

SAN MIGUEL COMMUNITY SERVICES DISTRICT
 Minutes from the Board of Directors Regular Meeting
Thursday, June 24, 2010, 7:00 pm

<u>AGENDA ITEM</u>	<u>DISCUSSION OR ACTION</u>
I. CALL TO ORDER	President Hamblin called the meeting to order at 7:05pm
II. PLEDGE OF ALLEGIANCE	
III. ROLL CALL	Director Smithen Present Director Jarvis Absent Director Harrison Present Director Buckman Present President Hamblin Present
IV. PUBLIC COMMENT	A small group was on hand to comment on agenda item No. 14.
V. STAFF REPORTS/ COMMITTEE REPORTS	
1. San Luis Obispo County Sheriff	None.
2. General Manager	Report was received and filed.
3. Fire Chief	Report was received and filed.
4. District Engineer	Report was received and filed.
5. Board of Supervisors	None.
6. Equipment/Facilities	Report was received and filed.
7. Organization/Personnel	None.
8. Finance/Budget	Report was received and filed.
9. Camp Roberts Report	None.
10. San Miguel Area Advisory Council	Report was received and filed.
PUBLIC HEARINGS /SPECIAL PRESENTATION	
11. Second review and consideration of the proposed district budget for fiscal year 2010-2011 as prepared and submitted by the General Manager.	Various items within the budget were discussed. Next ad hoc finance committee meeting set for July. Final board review during next regular meeting of June 24, 2010.
VIII.AGENDA	
<u>CONSENT AGENDA</u>	
12. Approval of regular meeting minutes of May 27, 2010.	A motion to approve the minutes was made by director Smithen, seconded by director Buckman. Motion passed 4-0.
<u>ACTION AGENDA</u>	
13. Summary of unfinished business.	No action taken.
<u>OLD BUSINESS</u>	None.
14. Review and consideration to set a public hearing for August 26, 2010, regarding the adoption of an ordinance to collect sewer, and solid waste collection and disposal service charges through the tax roll each year for the San Miguel Community Services District.	A motion was made by Director Smithen and seconded by Director Harrison to set a public hearing for August 26, 2010, regarding the adoption of an ordinance to collect sewer, and solid waste collection and disposal service charges through the tax roll each year for the San Miguel Community Services District.
15. For the Board to adopt Resolution No. 2010-07 revising and amending the San Miguel Community Services District Board Rules of Policy & Procedure (Bylaws) reflecting changes to Section 4. Agenda.	It was motioned by Director Harrison and seconded by Director Smithen to adopt Resolution No. 2010-07 revising and amending the San Miguel Community Services District Board Rules of Policy & Procedure (Bylaws) reflecting changes to Section 4. <u>Agenda</u> . Motion passed 4-0 roll call vote.
<u>NEW BUSINESS</u>	
16. Review and Consideration to purchase a 300 gallon modular quick attack pumping unit from Cascade Fire Equipment in an amount not to exceed \$19,320.26 (District share \$9,660.13.)	It was motioned by Director Smithen and seconded by Director Buckman to purchase a 300 gallon modular quick attack pumping unit from Cascade Fire Equipment in an amount not to exceed \$19,320.26 (District share \$9,660.13.) Motion passed 4-0 roll call vote.

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<p>17. Review and consideration to adopt Resolution 2010-04 authorizing the Fire Chief to have weeds, trash and debris abated from the attached list of properties and recover the costs.</p>	<p>Motion was made by Director Smithen and seconded by Director Buckman to adopt Resolution No. 2010-04 authorizing the Fire Chief to have weeds, trash and debris abated from the attached list of properties and recover the costs. Motions passed 4-0 roll call vote.</p>
<p>18. Written communication:</p> <p>a) California Special Districts Association (CSDA) 2010 board member election. The board may vote for one candidate and instruction the General Manager to complete and return the ballot to CSDA; or the board may take no action.</p> <p>b) California Special Districts Association (CSDA) proposed bylaws amendment. The CSDA is proposing to amend its bylaws and is asking for all member districts to approve or disapprove by completing a ballot; or the board may take no action.</p>	<p>It was the consensus of the Board to cast vote for Mr. Byron Glennan for California Special Districts Association (CSDA) 2010 board member election.</p> <p>It was the consensus of the Board to cast a 'YES' vote for the California Special Districts Association (CSDA) proposed bylaws amendment.</p>
<p>17. Board and staff comment.</p>	
<p>VIII. CLOSED SESSION</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section §54957</p> <p><u>Title:</u> General Manager</p> <p>RECONVENE TO OPEN SESSION</p> <p>Announcement of reportable action, if any.</p>	<p>Adjourn to closed session at 09:25 pm.</p> <p>Reconvened to regular meeting at 9:30 pm. No reportable action taken.</p>
<p>IX. NEXT BOARD MEETING</p>	<p>Regular meeting set for July 22, 2010, at 7:00pm.</p>
<p>X. ADJOURNMENT</p>	<p>9:32 pm.</p>