

LIAISON REPORT TO CCSD BOARD OF DIRECTORS ON THE SAN SIMEON COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING ON May 2, 2024

The regular San Simeon Community Services meeting was held in the Cambria Coast Unified Board Room. Chair Diamond called the meeting to order at 6:00 pm. Directors Tiwana and Donahue were present. Director Lee attended via Zoom. Interim General Manager Faverty and Ruth Montgomery were also in attendance.

4. PUBLIC COMMENT

One unnamed gentleman gave a hard copy of a letter that he addressed to the District to “make sure that they received it.” The Chair stated that they have received his letter.

5. CONSENT AGENDA ITEMS

The meeting minutes for April 4, 2024 were approved under the Consent Agenda.

The April Disbursements Journal was approved as written under the Consent Agenda.

6. BUSINESS ACTION ITEMS:

A. DISCUSSION, REVIEW AND APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF APPLICATION FOR DISSOLUTION.

The Board voted to approve Resolution as written.

B. DISCUSSION, REVIEW AND APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING A SECOND AMENDMENT TO THE AGREEMENT FOR TRANSITIONAL CONSULTING SERVICES FOR ACTING GENERAL MANAGER DUTIES AND RE-APPOINTING PATRICK FAVERTY, ED.D AS INTERIM GENERAL MANAGER.

Dr. Faverty has been SSCSD’s Acting General Manager for the last 6 months, but his contract has lapsed. This agenda item was approved unanimously by all Board members to amend his contract so that he can act as General Manager through the dissolution process. The Board members thanked Dr. Faverty for his ongoing diligence in seeing the District through this process and he committed to staying with the District until the process has been completed. He stated that SLO County would be creating a CSA which would take responsibility for oversight of San Simeon’s water and waste water services.

7. DISTRICT STAFF & COMMITTEE REPORTS:

A. STAFF REPORTS

i. FRM Operations Report: FRM gave a short update stating that there is little to report and that the District is running smoothly.

ii. Interim General Manger’s Report: Dr. Faverty stated that it has been a busy month. The outfall project has been approved by 6 different regulatory organizations, including the Coastal Commission, the County, the Army Core of Engineers, and others and will be constructed and completed by the end of the summer. He stated that both the County and LAFCO are being supportive with the District through the dissolution process. He also reported that he has spent many hours looking for a contractor to repair the District’s meter reader which is not working. All the meters are being read by hand. He finally found a company that stated that they could repair the reader, although the reader is many years old. He stated that FRM is doing an excellent job in assisting the District.

iii. RGS Finance Report: No one from RGS was available to report. This was a grave concern for the GM who stated that he is sorely disappointed at the lack of report from RGS now for the second month.

iv. District Counsel's Report: There was no further report from District Counsel.

8. NON-DISTRICT REPORTS:

A. Sheriff's Report

The Sheriff requested that he be able to give his report at the beginning of the meeting. After his report, Board member Tiwana asked about a dog attack that had occurred in San Simeon. A small dog owned by a senior woman was attacked and killed by another dog. The Board was very disappointed in the lack of response by Animal Control.

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – 3 cases

There was no Public comment on Closed Session. The Board went into Closed Session at 6:48 pm and opened Closed Session at 7:14.

B. REPORT UPON CONCLUSION OF CLOSED SESSION

Legal Counsel stated that there was no action taken during Closed Session.

C. RECONVENE AND REPORT OUT OF CLOSED SESSION

The meeting was adjourned at 7:14p.m.

Submitted by Debra Scott, CCSD Director