

PAJARO/SUNNY MESA

COMMUNITY SERVICES DISTRICT

136 San Juan Road, Royal Oaks, CA 95076

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www.pajarosunnymesa.com

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISTRICT CONFERENCE BOARD ROOM

136 SAN JUAN ROAD, ROYAL OAKS, CA 95076

TELECONFERENCING: This Meeting shall include teleconferencing as authorized and in accordance with California Government Code § 54953. All votes shall be by rollcall. The audio teleconferencing will occur at two places: the Pajaro Sunny Mesa CSD Board Room at 136 San Juan Road, Royal Oaks, CA 95076 and 154 Morgan Way, Mount Shasta City, CA 96067. This agenda will be posted at both teleconferencing locations, which will be open to the public.

AUGUST 22, 2019

5:30 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

(11/21) President Harry Wiggins _____

(11/21) Vice President Michael Moore _____

(11/19) Secretary Darlene Lamboley _____

(11/21) Assistant Secretary Sanford Coplin _____

(11/19) Treasurer Robert Moody _____

ADMINISTRATIVE STAFF:

General Manager Don Rosa _____

Operations Manager Judy Vazquez-Varela _____

Recorder Simone Coke _____

DISTRICT COUNSEL:

Attorney Alan Smith _____

The Pajaro/Sunny Mesa Community Services District welcomes you to its meetings regularly scheduled on the fourth Thursday of each month, and your interest and participation is encouraged and appreciated.

<u>ADDITIONS TO AGENDA (IF ANY):</u>	In accordance with Section 54954.2 (b) (2) of the Government Code (Brown Act) two-thirds vote required for action items. (Upon a determination by a two-thirds vote of the legislative body, or, unanimous vote of those members present, that there is a need act immediately and that the need to act immediately arose after the agenda was posted.)
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<u>PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA:</u>	Any person may address the Board on any item not on the agenda when recognized by the Board President. Any Board member may discuss any items not on the agenda. (This could result in an item being added to a future agenda.)
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Documents provided to the District after the agenda has been published will be available at the District office and available for photocopying during ordinary business hours as Public Records at the cost set by resolution by the Board from time to time. This is ordinarily \$.25 per page. Documents provided to the Board for agenda items will ordinarily be placed on the District website if time permits. Otherwise, late documents will be provided to the Board at the meeting and a copy placed with the agendas available to the Public at Board meetings.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Pajaro Sunny Mesa Community Services District at (831) 722-1839 before the meeting to allow the District to make reasonable accommodations.

ACTION ITEMS

Consent Items:

1. Draft Minutes of July 25, 2019 Regular Meeting

- Staff Report
- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Vote to Approve Motion

Approved _____ Denied _____ Tabled _____
 Motioned by: Director _____ Seconded by: Director _____
 Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

2. Draft Financials for July 2019

- Staff Report
- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Vote to Approve Motion

Approved _____ Denied _____ Tabled _____
 Motioned by: Director _____ Seconded by: Director _____
 Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

3. Final Draft: General Manager’s Employment Contract

- Execution by Board President and General Manager
- Effective date 7-1-19

- Staff Report
- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Vote to Approve Motion

Approved _____ Denied _____ Tabled _____
 Motioned by: Director _____ Seconded by: Director _____
 Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

Monthly Expenditures Report for Review
Approval of Warrants & Checks:

- 1. General Fund 605: Check # _____ through check # _____ for a total of \$ _____
- 2. Water Account: Check # _____ through check # _____ for a total of \$ _____
- 3. Holding Acct: Check # _____ through check # _____ for a total of \$ _____
- 4. Street Maint. Acct: Check # _____ through check # _____ for a total of \$ _____
- 5. Reorganization Acct: Check # _____ through check # _____ for a total of \$ _____
- 6. Construction Acct: Check # _____ through check # _____ for a total of \$ _____
- 7. Acct: Check # _____ through check # _____ for a total of \$ _____

- Staff Report
- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Vote to Approve Motion

Approved _____ Denied _____ Tabled _____

Motioned by: Director _____ Seconded by: Director _____

Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

Old Business: NONE

New Business: NONE

1.

- Staff Report
- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Vote to Approve Motion

Approved _____ Denied _____ Tabled _____

Motioned by: Director _____ Seconded by: Director _____

Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

Staff/Committee Reports: (Information Only, no action)

This part of agenda is for the Staff to report to the Board on operations however no action is agendized and so no action may be taken other than asking for an action item to be brought to the Board at a future meeting.

1. Pajaro Park: Lifecycle costs and Capital Improvement Plan (CIP)
 - Staff is currently working on a CIP and will present to the Board upon completion
 - Copy of Pajaro Park Budgetary Projections

2. Pajaro County Sanitation District (PCSD) (sewer)
 - Monterey County is selling off its remaining sewer systems
 - PCSD services Las Lomas, Sunny Mesa, CSA73 and Pajaro
 - Discuss any effects to Pajaro/Sunny Mesa C.S.D.

3. Hazard Mitigation Plan (HMP)
 - Staff will provide status report

4. SB 998- Discontinuation of residential water service
 - Implementation date, April 1, 2020
 - District must generate written policy that complies with SB 998
 - Current unwritten policy is very similar to SB 998
 - District Ordinance differs from SB 998

5. Monterey County Agricultural Parcel APN 117-221-034
 - Copy of letter and attachments sent to George Salcido of Monterey County to have Deed for APN 117-221-034 transferred to the Pajaro/Sunny Mesa C.S.D.

6. Cayetano Park Update
 - Copy of draft Quitclaim Deed, currently being reviewed by Monterey County's counsel and District's counsel

7. Multi Community Bottled Water Project: Progress Report

8. District Operations Report (available at Meeting)

9. Usage Comparison Report 2013/2019

Closed Session:

A. Public Comments for Closed Session

Any person may address the Board on any item on the Closed Session Agenda when recognized by the Board President.

B. Conference with Legal Counsel- Existing Litigation (Government Code § 54957)

1. AWC Holdings Trust and AWC II Holdings Trust vs the County of Monterey through its Board of Supervisors et al Case No. 18CV001746, Monterey County Superior Court, filed May 11, 2018
2. Steve Pacheco, Trustee of the Salinas Land Holding Trust vs Pajaro/Sunny Mesa Community Services District et al Case No. (consolidated with above case), Monterey County Superior Court, filing date unknown

C. Public Employee Performance Evaluation. Subd. (b)(1) of (§ 54957)

⇒ Title: (General Manager)

Next Board meeting date: _____

Adjournment Time: _____ p.m.

Motioned by: Director _____

Seconded by: Director _____