

SAN MIGUEL COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
JANUARY 16TH, 2020 SPECIAL BOARD MEETING

MEETING HELD AT DISTRICT OFFICES  
1150 MISSION STREET  
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Sangster – 6:07 p.m.
- II. Pledge of Allegiance led by Director Kalvans.
- III. **Roll Call:** Directors Present: Palafox, Green, Sangster, Kalvans, and Parent  
Directors Absent: none  
District Staff in attendance: Interim General Manager/ Fire Chief Rob Roberson,
- IV. **Adoption of Special Meeting Agenda:** Motion by Director Green to move closed session item two to item one and to adopt the Meeting Agenda.  
Seconded by Director Kalvans, Motion was approved by vote of 5 AYES and 0 NOES 0 ABSENT.  
  
Public Comment: None
- V. **ADJOURN TO CLOSED SESSION: Agenda**
  - 1. **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Interim General Manager and District General Counsel  
Employee organization: San Miguel Employees' Association
  - 2. **CONFERENCE WITH DISTRICT GENERAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
  - 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957)**  
Title: Interim General Manager
  - 4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957)**  
Title: Board Clerk/Account Clerk Manager
  - 5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957)**  
Title: Director of Utilities

- VI. Report out of Closed Session:** Direction was given to Staff
- VII. Public Comment and Communications for matters not on the Agenda:** None
- VIII. Special Presentations/Public Hearings/Other:** None
- IX. STAFF & COMMITTEE REPORTS:** None
- X. CONSENT ITEMS:** None
- XI. BOARD ACTION ITEMS:** None
- XII. BOARD COMMENT:** None
- XIII. ADJOURNMENT TO NEXT MEETING:** at 8:49 P.M.