



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

Anthony Kalvans, President

John Green, Director

Gib Buckman, Director

Larry Reuck, Vice President

Joe Parent, Director

THURSDAY JANUARY 26, 2017 6:00 P.M.

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

SMCSD Boardroom

1150 Mission St.

San Miguel, CA 93451

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Boardroom.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the CSD Clerk at (805) 467-3388. Notification 48 hours in advance will enable the CSD to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired.

Public Comment: Please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. Comments are limited to three minutes, unless you have registered your organization with CSD Clerk prior to the meeting. If you wish to speak on an item not on the agenda, you may do so under "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and mark which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held in the SMCSD Boardroom on the fourth Thursday of each month at 7:00 P.M. Agendas are also posted at: www.sanmiguelcsd.org

Agendas: Agenda packets are available for the public inspection 72 hours prior to the scheduled meeting at the Counter/ San Miguel CSD office located at 1150 Mission St., San Miguel, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time at the counter/ San Miguel CSD office at 1150 Mission St., San Miguel, during normal business hours.

- I. Call to Order: 6:00 PM**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Adoption of Special Meeting Agenda**

V. Public Comment and Communications (for items not on the agenda):

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

1. CONFERENCE WITH DISTRICT GENERAL COUNSEL

Anticipated Litigation

Pursuant to Government Code Section 54956.7 (2) (d) (2 cases)

Title: District General Counsel

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b) (1):

Title: General Manager

B. RECONVENE TO OPEN SESSION

C. REPORT OUT OF CLOSED SESSION

3. Report out of Closed Session by District General Counsel

VII. Call to Order for Regular Board Meeting (approximately 7:00 pm)

VIII. Public Comment and Communications: (Items Not on Agenda)

Persons wishing to speak on a matter not on the agenda may be heard at this time. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided. Speakers who want to speak on an agenda item listed below should complete a "Request to Speak" form and place in basket provided.

IX. Staff & Committee Reports – Receive & File:

Non-District Reports:

- | | |
|--|-----------|
| 1. San Luis Obispo County Sheriff | No Report |
| 2. San Luis Obispo County Board of Supervisors | No Report |
| 3. San Luis Obispo County Planning and/or Public Works | No Report |
| 4. San Miguel Area Advisory Council | No Report |
| 5. Camp Roberts—Army National Guard | No Report |

District Staff & Committee Reports:

- | | | |
|------------------------------|------------------|-----------------|
| 6. General Manager | (Mr. Gentry) | Verbal |
| 7. District General Counsel | (Attorney White) | Verbal |
| 8. Utility Supervisor | (Mr. Dodds) | Report Attached |
| 9. Fire Chief | (Chief Roberson) | Report Attached |
| 10. District Engineer | (Mr. Tanaka) | Report Attached |
| 11. Finance/Budget Committee | (Chair) | Report Attached |

- 12. Organization/Personnel Committee (Chair) Meeting set for 1-27-17
- 13. Equipment & Facilities Comm. (Chair Parent) Report Attached
- 14. Water Resources Advisory Committee (Director Kalvans, Rep) Verbal

X. CONSENT ITEMS:

The items listed below are scheduled for consideration as a group and one vote. Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

- 15. **Special Presentation:** Certificate of Appreciation to Former Board Member Dawes for Service to the District

XI. BOARD ACTION ITEMS:

- 16. **Discuss and Recommend a bid contract for District Engineer/Utility Services Management Services to Monsoon Consultants.**

Staff Recommendation: Discuss recommending to the Board award of District Engineer/Utility Services Management services contract to Monsoon Consultants.

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____

- 17. **Review and Discuss Proposal for Public Members to serve on Standing Committees**

Staff Recommendation: Staff recommends that the Board discuss and provide direction to staff as needed.

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____ V _____

- 18. **Discuss a General Manager’s Report on Estrella-El Pomar-Creston Water District Formation**

Staff Recommendation: Discuss and Give direction to staff.

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____ V _____

XII. BOARD COMMENT:

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIII. ADJOURNMENT

Time: _____

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) ss.
COMMUNITY OF SAN MIGUEL)

I, Tamara Parent, Account Clerk/Operations Coordinator of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCS D office on January 23, 2017.

Date: January 23, 2017

Tamara Parent

Tamara Parent, Account Clerk II/Operations Coordinator

Next Scheduled Regular Board Meeting is February 23, 2017.