

**SAN MIGUEL COMMUNITY SERVICES DISTRICT**  
 Minutes from the Board of Directors Regular Meeting  
Thursday, July 28, 2011 7:00 pm

**ITEM #: 11**

<u>AGENDA ITEM</u>	<u>DISCUSSION OR ACTION</u>
<b>I. CALL TO ORDER</b>	President Hamblin called the meeting to order at 7:00pm
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. ROLL CALL</b>	Director Smithen Present Director Jarvis Present President Harrison Present Director Buckman Present Director Hamblin Present @ 7:04pm  A Moment of Silence was observed in Honor of General Manager J M Ellison's Passing.
<b>IV. NON-DISTRICT REPORTS - RECEIVE &amp; FILE</b>	
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	No Report No Report No Report Verbal Report Given by Lt Colonel
<b>V. DISTRICT STAFF &amp; COMMITTEE REPORTS - RECEIVE &amp; FILE</b>	
5. General Manager 6. Fire Chief 7. Engineer 8. Finance/Budget 9. Equipment/Facilities 10. Organization/Personnel	-Received and Filed. -Received and Filed. Verbal report given -Received and Filed. Steve Tanaka was on hand to give verbal report. -Received and Filed. -No comment from Board. -Did Not Meet.
<b>VI. PUBLIC COMMENT</b>	No Comment from Public
<b>VII. AGENDA</b>	
<b>A. PUBLIC HEARINGS/SPECIAL PRESENTATIONS</b>	
<u>A.1</u> President Harrison recommended that Resolution 2011-10 be added to the agenda as an emergency item.	Motion was made by Director Jarvis and Seconded by Director Buckman to add Resolution 2011-10 to the Agenda as an emergency item, Motion passed 5-0
11. Public Hearing to Consider Adoption of Resolution 2011-08 Authorizing the Abatement of Weeds within the San Miguel community Service District Boundaries.	Motion was made by Director Smithen and seconded by Director Jarvis to adopt Resolution No. 2011-08, A Resolution of the Board of Directors of the San Miguel Community Services District authorizing the Abatement of Weeds within the San Miguel community Service District Boundaries. Motion passed 5-0 roll call vote
<b>B. CONSENT AGENDA</b> <b>Routine Items:</b>	Motion was made by Director Buckman and seconded by Director Smithen to Approve Consent Agenda, with corrections to Item # 13 Title of Regular Meeting to Special Meeting. Motion passed 4-0 Jarvis was not present for vote. Out at 7:31 returned at 7:33
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	
<b>C. ACTION AGENDA</b>	
<b>Unfinished Business:</b>	
15. Summary of unfinished business report.	Several items were added to the Unfinished Business Report.

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<b>New Business:</b>	
16. Discussion, Consideration and Action to Adopt Resolution 2011-07 Approving Employment Agreement Between San Miguel Community Services District and Rene Salas For the Position of General Manager.	Motion was made Director Hamblin and seconded by Director Jarvis to Adopt Resolution 2011-09 Approving Employment Agreement between San Miguel CSD and Rene Salas for the Position of General Manager. Motion Passed: 4-1 Roll Call Vote
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	Board directed staff to send the Grand Jury response letter that was provided in the board packet.
18. Discussion, Consideration and Action to Adopt Resolution 2011-09 Approving the California Department of Forestry and Fire Protection Cooperative Agreement Regarding the Loan of Federal Excess Personal Property	Motion was made by Director Buckman and seconded by Director Smithen to Approve Resolution 2011-09 Approving the California Department of Forestry and Fire Protection Cooperative Agreement Regarding the Loan of Federal Excess Personal Property.  Motion Passed: 5- 0
<b>Written Communications:</b>	
19. Email received from Dick Morris regarding Tract 2637.	Undated Letter Received and Filed.
<b><u>Added Emergency Agenda Item:</u></b>	
20. Discussion, Consideration and Action to Adopt Resolution 2011-10 of the San Miguel Community Services District Recognizing and Honoring James Michael Ellison for over 11 years of dedicated service.	Motion was made by Director Jarvis and seconded by Director Smithen to Adopt Resolution 2011-10 to Recognize and Honor James Michael Ellison for Over 11 Years of Dedicated Services.  Motion Passed : 5 - 0
D. <u>BOARD AND STAFF COMMENT</u>	a. President Harrison discussed creating a sub-comity to honor past General Managers or Members of the Board with photos and dates of service on a dedicated wall to be determined. He recommended the Comity consist of the President Harrison, Director Smithen and the General Manager.
<b>VIII. CLOSED SESSION</b>	None
<b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> pursuant to Government Code Section §54957 <u>Title:</u> General Manager	None
<b>IX. NEXT BOARD MEETING</b>	Regular Meeting August 25, 2011
<b>X. ADJOURNMENT</b>	8:30pm