

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

September 22, 2017 SPECIAL MEETING MINUTES

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

- I. Meeting Called to Order by Vice President Reuck – 4:03. p.m.
- II. Pledge of Allegiance lead by Vice President Reuck.
- III. Roll Call: Directors Present: Buckman, Green, Reuck and Parent.
Director Absent: Kalvans
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 Green to adopt Special Meeting Agenda as presented.
Seconded by Director Buckman Motion was approved by vote of 4 AYES and 0 NOES 1
ABSENT.
- V. Call to Order: 4:03 p.m.
- VI. **Public Comment and Communications (for items not on the agenda):**
No Public Comment
- VII. **CONSENT ITEMS**
 1. Review and Confirm Director of Utilities’ hiring of Utility Operator 1.

Motion by Director Parent to adopt Consent Calendar

Seconded by Director Green. Motion to approve by vote of 4 AYES and 0 NOES and 1
ABSENT.
- VIII. **BOARD ACTION ITEMS:**
 1. **Discussion and adoption of Resolution No. 2017-52 to admonish Director Kalvans for actions unbecoming the Board President of the San Miguel Community Services District.**

Item presented by Interim General Manager/Fire Chief Rob Roberson, explaining this Item was asked for by Director Parent at the August 31st Board Meeting. Mr. Roberson informed

the Board that Director Kalvans contacted the District office and said he would not be able to attend the meeting, but would like to be here to defend himself.

Interim General Manager/Fire Chief Rob Roberson, asked the Board if they would like to proceed.

Motion by Director Parent to Proceed

Seconded by Director Green, Motion to approve by vote of 4 AYES and 0 NOES and 1 ABSENT.

Item presented by Interim General Manager/Fire Chief Rob Roberson to adopt Resolution No. 2017-52 to admonish Director Kalvans for actions unbecoming the Board President of the San Miguel Community Services District.

Board Comment: Director Green voiced that at the last Board Meeting this item was discussed and with the misrepresentation, Facebook post, trespassing in district files and that this is not the first time Director Kalvans had over stepped his position. Director Green would like to pass the Resolution.

Director Parent feels that because Director Kalvans has been habitually late to meetings and shows a general disinterest. Director Parent thinks that Director Kalvans is not a good representative of the District and has his own personal agenda that he voices as the whole Board opinion.

Public Comments: Richard Smithen, San Miguel Resident read aloud Chapter 5, Board Member communication of the SMCSO Board Handbook, 2014. The Board acts as a body not an individual. Mr. Smithen voiced his concern that a Board Member would think that they could get in front of a T.V camera during a fire in the District, without consulting the District Fire Chief. Director Kalvans stated on T.V. that he represented “His” Board. We have a Fire Chief in this Town and Mr. Kalvans over stepped and it is completely unacceptable. Mr. Smithen feels that Director Kalvans should not only lose his position of President of the Board but should lose his Director seat and asks Director Kalvans to resign.

Board Comment: Director Green, asked that Counsel White address the public comment. Counsel White explains that an elected Director of the Board can only be recalled.

Motion by Director Parent to adopt Resolution No. 2017-52 to admonish Director Kalvans for actions unbecoming the Board President of the San Miguel Community Services District.

Seconded by Director Green. Motion was approved by vote of 4 AYES and 0 NOES and 1 ABSENT.

2. Discussion and adoption of Resolution No. 2017-53 electing a new President of the Board of Directors of the San Miguel Community Services District

Board Comment: Director Buckman nominated Director Green for President

Public Comments: No public Comment

Director Green recused himself from vote

Motion by Director Buckman to adopted Resolution 2017-53 electing Director Green as new President of the Board of Directors of the San Miguel Community Services District.

Seconded by Director Parent. Motion was approved by vote of 3 AYES and 0 NOES and 1 ABSENT and 1 RECUSED.

3. Discussion and adoption of Resolution No. 2017-08 approving the San Miguel Community Services District Board Members' Handbook.

Item presented by Counsel Seikaly, she explained that this is the final version and has been through committee and last brought to the Board at the August 31st Board Meeting. The Directors had some changes at that time that have been incorporated into this final version.

Board Comment: Director Parent feels that this is a living document and it is time to put this Board Handbook into place, now.

Director Green concurred.

Public Comment: No Public Comment

Motion by Director Parent to adoption of Resolution No. 2017-08 approving the San Miguel Community Services District Board Members' Handbook.

Seconded by Director Green. Motion was approved by vote of 4 AYES and 0 NOES and 1 ABSENT.

IX. BOARD COMMENT

Director Reuck informally announces that he will be moving out of the district. Discussion ensued about the process for appointment of a new board member. Director Buckman apologizes for his conduct at the last board meeting.

X. ADJOURNMENT: Director Reuck adjourned meeting

Time: 4:30 P.M.