

**SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

*Thursday, February 25, 2010 - 7:00 pm
1150 Mission Street, San Miguel CA 93451*

**BOARD AND STAFF PICTURES WILL BE TAKEN AT 7 PM. THE MEETING WILL
BEGIN AT THE CONCLUSION OF THE SESSION**

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. PUBLIC COMMENT

When public attendance is over ten (10) persons the following policies will go into effect: All persons wishing to address the Board on matters other than scheduled agenda items may do so when recognized by the presiding officer of the Board. Individuals interested in speaking should fill out a "Board Appearance Request Form" and provide it to the District General Manager (or his/her designee) prior to the start of the Board item. Presentations are limited to three (3) minutes per individual.

V. STAFF REPORTS/COMMITTEE REPORTS

1. San Luis Obispo County Sheriff
2. General Manager
3. Fire Chief
4. District Engineer
5. Board of Supervisors
6. Equipment/Facilities
7. Organization/Personnel
8. Finance/Budget
9. San Miguel Area Advisory Council

VI. PUBLIC HEARINGS/SPECIAL PRESENTATIONS

- 10.

VII. AGENDA

When public attendance is over ten (10) persons the following policies will go into effect: All persons desiring to speak on agenda items during the business portion of the meeting are asked to fill out a "Board Appearance Request Form" and provide it to the District General Manager (or his/her designee) prior to the start of the Board item. Presentations are limited to three (3) minutes per individual.

CONSENT AGENDA
ROUTINE ITEMS

11. Approval of January 28, 2010 regular board meeting minutes.

ACTION AGENDA

UNFINISHED BUSINESS

12. Summary of unfinished business report.

NEW BUSINESS

13. Review and consideration to cast the District vote for the Special District seat on the Local Agency Formation Commission Board.
14. Written Communications
15. Board and staff comment.

VIII. CLOSED SESSION

None.

IX. NEXT BOARD MEETING

Regular Meeting: March 25, 2010.

X. ADJOURNMENT