



SAN MIGUEL COMMUNITY SERVICES DISTRICT BOARD OF DIRECTOR & GROUNDWATER SUSTAINABILITY AGENCY

Rod Smiley, President Raynette Gregory, Vice-President
Berkley Baker, Director Anthony Kalvans, Director Owen Davis, Director

**REGULAR BOARD OF DIRECTORS & GROUNDWATER SUSTAINABILITY AGENCY
MINUTES**

**6:00 P.M. Opened Session
SMCSD Boardroom 04-25-2024**

1. Call to Order:

At: 6:04 P.M.

Director Kalvans arrived at 6:06 P.M.

2. Roll Call: *Rod Smiley, Raynette Gregory, Anthony Kalvans, Owen Davis, Berkley Baker*

3. Approval of Regular Meeting Agenda:

Motion By: Raynette Gregory

Second By: Rod Smiley

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis	X			

4. Pledge of Allegiance:

Lead by Director Kalvans

5. Public Comment and Communications for items not on the agenda:

Public Comment: Greg Grewal, Creston resident spoke about the Public Draft of the 2023 Annual Report.

John Green, San Miguel resident spoke about the Landscaping irrigation on Mission Street and the drought.

Board Comment: Director Kalvans asked to respond to Mr. Green. Director Kalvans explained that the San Miguel Lighting Department has become the San Miguel Lighting and Landscaping Department per the adopted 2023 Municipal Service Review by LAFCO and by Government Code 61100 (G).

Public Comment: John Green, San Miguel resident asked for more public comment time.

Director Smiley granted another three minutes to Mr. Green.

John Green, San Miguel resident spoke about the plant height on Mission Street Landscaping was a concern and a safety hazard.

6. Special Presentations/Public Hearings/Other:

1. San Luis Obispo Council of Governments (SLOCOG)

Hear presentation from SLOCOG on the "Local Roads First" transportation tax ballot measure draft investment plan.

Annie Bowsky from San Luis Obispo Council of Governments (SLOCOG) gave a presentation on the "Local Roads First" a transportation tax ballot measure for November 2024. It was explained that as of this past week it has been decided to forgo getting this measure on the ballot for 2024. Mrs. Bowsky explained that SLOCOG will be working towards putting the measure on the 2025 ballot and wanted to hear feedback from San Miguel on the potential Transportation and Safety plan.

Board Comment: Director Gregory voiced that she was opposed to another tax for roads, and that Californian's drive a lot and pay a large tax on the fuel they use for roads. Director Gregory explained what San Miguel really needs is utilities down Mission Street in the main corridor of town.

Director Baker explained that the County appropriates funds and has made it so that roads are not their priority. Discussion ensued. Director Baker gave his opinion that the government should fund public safety and roads and that he is opposed to this other tax.

Director Kalvans asked Mrs. Bowsky if she could explain what was going on at the Wellsona crossing. Mrs. Bowsky explained that it is an approved Cal Trans project for an underpass for around \$13.5 million, more information can be found at the Caltrans website link here: [Caltrans-Wellsona Safety Improvement Project](#)

Director Kalvans voiced that the San Miguel downtown has no east-side sidewalks and feels that it prevents development on that Mission Street corridor. Mr. Kalvans also explained that there are missing areas of sidewalks, between the downtown core and Mission San Miguel. The other area of concern is that there is no sidewalks to safely take people across Mission Street to The Historic [Rios-Caledonia Adobe](#).

Director Davis voiced that he is opposed to any tax increase, giving reference to the Paso Robles Road Tax and how it is not helping the road issues in Paso Robles. Mrs. Bowsky explained that the Paso Robles Road Tax is not the same thing as this "Local Roads First" because all of the tax collected would go only to roads and cannot be reallocated.

Director Gregory asked if the measure passes how is it guaranteed that San Miguel will actually see the proposed funds. Mrs. Bowsky explained that the proposal is just a draft investment plan, but the SLOCOG Board would approve the final investment plan and that would mean the funds would be locked in for each specific community. Discussion ensued about an over-site committee.

Public Comment: Greg Grewal, Creston resident spoke about Prop 13 trying to be changed from a 2/3 vote to a 50%+1 vote. Mr. Grewal is not in favor of the tax measure.

John Green, San Miguel resident spoke about the state roads budget, and the bad paving job on Mission Street. Mr. Green is not in favor of the tax measure.

Murray Powell, Templeton resident spoke about the "Self-Help Tax" grants, and the process of getting funds back from the state of California. Mr. Powell is not in favor of the tax measure.

7. Non- District Reports:

1. San Luis Obispo County Organizations

Verbal/Report

Sergeant Strobridge from the San Luis Obispo County Sheriff office (North) gave a report on the calls for service for March 2024, with San Miguel having an increase in calls for service.

Board Comment: Director Baker asked how many arrests were made from the service calls, and how long do you hold them for? Sergeant Strobridge explained that it depends on the nature of the crime. Discussion ensued on the process of bail, the differences in crime, and the percentage of repeat criminals.

2. Community Service Organizations

Verbal

Michelle Hido representing the Friends of the San Miguel Library updated the Board of Directors that the San Miguel Library is having the "Dia Del Ninos" children's day festival at the San Miguel Park on Saturday the 27th from 12:00 P.M to 4:00 P.M. with fun events for the kids. The San Miguel Library is looking for donations for the Summer Movie Program and would like to have five movies throughout the summer with each movie licensing costing \$400.00. Please contact the San Miguel Library to donate at 805-467-3224.

Rod Smiley from the North County Cypress Mountain Masonic Lodge explained that the lodge is still working with the County and the Rios-Caledonia Adobe for the new signage. Raynette Gregory from the Pleasant Valley Wine Trail explained that they have a "Twilight Tasting" at the Four Sister's Winery on May 17th, tickets are \$75.00 and supports Paso Robles Youth Arts Foundation (PRYAF).

Anthony Kalvans from the San Miguel Lion's Club updated the Board of Directors that the Sagebrush Day's Parade went well, and the San Miguel Lion's sold out their BBQ. Director Kalvans thanked the community for their ongoing support.

Board Comment: None

Public Comment: John Green, San Miguel resident asked if each movie was \$400, and if community members would be charged to participate, and who the money was paid too. Mrs. Hido from the Friends of the San Miguel Library explained that it is \$400 for each movie and the money is the cost of licensing the movie for a public event.

3. Camp Roberts—Army National Guard

Verbal

None

Board Comment: None

Public Comment: None

8. Staff & Committee Reports - Receive & File:

1. General Manager

Receive report

Item was presented by General Manager Kelly Dodds explaining that Quest Planning, the District's contracted planner for the expansion of the Wastewater Treatment Facility made a presentation to the San Miguel Advisory Council. The majority of the Board was receptive to the plan with their main concerns being traffic and potential odors. Discussion on the process of moving forward ensued.

General Manager Kelly Dodds explained that San Miguel CSD participated in the Low Income Household Water Assistance Program (LIHWAP) that ended on March 31, 2024

and twenty-three San Miguel utility customers were able to receive a total of \$18,758.04 in funds to be put toward their water and sewer bills.

Board Comment: Director Davis asked if the funds that were received went directly to the CSD or the Customer? General Manager Kelly Dodds explained that the customer has to apply for the funds through LIHWAP, and CAPSLO distributes the fund to the water district for a specific amount requested by the utility account holder. Once the funds are sent to the CSD they are applied directly to the utility customers account.

Public Comment: Greg Grewal, Creston resident spoke about the Wastewater Facility CEQA documents, and forever chemicals (PFAS). *Mr. Grewal handed a Public Records Request to the General Manager dated 4-25-2024.*

2. District Counsel

Receive verbal report

District General Counsel Christina Pritchard had nothing to report.

3. District Utilities

Receive and file

Item presented by General Manager Kelly Dodds, report submitted as written. Mr. Dodds updated the Board of Directors that another Operator has left the District for other employment. It was explained that there will be a need for Contract Operators, but currently we have two new hires that are working on getting licensed. The licensing process is lengthy so the District will need to use Contract Operators a couple days a week.

Board Comment: Director Gregory asked how many employees there are currently, and what the certifications were that the old employees had. General Manager Kelly Dodds updated the Board on the Utility Staff, and explained that the certifications needed are water and wastewater. The employees that have left were classified as a Field Operator Lead and a Field Operator, and each had water and wastewater certifications.

Director Smiley voiced that employees have left to other places because they are being paid more, and then the CSD must go through the process for retraining somebody over again, and asked if it would be worth paying more? General Manager Kelly Dodds explained that to a degree but the District still is not able to pay what some of these other places are paying. Mr. Dodds voiced that in the future he would like to look at other benefits, in lieu of pay. Discussion ensued on the cost of training and contract employees.

Director Davis discussed the previous employee's wages, and feels that the wage was good. Director Davis gave his opinion that there must be other reasons why they left. Discussion ensued on wages and upward mobility.

Director Gregory asked if the Contract Operators would be full time? General Manager Kelly Dodds explained that they will be here two days a week or when needed. Discussion ensued on the cost.

Public Comment: John Green, San Miguel resident spoke about the General Manager having the licenses that are required.

4. Fire Chief Report

Receive and File

Report submitted as written.

Board Comment: None

Public Comment: None

9. Consent Calendar:

Board Comment: None

Public Comment: Murray Powell, Templeton resident spoke on the minutes not having his words verbatim, about his comments on the Groundwater Annual report. San Miguel District Counsel Pritchard explained the requirements of Action Minutes.

Motion By: Rod Smiley

Second By: Raynette Gregory

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis		X		

1. **3-28-2024 Draft San Miguel CSD Board of Directors & Groundwater Sustainability Agency meeting minutes**
Receive and file
2. **Declare hazardous weeds a public nuisance within the San Miguel Community Services District. (Approve by 3/5 vote)**
Review and approve RESOLUTION 2024-11 declaring hazardous weeds a public nuisance and direct staff to proceed with mailing notices to abate.

10. Board Action Items:

1. **Authorize Staff to prepare and deliver a Notice of Public Hearing to consider increasing solid waste collection rates by 3.5% pursuant to Proposition 218. (Approve by 3/5 vote)**
Approve RESOLUTION 2024-14 authorizing Staff to prepare and deliver a Notice of Public Hearing to consider increasing all solid waste collection rates by 3.5% pursuant to Proposition 218
Item was presented by General Manager Kelly Dodds asking the Board of Directors to authorize Staff to prepare and deliver a Notice of Public Hearing on June 27th to consider increasing solid waste collection rates by 3.5% pursuant to Proposition 218. San Miguel Garbage is requesting an 3.5% increase across all residential solid waste collection rates. This increase is comprised of a 3.5% Consumer Price Index (“CPI”) increase as allowed in the current Agreement to cover escalating operational cost which are outside San Miguel Garbage control.
Board Comment: Director Baker voiced that he appreciates San Miguel Garbage and their high level of service.
Director Smiley gave his opinion that San Miguel Garbage staff is very polite, efficient, and fast, and is favor of approving this item.
Director Kalvans agreed with Director Baker and Director Smiley comments and thanked San Miguel Garbage for their service.
Director Davis commented that at the last rate increase, San Miguel Garbage expressed that there was a cost of around seven dollars per can attached to the bills for Integrated Waste Management (IWMA), and then that cost was decreased.
Aron Kardashian from San Miguel Garbage explained that there is a pass-through cost that

was 5.4% and was decreased to 4.4% and was never a dollar amount attached to each can. General Manager Kelly Dodds explained that the pass-through cost is not part of the operational cost for San Miguel garbage. Discussion ensued.

Aron Kardashian from San Miguel Garbage explained that the IWMA cost should stay the same because the San Luis Obispo County has come back to the IWMA. Discussion on regulations ensued.

Public Comment: Greg Grewal, Creston resident spoke about the old Creston garbage company that has new owners and recycling regulations.

John Green, San Miguel resident spoke about the great business model that San Miguel Garbage has.

Motion By: Berkley Baker

Second By: Raynette Gregory

Motion: To Approve Resolution 2024-14

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis	X			

2. Monthly Financial Reports for March 2024 (Recommend receive and file by Board consensus)

Please *review, receive and file* the March 2024 Financial Reports.

Item was presented by Financial Officer Michelle Hido, submitting report as written. March Financials are on pages 81-127 of the Board packet and include the quarterly investment reports. Mrs. Hido asked for any questions.

Board Comment: None

Public Comment: Murray Powell, Templeton resident spoke about what the actual cost of the Wastewater Treatment Facility expansion would cost, financing and who was funding the pipeline project.

Director Smiley asked Mr. Powell to contact the General Manager outside the meeting to have his questions answered.

Consensus of the Board is to receive and file March 2024 financials.

3. Draft Fiscal Year 2024-2025 District Operation and Maintenance (O&M) Budget and Capital Improvement Project (CIP) Budget. (Discuss and provide comments to staff)

Discuss the DRAFT Fiscal Year 2024-2025 Operation and Maintenance (O&M) Budget and Capital Improvement Project (CIP) Budget and provide comments to Staff.

Item was presented by Financial Officer Michelle Hido, explaining to the Board that this is the first draft of the FY24-25 San Miguel Budget. Staff will take tonight's comments or questions and next month will present a final budget for a vote for the budget to be implemented on July 1st. Mrs. Hido presented the Budget information on pages 128-155 of

the Board packet.

Board Comment: Director Baker asked about the Wastewater Fund on page 129, and the revenue is at 42%, and expenses are at 51% and asked about the revenue percentage. General Manager Kelly Dodds explained that the revenue is grant funds for the treatment plant, on a reimbursement basis. Discussion ensued.

Director Kalvans thanked Mrs. Hido for a transparent Budget report.

Director Davis asked about the Temporary Housing Unit (THU) and if the lease would be extended. Financial Officer, Michelle Hido explained that the THU had two one-year extensions. Director Davis asked about the project start date and was informed that it would be appropriate to discuss that timeline with the Fire Chief.

Public Comment: Greg Grewal, Creston resident spoke about the "Pueblo Rights" and cost of the Steinbeck litigation in the proposed budget. Mr. Grewal gave general information about the cost to the entities involved in the Steinbeck litigation.

General Manager Kelly Dodds explained to the Board of Directors that this item is for discussion and if there were any comments, that he could take them now or comments could be send to him anytime between now and the next meeting.

Board Comment: Director Kalvans asked if the Budget will be accepted by the Government Finance Officers Association's (GFOA) standard or will that take more time to accomplish? Financial Officer Michelle Hido explained that it would also need to have, what GFOA would consider a "Budget Report" and is usually done after the budget is approved.

Director Davis asked about the Steinbeck litigation and explained that he doesn't remember voting to go after the "Pueblo" deal. General Manager Kelly Dodds reminded Director Davis that the Steinbeck Litigation is ongoing and per the District's Legal Counsel should not be discussed unless agendized for closed session.

Director Davis voiced that he has asked the Legal Counsel what the cost was for the Steinbeck Litigation and the District Counsel informed him that it could not be discussed. Director Davis gave his opinion that he feels that the Districts Counsel is incorrect because you can get that information anywhere. Discussion ensued.

District General Counsel Pritchard explained to Director Davis that as a current Director he could have that information. District Counsel informed the Board of Directors that the Board would have to wave privilege on the litigation, if it wanted that information to become public.

Director Baker voiced that his opinion was that it was outrageous that the people in the community do not have the ability to see what has been spent, and wanted to know why the cost would be considered privileged information.

District General Counsel Pritchard explained that the law states that any cost paid into an active litigation is privileged information. The information is privileged because if there are any type of settlement negotiations, it could affect the position of the District in those settlements. Counsel Pritchard reminded the Board of Directors that they could wave the privilege if three of the five Directors decided that they wanted to make that information public. Discussion of the law ensued.

4. Review and approve RESOLUTION 2024-16 authorizing a budget adjustment to water and wastewater for contract operator services for the remainder of FY 23-24.

Review and approve Resolution 2024-16 authorizing a budget adjustment for contract operator services.

Item was presented by General Manager Kelly Dodds explaining to the Board of Directors that the cost of the Budget Adjustment being requested would cover the projected cost through the end of the current fiscal year for Contract Services out of operational cash.

General Manager Kelly Dodds explained that "Contract Operator Services" will be part of the Budget for this next fiscal year. Mr. Dodds reminded the Board that the District is required, by state regulation and law, to utilize State Licensed Operators in the operation and maintenance of the District Water and Wastewater systems.

Board Comment: None

Public Comment: None

Board Comment: Director Kalvans voiced that the District needs to decide if it wants to just use contract operators or be a training ground for operators. Discussion ensued about finding qualified operators in the area, and hiring.

General Manager Kelly Dodds explained that he is a licensed operator and continues to do operations.

Director Davis voiced that he feels that the District has constant problems with employees. Director Davis gave his opinion that the District gets good help, but feels that the General Manager needs to let the employees understand that they are important. Director Davis discussed the cost from the District Legal Counsel for employee problems. Director Davis feels that it is not the employees fault but that the Management has something to do with what is going on with good employees leaving.

General Manager Kelly Dodds explained that people have the right to work where they want and that the employees that recently left have left for better opportunities in their field of employment. The employees that recently left did not leave because of having a problem with him or his management style or because of fellow employees, it was because better opportunities came around.

Motion By: Rod Smiley

Second By: Anthony Kalvans

Motion: To Approve Resolution 2024-16

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis	X			

5. Review and approve RESOLUTION 2024-17 authorizing the General Manager to negotiate and enter into amendment #1 with Water Systems Consulting (WSC) for the Machado WWTF NOI project.

Review and approve Resolution 2024-17 authorizing the General Manager to negotiate and enter into amendment #1 with WSC for additional work under the existing contract for the Machado Wastewater Treatment Facility Notice of Intent (NOI) project in an amount of \$20,078.

Item was presented by General Manager Kelly Dodds explaining that this item is to authorize the General Manager to enter into amendment number one with Water Systems Consulting (WSC) for an existing contract for the Notice of Intent (NOI) for an additional amount of \$20,078. This amount will cover the development of a Groundwater Monitoring Workplan. Development of the Workplan will consist of collecting and reviewing existing hydraulic and groundwater data, development of a hydrogeologic model, and development of a Groundwater Monitoring Workplan in compliance with the requirements of the current operating permit for the WWTF. The completed Workplan will be used in the

development, permitting and installation of new and/or additional groundwater monitoring wells and equipment to facilitate additional permitting requirements. General Manager Kelly Dodds explained that the Workplan is required by the State of California under the NOI in order to fully comply with the Wastewater Permit for the new Wastewater Treatment Facility.

Board Comment: Director Gregory asked if this was something that was unforeseen? General Manager Kelly Dodds explained that this was brought up as part of the NOI to enroll in the new permit and was made a condition after the permit was issued. It was explained that the District has it's existing treatment plant which the State has imposed this new permit, but the District is also working on upgrading the treatment plant, which makes the permit process a little confusing.

Director Davis asked for clarification about the wells at the Wastewater Treatment plant. General Manager Kelly Dodds explained that the wells at the Wastewater Treatment Facility are not Water wells but solely Groundwater Monitoring wells. Discussion ensued about how those monitoring wells are used.

Public Comment: Greg Grewal, Creston resident spoke about how these monitoring wells might be used and the PFAS problem.

Motion By: Rod Smiley

Second By: Anthony Kalvans

Motion: To Approve Resolution 2024-17

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis		X		

6. Notification to the Board, per Board Handbook section Chapter 4 Section A(4), of a Board member who has not completed the required AB 1234 Ethics and AB1661 Sexual Harassment training.

Discuss potential action regarding a Board member who has not completed the required AB 1234 Ethics and AB1661 Sexual Harassment training and provide direction to the General Manager.

Item was presented by General Manager Kelly Dodds explaining that this item is being brought to the Board per the Board Handbook for Board Direction. Director Baker has not fully completed his required Ethics and Sexual Harassment training. Per the District Board Handbook, these training courses should be completed within sixty days of assuming office and every two years thereafter.

Board Comment: Director Smiley asked Director Baker to complete the required training, as soon as possible.

Public Comment: None

Board Comment: Director Gregory explained that this item was added to the Board Handbook because in the past other Directors had refused to comply.

Director Kalvans voiced that this is part of the District's Transparency certification.

Consensus of the Board is to have Director Baker complete the training as required by state law.

Adjourn to the San Miguel Community Services District Groundwater Sustainability Agency (GSA):
At: 8:20 P.M.

11. GSA Board Action Items:

1. Paso Basin Cooperative Committee (PBCC) FY 24-25 draft budget (Approve by 3/5 vote)

Review and approve the Draft FY 24-25 PBCC budget by 3/5 vote.

Item was presented by General Manager Kelly Dodds explaining that this Budget is proposing a cost of \$18,000 to the San Miguel Community Services District Groundwater Sustainability Agency (SMGSA) where a majority of the costs would be for the upcoming fiscal year, and are related to the Grant that is currently ending in early 2025, the annual report, the five year evaluation of the Groundwater Sustainability Plan (GSP), and the ongoing monitoring operations. Mr. Dodds explained that the budget includes around fifty-thousand dollars toward developing a governance structure for the Paso Robles Cooperative Committee (PBCC) moving forward, and shows a cost in Fiscal Years 26-27 for management of the PBCC and are only estimated costs.

Board Comment: Director Baker feels that the Board of Directors should consider if staying in the PBCC is the best thing for the District, and after this fiscal year the cost to SMGSA could be considerably more expensive.

Director Gregory asked if General Manager feels that the District will be getting their money's worth. General Manager Kelly Dodds explained that the Fiscal Year Budget that is being proposed will be worth it, but does not think that the SMGSA should blindly keep going forward. Discussion on the future of the PBCC ensued.

Director Gregory asked if there was something that the PBCC was not disclosing, or do they know what they want to be moving forward. The General Manager Kelly Dodds explained that the five GSA's as a whole needs to figure out how the PBCC moves forward and how they will be governed. Discussion has been started with the County and the other agencies.

Director Kalvans voiced his concerns on separating from the PBCC, his worry is that all the other agencies would be all competing for the same things and San Miguel is so small he is worries that the District might be pushed aside.

Director Davis expressed that the District will still be a GSA even if we pull out of the PBCC, and the only thing that the PBCC has done in his opinion is cost the District a million dollars. General Manager explained that the PBCC has nothing to do with the ongoing Steinbeck litigation.

Director Davis voiced that he understood but in his opinion the District should stop all the lawsuits and get out of the PBCC and it would not affect the District at all, except to save the District a lot of money.

General Manager Kelly Dodds again explained that they could not talk about the ongoing litigation and expressed that walking away from the PBCC would have a cost. Discussion ensued on having an agenda item to discuss the pro and cons of leaving the PBCC.

Public Comment: Greg Grewal, Creston resident spoke about the Budget and the alleged violations of the other GSA's. Mr. Grewal reminded the Board that the Sustainable Groundwater Management Act (SGMA) was implemented to sustain the basin, not individual areas.

Murray Powell, Templeton resident spoke about the Budget and the lack of details pertaining to the proposed budget. Mr. Powell spoke about the well monitoring committee,

and the lack of legal counsel documents needed for the monitoring and being pushed off since last June.

Board Comment: Director Baker voiced that the approved grant funds need to be used by April 2025 and feels that everything is dormant. Discussion on the monitoring and what it is going to take was discussed.

General Manager Kelly Dodds spoke about funds for the San Miguel Recycled Water project.

Motion By: Rod Smiley

Second By: Anthony Kalvans

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis		X		

Reconvene to the San Miguel Community Services District Board of Directors:

At: 8:42 P.M.

12. Board Comment:

Director Gregory asked to place an item on an agenda to get a cost scenario on if the District chose to leave the PBCC. Seconded by Director Baker

Director Baker would like to have a discussion on the Steinbeck Litigation cost and if privilege should be waived, and feels that the community should know the cost. This item would be for closed session. Seconded by Director Davis.

Director Smiley would like to to also have discuss in closed session, on what the law is on disclosing information out of closed session and what the repercussion are for leaking closed session items. Seconded by Director Kalvans.

Director Kalvans voiced that he would like to discussed Lighting and Landscaping projects, and feels that the District could qualify for grants through SLOCOG if the District could get the County Public Works Department to support the Districts proposed projects.

Director Davis asked to bring back Landscaping/Lighting to have a discussion on moving forward. Seconded by Director Baker

13. Adjournment to Next Regular Meeting:

At: 8:49 P.M. next meeting is 5-23-2024