

AGENDA
SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 25, 2011– 7:00 pm
1150 Mission Street, San Miguel, CA 93451

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. NON-DISTRICT REPORTS – RECEIVE & FILE

Board Members may ask brief questions. Public may comment during public comment period.

1. San Luis Obispo County Sheriff
2. San Luis Obispo County Board of Supervisors
3. San Miguel Area Advisory Council
4. Camp Roberts – Army National Guard

V. DISTRICT STAFF & COMMITTEE REPORTS – RECEIVE & FILE

Board Members may ask brief questions. Public may comment during public comment period.

5. General Manager
6. Fire Chief
7. Engineer
8. Finance/Budget -Did not meet
9. Equipment/Facilities -Did not meet
10. Organization/Personnel- Did not meet

VI. 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 anything 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 public comment. Presentations/opinions are limited to three (3) minutes per individual.

VII. BUSINESS 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/opinions are limited to three (3) minutes per individual.

A. PUBLIC HEARINGS/SPECIAL PRESENTATIONS

- a. No items

B. CONSENT AGENDA

Routine Items:

11. Approval of July 28, 2011, Regular Meeting Minutes

C. ACTION AGENDA

Unfinished Business:

12. Summary of Unfinished Project Report.

In order to comply with the Ralph M. Brown Act, if a Board Member desires to discuss any specific Project listed above, he or she should request that the General Manger include the Project on the next available meeting Agenda.

New Business:

13. Discussion, Consideration and Action to Adopt Resolution 2011-xx Approving District Employee Cell Phone Reimbursement Policy

14. Discussion, Consideration and Action to Adopt Resolution 2011-xx Approving Assignment of Bank Powers for the San Miguel Community Services District's Bank Accounts to Rene Salas, General Manager

15. Discussion, Consideration and Action to Adopt Resolution 2011-xx Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation In The Special District Risk Management Authority's Workers' Compensation, Property and Liability Program

D. BOARD/STAFF DISCUSSION ITEMS

VIII. CLOSED SESSION

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Title: General Manager

IX. NEXT BOARD MEETING

Regular Meeting: September 22, 2011.

X. ADJOURNMENT