

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
JUNE 28, 2018 GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Green – 6:02 P.M.
- II. Pledge of Allegiance lead by Director Kalvans
- III. **Roll Call:** Directors Present: Buckman, Green, Kalvans, Sangster and Parent.
Director Absent: None
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
District General Counsel White, Counsel Schweikert
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Sangster to adopt Meeting Agenda as presented.
Seconded by Director Parent Motion was approved by vote of 5 AYES and 0 NOES
0 ABSENT.
- V. **Adjourn to closed session:** None
- VI. **Call to order out of closed session:** None
- VII. **Public Comment and Communications (for items not on the agenda):**
No Public Comment
- VIII. **Special Presentation/Public Hearing/Other:** None
- IX. **Staff & Committee Reports-** Receive & File
- X. **Consent Calendar:** None

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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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.

XI. BOARD ACTION ITEMS:

- 1. Review, Discuss, Receive and File the Invoice # 1 (SM20180606-1) for payment for proportional share of the "Paso Robles Basin GSP" (HydroMetrics WRI invoice # 2018066 dated 5/25/2018)**

Item presented by Dr. Blaine Reely District Engineere updating the board of directors on the GSA and informed the board that they have an invoice from the Paso Robles Basin GSP that needed to be approved. The invoice is the proportional share from HydroMetric WRI invoice #2018066

Board Comment: None
Public Comment: None

Motion by Director Sangster to approve Invoice SM20180606-1 for payment for proportional share of the "Paso Robles Basin GSP" (HydroMetrics WRI invoice # 2018066 dated 5/25/2018)

Seconded by Director Buckman. Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

XII. BOARD COMMENT: None

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: @ 6:09 P.M.