommend that Oliveria Consulting begin the environmental process for the tank proposal and submit a proposal.

Motion by: Mike Hanchett

2<sup>nd</sup>: Leroy Price

All in: 6 / 0

## **5. Adjournment @ 5:44 PM**