

**AGENDA**  
**SAN MIGUEL COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
*Thursday, July 28, 2011– 7:00 pm*  
*1150 Mission Street, San Miguel, CA 93451*

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. NON-DISTRICT REPORTS – RECEIVE & FILE**

**Any member of the public wishing to make a comment on any report shall do so during the 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**

**Any member of the public wishing to make a comment on any report shall do so during the Public Comment period.**

5. General Manager
6. Fire Chief
7. Engineer
8. Finance/Budget
9. Equipment/Facilities
10. Organization/Personnel

**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**

11. Public Hearing to Consider Adoption of Resolution 2011-XX Authorizing the

Abatement of Weeds Within the San Miguel Community Services District  
Boundaries and the Recovery Costs

B. CONSENT AGENDA

**Routine Items:**

12. Approval of June 23, 2011, Regular Meeting minutes
13. Approval of July 7, 2011, Special Meeting minutes
14. Approval of July 12, 2011, Special Meeting minutes

C. ACTION AGENDA

**Unfinished Business:**

15. Summary of unfinished business report.

**New Business:**

16. Discussion, Consideration and Action to Adopt Resolution 2011-XX Approving Employment Agreement Between San Miguel Community Services District and Rene Salas for the Position of General Manager
17. Discussion and Consideration of Grand Jury Report Regarding Rate Setting as a Water Conservation Tool and District Draft Response Letter to the Grand Jury Report, and Action to Authorize the Board President to Finalize and Sign the Draft Response Letter to the Grand Jury On or Before September 14, 2011, and Direct Staff to Modify the Water Bills to Indicate the Tiered Water Rate Structure
18. Discussion, Consideration and Action to Adopt Resolution 2011-XX Approving the California Department of Forestry and Fire Protection Cooperative Agreement Regarding the Loan of Federal Excess Personal Property

**Written Communication:**

19. E-mail received from Dick Morris regarding Tract 2637.

D. BOARD/STAFF DISCUSSION ITEMS

**VIII. NEXT BOARD MEETING**

Regular Meeting: August 25, 2011.

**IX. ADJOURNMENT**