

**NOTICE OF SPECIAL MEETING  
AGENDA  
SAN MIGUEL COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Thursday, July 07, 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 (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. 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**

**B. CONSENT AGENDA**

**Routine Items:**

**C. ACTION AGENDA**

**Unfinished Business:**

11. Updated Summary of unfinished business report.
12. Employee Bonding Clarification

13. Report Status of Audit and total cost to date for accounting consulting. Discuss possibility of obtaining an accountant services on a monthly or bi-monthly basis.

**New Business:**

14. Discussion regarding 8632-Ford Ranger repair, replace or surplus. Current estimate to repair is \$1500.00.
15. Review and revise Resolution 2011-01, pertaining to Employee Health Benefits.
16. C.S.D.A. Board of Directors election. Ballot is due by August 5, 2011. Review and select a candidate.
- 17.

**D. BOARD/STAFF DISCUSSION ITEMS**

**IX. NEXT BOARD MEETING**

Regular Meeting: June 23, 2011.

**X. ADJOURNMENT**